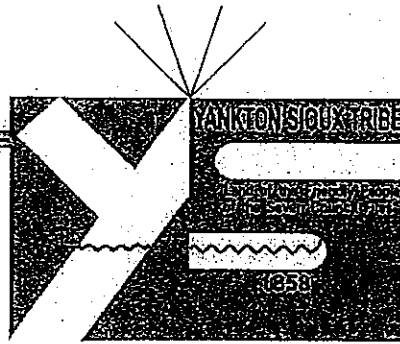


800 Main Ave SW
PO Box 1153
Wagner, SD 57380

(605)384-3641/384-5979
(605)384-5687 fax
www.yanktonsiouxtribe.net



Business & Claims Committee:

Robert Flying Hawk, CHAIRMAN
Jason Cooke, VICE CHAIRMAN
Kenneth Cook, TREASURER
Glenford "Sam" Sully, SECRETARY

B&CC Members:

Greg Cournoyer Jr.
Robert "Pete" Kazena
Derrick Marks
Chris Traversie
Jody Zephier

YANKTON SIOUX TRIBE

Business and Claims Committee

RESOLUTION NO. 2021-075

- WHEREAS:** The Yankton Sioux Tribe is an unincorporated Tribe of Indians that is not subject to the Indian Reorganization Act of 1934; and
- WHEREAS:** The Yankton Sioux Tribe is an unincorporated Tribe of Indians operating under an amended Constitution and By-Laws approved on April 24, 1963; June 16, 1975; and March 23, 1990; and
- WHEREAS:** The Yankton Sioux Tribe's Business and Claims Committee is the elected body constituted for the purpose of conducting the business of and serving the best interest of the Yankton Sioux Tribe and its membership; and
- WHEREAS:** The American Rescue Plan Act of 2021 ("ARPA") was signed into law by President Biden on March 11, 2021, and represents a \$1.9 trillion economic stimulus package to respond to the COVID-19 pandemic; and
- WHEREAS:** The Yankton Sioux Tribe received the first of two State and Local Fiscal Recovery Fund allocations authorized under the ARPA from United States Department of Treasury to respond to the negative economic impacts of COVID-19; and
- WHEREAS:** The Business and Claims Committee has determined that the Tribe's current sanitation truck has broken down and is now in a mechanical state beyond reasonable repair; and
- WHEREAS:** The Tribe's sanitation truck service is used to haul waste and other materials which helps protect and promote the healthy living of Tribal members and others on the Reservation; and
- WHEREAS:** The Business and Claims Committee has determined that a new sanitation truck is necessary to continue to provide these critical services which assists in the mitigation and prevention of the spread of COVID-19; and
- WHEREAS:** The Business and Claims Committee has further determined that a new sanitation truck will help the Tribe address the negative economic impacts of COVID-19 by providing more efficient services to Tribal members and others on the Reservation; and
- WHEREAS:** The Business and Claims Committee has determined that consistent with Treasury's guidance through the publication of its Interim Final Rule and FAQ's 2.5 and 2.11, purchasing a new sanitation truck is a valid use of ARPA State and

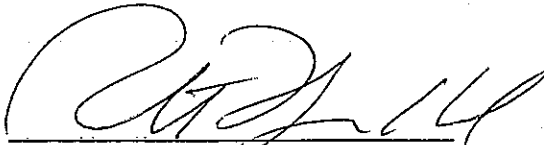
Local Fiscal Recovery Funds, and will benefit the Tribe and all individuals on the Reservation.

NOW, THEREFORE BE IT RESOLVED: The Business and Claims Committee hereby authorizes and approves the immediate purchase of a Peterbilt 520 Curbtender from Sanitation Products Inc. in the amount of \$269,854.00 with the Tribe's State and Local Fiscal Recovery Funds for the purpose of responding to and mitigating the spread of COVID-19 and other diseases on the Reservation.

BE IT FINALLY RESOLVED that the Business and Claims Committee hereby authorizes and approves its Chairman or, in his absence, the Vice-Chairman, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution.

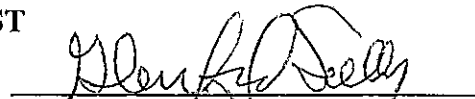
CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM, the above and foregoing resolution was duly authorized and passed by the Yankton Sioux Tribe's Business and Claims Committee on the 29th day of June 2021 at a meeting held at Wagner, South Dakota on the Yankton Sioux Reservation, by a vote of 5 in favor, 0 opposed, 3 absent, 1 abstain. **MOTION CARRIED.**



Robert Flying Hawk, Chairman
Yankton Sioux Tribe
Business and Claims Committee

ATTEST



Glenford "Sam" Sully, Secretary
Yankton Sioux Tribe
Business and Claims Committee