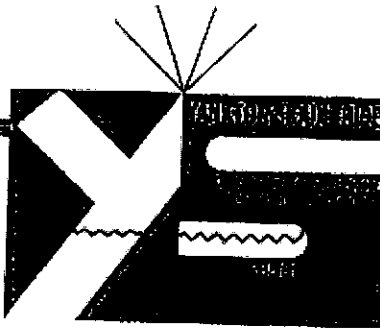


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**Business & Claims Committee:**

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



**B&CC Members:**

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

**YANKTON SIOUX TRIBE**

**Business and Claims Committee**

**RESOLUTION NO. 2020-40-1**

- 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 United States Centers for Disease Control ("CDC") is responding to an outbreak of respiratory disease, coronavirus disease 2019 ("COVID-19"), that is caused by a virus first detected in China, SARS-CoV-2; and
- WHEREAS:** On March 11, 2020, the World Health Organization (WHO) characterized COVID-19 as a pandemic; and
- WHEREAS:** The United States had its first reported case on January 14, 2020, and there are 33,404 cases and 400 deaths in all 50 states, the District of Columbia, Puerto Rico, Guam, and the U.S. Virgin Islands as of March 23, 2020, according to the CDC; and
- WHEREAS:** These numbers continue to increase as more presumptive positive cases are confirmed by the CDC and testing capabilities increase; and
- WHEREAS:** On March 9, 2020, the Business and Claims Committee imposed a ban on tribally-funded travel to and from the Reservation; and
- WHEREAS:** On March 10, 2020, the Business and Claims Committee was notified there is one presumptive positive diagnosis at the Indian Health Service (IHS) service unit in Wagner, South Dakota which provides healthcare services to the Yankton Sioux Reservation and that has been sent to the CDC for confirmation; and

- If soap and water are not readily available, use a hand sanitizer that contains at least 60% alcohol;
- Avoid touching your eyes, nose, and mouth;
- Avoid close contact with people who are sick;
- Practice social distancing with people even if they are not sick;
- Avoid large gatherings and crowds;
- Stay home if you are sick;
- Cover coughs and sneezes;
- Wear a facemask if you are sick; and
- Clean and disinfect frequently touched surfaces daily.

**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 13 day of March 2020 at a meeting held at the Tribal Headquarters, Wagner, South Dakota on the Yankton Sioux Reservation, by a vote of 7 in favor, 0 opposed, 1 abstain, 1 absent, **MOTION CARRIED.**

#### ATTEST



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



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