

Appendix: Yankton Sioux Tribe Resolution No. 2010-102

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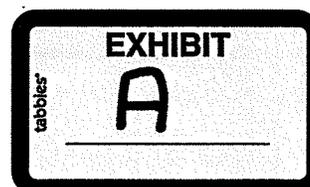
OFFICERS:
ROBERT COURNOYER, CHAIRMAN
KAREN ARCHAMBEAU, VICE CHAIRMAN
RACHEL E. BERNIE, SECRETARY
LEO O'CONNOR, TREASURER



COUNCIL:
JODY ALLEN ZEPHIEF
MYRON TURNER
DENNIS RUCKEF
BAPTISTE A. COURNOYE
GREG ZEPHIEF JR

YANKTON SIOUX TRIBE
RESOLUTION No. 2010-102

- WHEREAS: The Yankton Sioux Tribe is an unincorporated Tribe of Indians 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 an 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 and quality of life on the Yankton Sioux reservation; and
- WHEREAS: The United States Department of State has recently notified the Tribes of the Great Plains Region through Section 106 of the National Historic Preservation Act that TransCanada Keystone Pipeline, L.P., is proposing to build an oil pipeline, named the "Keystone XL", from Canada traversing Montana, South Dakota, Nebraska, Kansas, Oklahoma, and Texas; and
- WHEREAS: the United States has obligated itself through Treaties entered into with the Sovereign Tribes, to protect the legal rights of tribal Nation; and
- WHEREAS: the Yankton Sioux Tribe has a traditional obligation to think of the Seventh Generation, for which the tribe must plan for the health, safety, sovereignty of future generations; and
- WHEREAS: the proposed 36-inch "Keystone XL" pipeline will carry Canadian Tar Sands which are destroying the air, water, and lands of Canadian First Nations; and
- WHEREAS: the Keystone XL pipeline is proposed to go through the Ogallala Aquifer which the Great Plains Region Tribes obtain their water; and



B&CCR 2010-102

WHEREAS: the proposed route and area of construction for the TransCanada Keystone Pipeline Project crosses Federal Bureau of Land Management (BLM) lands and is within the areas within the treaty boundaries of the Great Sioux Nation, and the Yankton Sioux Tribe is among the signatory bands to the 1868 Treaty of Fort Laramie, a treaty between the Great Sioux Nation and the United States; now

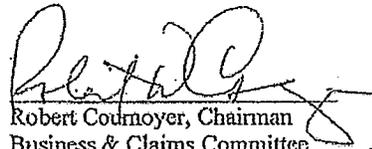
THEREFORE BE IT RESOLVED, that the Yankton Sioux Tribe's Business and Claims Committee hereby opposes TransCanada Keystone Pipeline, L.P., to construct the "Keystone XL" pipeline as it will create safety and health hazards to current and future generations by way of leaks and spills, and pipeline abandonment AND to construct the Keystone XL Pipeline as it will adversely affect the water quality of the Yankton Sioux Tribe; and

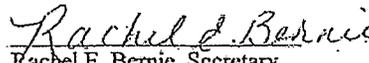
BE IT FURTHER RESOLVED, that Robert Cournoyer, CHAIRMAN and Rachel E. Bernie, SECRETARY of the Yankton Sioux Tribe's Business and Claims Committee is hereby authorized to execute documents on behalf of the Yankton Sioux Tribe.

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 4th day of August, 2010 at a Regular meeting held at Bureau of Indian Affairs, Wagner, South Dakota on the Yankton Sioux reservation, by a vote of 7 in favor, 0 opposed, 0 not voting, 1 abstain, 1 absent, MOTION CARRIED.

ATTEST


Robert Cournoyer, Chairman
Business & Claims Committee
Yankton Sioux Tribe


Rachel E. Bernie, Secretary
Business & Claims Committee
Yankton Sioux Tribe