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CROW CREEK AGE
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2014 FEB -6 AM 10:08

CROW CREEK SIOUX



TRIBAL RESOLUTION

NUMBER: #CC-14-02-03-06

SUBJECT: MOTION ADOPTING THE CROW CREEK SIOUX TRIBE UTILITIES CODE

WHEREAS: THE CROW CREEK SIOUX TRIBAL COUNCIL IS THE OFFICAL AND GOVERNING BODY OF AND FOR THE CROW CREEK SIOUX RESERVATION; AND,

WHEREAS: UNDER THE CONSTITUTION AND BY LAWS OF THE CROW CREEK SIOUX TRIBE, THE TRIBAL COUNCIL IS EMPOWERED AND AUTHORIZED TO ENACT RESOLUTIONS AND ORDINANCES GOVERNING THE MANAGEMENT OF ALL ECONOMIC AND EDUCATIONAL AFFAIRS AND ENTERPRISES OF THE TRIBE; AND,

WHEREAS: THE CROW CREEK SIOUX TRIBAL COUNCIL HAS THE AUTHORITY AND RESPONSIBILITY TO OVERSEE ALL TRIBAL MATTERS ON THE CROW CREEK SIOUX INDIAN RESERVATION; AND; AND,

WHEREAS: THE TRIBAL COUNCIL IS COMMITTED TO TRIBAL ECONOMIC DEVELOPMENT FOR THE EXPANSION OF THE PRIVATE BUSINESS SECTOR OF THE RESERVATION FOR THE BENEFIT OF THE TRIBE AND ITS MEMBERS; AND,

WHEREAS: THE TRIBAL COUNCIL HAS DETERMINED THAT IT IS IN THE BEST INTEREST OF THE TRIBE TO ADOPT A UTILITIES CODE FOR THE REGULATION OF UTILITIES OPERATING AND PROVIDING SERVICE ON THE CROW CREEK RESERVATION; AND,

NOW THEREFORE BE IT RESOLVED: THAT THE CROW CREEK SIOUX TRIBAL COUNCIL ASSEMBLED IN SPECIAL SESSION THIS 3RD DAY OF FEBRUARY, 2014. DO HEREBY MOTIONS TO AUTHORIZE & APPROVE ADOPT THE CROW CREEK SIOUX TRIBE UTILITIES CODE, AS SET FORTH IN THE ATTACHMENT HERETO.

MOTION: T. ABERNATHY

SECOND: W. MCGHEE

**VOTE: -8- FOR: W. MCGHEE, T. ABERNATHY, R. HAWK, SR., L. PEASE, JR.
-3- ABSENT: E. BIG EAGLE, SR. - W. BIG EAGLE (EXCUSED)
CHAIRMAN BRANDON SAZUE, SR., CHAIRING THE MEETING**

CERTIFICATION

THIS FOREGOING RESOLUTION WAS DULY ADOPTED BY THE CROW CREEK SIOUX TRIBAL COUNCIL ON THE 3RD DAY OF FEBRUARY, 2014 IN A SPECIAL SESSION BY A VOTE OF -8- FOR, -0- AGAINST, -3- ABSENT, -0- NOT VOTING FOR THE CROW CREEK SIOUX TRIBE, PURSUANT TO AUTHORITY VESTED IN IT BY ARTICLE VI. SECTION 1 OF THE CONSTITUTION OF THE TRIBE, RATIFIED BY THE TRIBE ON MARCH 11, 1949 AND APPROVED BY THE SECRETARY OF THE INTERIOR ON APRIL 26, 1949 AND WITH AMENDMENTS APPROVED BY THE COMMISSIONER OF INDIAN AFFAIRS ON JUNE 22, 1961, FEBRUARY 25, 1963 AND BY THE AREA DIRECTOR ON JUNE 23, 1980.

ATTEST:

[Signature of Brandon Sazue, Sr.]

CHAIRMAN—BRANDON SAZUE, SR.

[Signature of Terry Abernathy]
TRIBAL SECRETARY—TERRY ABERNATHY

Prepared by: *[Signature of Deb Attikai]*
Deb Attikai, Recording Secretary