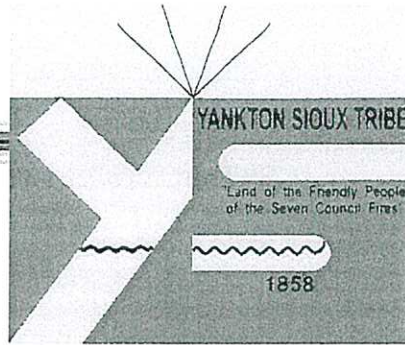


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**Business & Claims Committee:**

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. 2020-79

**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's Business and Claims Committee hereby approves the purchase of a propane truck from WESTMOR, 3 Development Dr. Morris, MN 56267 in the amount of \$155,843.00; for model: Blueline Bobtail BX Base Model, 3400 gallon, 80" diameter, NQT, working pressure of 250 PSIG vessel constructed of lightweight steel to ASME Code and DOT MC-331 vessel x-rayed, baffled and has a 16" Manway; and

NOW THEREFORE BE IT RESOLVED, the Yankton Sioux Tribe's Business and Claims Committee hereby approves of the purchase of a propane truck from WESTMOR, 3 Development Dr. Morris, MN 56267 in the amount of \$155,843.00.

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

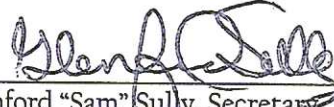
CERTIFICATION

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 28<sup>th</sup> day of July, 2020 at a meeting held at Tribal Headquarters, Wagner, South Dakota on the Yankton Sioux Reservation, by a vote of 6 in favor, 0 opposed, 1 abstain, 2 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