ORDINANCE OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE (An Unincorporated Tribe)

ORDINANCE OF THE OGLALA SIOUX TRIBAL COUNCIL REQUIRING ALL TRIBALLY CHARTERED CORPORATIONS TO MAKE MINUTES OF MEETINGS PUBLIC, BY PUBLICATION.

WHEREAS, the Oglala Sioux Tribe organized under Section 16 of the 1934 Indian Reorganization Act (25 U.S.C.) 476), by adopting a Federally Approved Constitution and By-Laws, and

WHEREAS, the Oglala Sioux Tribal Council is empowered, under Article IV, Section (1), and as an attribute of its inherent sovereignty, to Charter Corporations and define their powers by Tribal Ordinance, and

WHEREAS, the Oglala Sioux Tribal Council has chartered several corporations, many of which perform valuable Tribal Services, and

WHEREAS, the Oglala Sioux Tribal Council believes that all Tribally Chartered Corporations should make the minutes of meetings held by their respective Board of Directors, or Board of Trustees, public by publication in local newspapers, now

THEREFORE BE IT ORDAINED, that the Oglala Sioux Tribal Council does hereby require that beginning July 1, 2002, all Tribally Chartered Corporations shall make the minutes of meetings held by their respective Board of Directors, or Board of Trustees, public by publication in at least two (2) local newspapers, and

BE IT FURTHER ORDAINED, that the Board of Directors or Board of Trustees shall cause the minutes to be published, no later than sixty (60) days after the meeting from which such minutes derive, and

BE IT FURTHER ORDAINED, that failure to comply with this Ordinance may result in removal of the Board of Directors, or Board of Trustees, or the suspension or revocation of the Charter of the Corporation.

C-E-R-T-I-F-I-C-A-T-I-O-N

I, as Undersigned Secretary of the Oglala Sioux Tribal Council of the Oglala Sioux Tribe, hereby certify that this Ordinance was adopted by a vote of: 13; Yes; $\underline{0}$ No; $\underline{0}$ Abstain; and $\underline{0}$ Not Voting, during a REGULAR SESSION held on the $\underline{17}^{TH}$ day of APRIL 2002.

ORDINANCE NO. 02-06 Page Two

A-T-T-E-S-T:

Vice-President Oglala Sioux Tribe DONNA M. SALOMON Secretary Oglala Sioux Tribe

