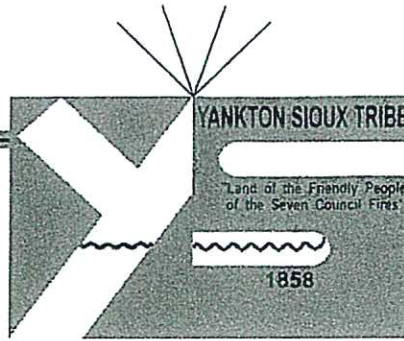


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Business & Claims Committee:

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
Christopher Traversie Sr.
Jody Zephier

**YANKTON SIOUX TRIBE
BUSINESS AND CLAIMS COMMITTEE
RESOLUTION NO. 2020- 106**

Authorization to Purchase Commercial Property for COVID-19 related use for the Yankton Sioux Tribe.

A duly called meeting of the Yankton Sioux Tribe was held on August 4, 2020, and the following resolution was adopted:

- 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 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 is in support of the State-Local-Tribal Coronavirus Aid Relief, and Economic Security (CARES) Act; and
- WHEREAS,** The Yankton Sioux Tribe agrees that the Distribution of Coronavirus Relief funds should be distributed to each Tribal government its entire allocation of Coronavirus Relief funds on April 24, 2020, with the statutory mandate for payment withing 30 days of passage of the CARES Act; and
- WHEREAS,** The Yankton Sioux Tribe in accordance to the Amended By-Laws of the Yankton Sioux Tribe Article IV- Management Section 1. approves the purchase of the commercial property lot and vacant shop building located at 109 E. Hwy 46, Wagner, South Dakota and legally described as: Lot 1, Ex Lot H-1: Lot 2 & E 110' of Lot 3, all in Blk 16 Milwaukee Second Addition to the town, now city, of Wagner, Charles Mix County, South Dakota, according to the recorded plat thereof; and

WHEREAS, The Yankton Sioux Tribe's Business and Claims Committed approved the purchase agreement between Fechner Motors, Inc. a South Dakota Corporation; Dennis J. Fechner, President and the Yankton Sioux Tribe in the amount of \$110,000; and

WHEREAS, The Yankton Sioux Tribe approved brokerage services from Keller Williams Siouxland to represent YST in securing the commercial property. A \$1,000 earnest fee payable to Wipf and Cotton, LLC.; and

NOW, THEREFORE, BE IT RESOLVED, that Yankton Sioux Tribe hereby will utilize this commercial property to support COVID19 related activities, storage space and establish a task force department in accordance to the CARES Act; and

BE IT FURTHER RESOLVED, That the Yankton Sioux Tribe's Business and Claims Committee authorizes its Chairman, or in the absence, the Vice-Chairman, to execute any and all documents as may be necessary to further the intent of this resolution.

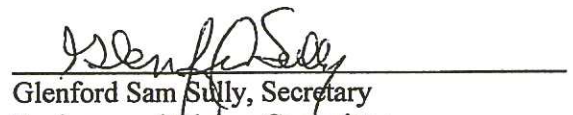
CERTIFICATION

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 4 day of August, 2020 at a meeting held at Yankton Sioux Tribal headquarters, South Dakota on the Yankton Sioux Reservation, by a vote of 5 in favor, 0 opposed, 1 abstain, 3 absent, **MOTION CARRIED.**

ATTEST



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



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