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

RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL APPROVING THE CHARTER OF PROJECT MEDICINE WHEEL A/K/A CANGELSKA, INC.

WHEREAS, the Oglala Sioux Tribal Council is the duly elected governing body upon the Pine Ridge Reservation, and

WHEREAS, the Oglala Sioux Tribal Council derives its powers from a Constitution and By-Laws, which was approved in 1936, 1969, and 1985, and

WHEREAS, Article IV, Section 1 (o) of the Oglala Sioux Tribe Constitution and By-Laws authorizes the Oglala Sioux Tribal Council to issue charters, and

WHEREAS, the Oglala Sioux Tribe HHS Committee did meet on the 27th day of August, 1996, and did vote to approve the charter of Project Medicine Wheel a/k/a Cangelska, Inc., for presentation to the Oglala Sioux Tribal Council, and

WHEREAS, the Oglala Sioux Tribal Council, based upon the action of the Oglala Sioux Tribe HHS Committee, does believe that the charter should be issued to Project Medicine Wheel a/k/a Cangelska, Inc., now

THEREFORE BE IT RESOLVED, that the Oglala Sioux Tribal Council does hereby approve the granting of a charter to Project Medicine Wheel a/k/a Cangleska, Inc. (a copy of the charter is attached).

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

I, as undersigned Secretary of the Oglala Sioux Tribal Council, hereby certify that this Resolution was passed by the vote of:

16 for; 0 against; 0 abstain; and 0 not voting, during a REGULAR SESSION held on the 8th day of OCTOBER, 1996.

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THERESA B. TWO BULJ Secretary Oglala Sioux Tribe

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

OOHN W. STEELE President Oglala Sioux Tribe



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