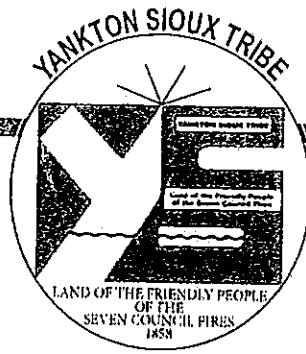


Box 1153  
Wagner, SD 57380



(605) 384-3804/384-3641  
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OFFICERS:  
Robert Flying Hawk, Chairman  
Jason Cooke, Vice Chairman  
Glenford "Sam" Sully, Secretary  
Kenny Cook, Treasurer

COUNCIL:  
Greg Cournoyer, Jr.  
Andrea Fischer  
Derrick Marks  
Kip Spotted Eagle  
Jody Zephier

**YANKTON SIOUX TRIBE  
BUSINESS AND CLAIMS COMMITTEE  
RESOLUTION NO. 2022-56**

- 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
- WHEREAS:** The Yankton Sioux Tribe's Business and Claims Committee has contributed throughout the years to improving the standard quality of life on the Yankton Sioux Reservation; 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 interests of the Yankton Sioux Tribe and its membership; and
- WHEREAS:** The Yankton Sioux Tribe Business and Claims Committee in accordance with U.S Dept. of Treasury's Overview of the Final Rule of responding to the public health emergency of the pandemic (pg. 14-15); Vaccine incentives distributed to tribal members to help mitigate and prevent the spread of COVID-19; in the amount of \$500.00 to members and \$600.00 for elderly.
- NOW THEREFORE BE IT FURTHER RESOLVED,** the Yankton Sioux Tribe Business and Claims Committee in accordance with U.S Dept. of Treasury's Overview of the Final Rule of responding to the public health emergency of the pandemic (pg. 14-15); Vaccine incentives distributed to tribal members to help mitigate and prevent the spread of COVID-19; in the amount of \$500.00 to members and \$600.00 for elderly.

**BE IT FURTHER RESOLVED** that Robert Flying Hawk, Chairman and Glenford "Sam" Sully, Secretary of Yankton Sioux Tribe's Business and Claims Committee are authorized to execute documents on behalf of the Yankton Sioux Tribe.

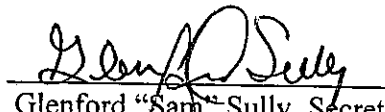
**CERTIFICATION**

**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 12th day of July 2022 at a meeting held at Tribal Building, 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  
Business & Claims Committee  
Yankton Sioux Tribe

ATTEST



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