

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

COUNCIL:
DENNIS RUCKER
GREG ZEPHIER JR.
JODY ALLEN ZEPHIER
MYRON "FISH" TURNER
BAPTISTE COURNOYER

**YANKTON SIOUX TRIBE
RESOLUTION NO. 2010-053**

- 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 & Claims Committee is there 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 & Claims Committee has contributed throughout the years to improving the standard quality of life on the Yankton Sioux Reservation; and
- WHEREAS:** the Alliance of Tribal Tourism Advocates (ATTA) was organized in 1993 by tribal governments in South Dakota under the Rosebud Sioux Tribe as a 501c(3) non-profit corporation to form a consortium that works to enhance and promote tourism as a means of economic development and growth while maintaining respect for tribal traditions and lands; and
- WHEREAS:** ATTA, by creating the Powwow Garden and Indian Art Market concept, is aware of the need for domestic and international marketing to increase inbound visitation where there is interest in Northern Plains tribal cultural tourism opportunities in South Dakota; and
- WHEREAS:** ATTA had submitted an application for this concept and was approved through the Rapid City Council's Vision 2012 Project. This concept is approved for and \$812, 000 funding allocation to support construction of the Powwow Garden and Indian Art Market (The Project consists of a Performance Area, Living History Village, Artist Market, Concessions & Tour Packages to the Reservations) which shall be on a leased land adjacent and contiguous to the Rapid City Journey Museum in Rapid City, South Dakota; and
- WHEREAS:** ATTA is responsible for obtaining funding for the operation of the Project and will need to submit funding requests and establish partnerships to ensure the overall success of the ATTA mission and purpose and specifically to support the completion of the Powwow Garden and Indian Art Market; and

WHEREAS: ATTA is requesting the Yankton Sioux Tribe to recognize and support the Powwow Garden and Indian Art Market and encourage ATTA to pursue funding from interested Tribes with financial ability to assist with grants or loans, to submit for funding to the Administration for Native Americans and to request funds from the Bureau of Indian Affairs and other private foundations/sources as they become available and accessible; and

WHEREAS: The Yankton Sioux Tribal Council has considered the matter and desires to support the ATTA's Powwow Garden and Indian Art Market;

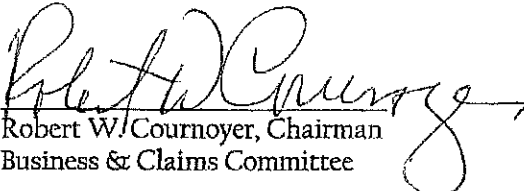
NOW THEREFORE BE IT RESOLVED, The Yankton Sioux Tribe's Business & Claims Committee hereby recognizes and supports the endeavors of the Alliance of Tribal Tourism Advocates and its activities pertaining to the Powwow Garden and Indian Art Market in Rapid City, South Dakota, and supports its efforts in submitting for further funding to enhance the Project.

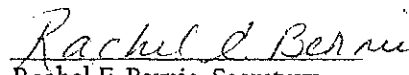
BE IT FURTHER RESOLVED, that Robert W. Cournoyer, Chairman and Rachel E. Bernie, Secretary of the Yankton Sioux Tribe's Business and Claims Committee are hereby authorized to execute documents on behalf of the Yankton Sioux Tribe.

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 30th day of March 2010 at a meeting held at Tribal Headquarters, Marty, 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 W. Cournoyer, Chairman
Business & Claims Committee


Rachel E. Bernie, Secretary
Business & Claims Committee

Flandreau Santee Sioux Tribe

P.O. Box 283 Flandreau, SD 57028

Ph. 605-997-3891

Fax 605-997-3878

www.santeesioux.com

Resolution No. 10-32

WHEREAS, the Flandreau Santee Sioux Tribe is a recognized Indian tribe organized pursuant to a Constitution and By-laws approved by the Secretary of the Interior and Commissioner of Indian Affairs on April 24, 1936, amended February 7, 1941, and further amended November 16, 1967, and further amended November 14, 1984, and further amended May 17, 1997, and

WHEREAS, Article III of said Constitution and By-laws provides that the governing body of the Tribe shall be the Executive Committee, and

WHEREAS, a partnership is established with the Alliance of Tribal Tourism Advocates (ATTA); ATTA was organized in 1993 by tribal governments in South Dakota under the Rosebud Sioux Tribe as a 501c(3) non-profit corporation to form a consortium that works to enhance and promote tourism as a means of economic development and growth while maintaining respect for tribal traditions and lands; and

WHEREAS, ATTA, by creating the Powwow Garden and Indian Art Market concept, is aware of the need for domestic and international marketing to increase inbound visitation where there is interest in Northern Plains tribal cultural tourism opportunities in South Dakota; and

WHEREAS, ATTA had submitted an application for this concept and was approved through the Rapid City Council's Vision 2012 project. This concept is approved for an \$812,000 funding allocation to support construction of the Powwow Garden and Indian Art Market (*The Project consists of a Performance Area, Living History Village, Artist Market, Concessions & Tour Packages to the Reservations*) which shall be on leased land adjacent and contiguous to the Rapid City Journey Museum in Rapid City, South Dakota; and

WHEREAS, ATTA is responsible for the obtaining funding for the operation of the Project and will need to submit funding requests and establish partnerships to ensure the overall success of the ATTA mission and purpose and specifically to support the completion of the Powwow Garden and Indian Art Market.

WHEREAS, ATTA is requesting the Flandreau Santee Sioux Tribe to recognize and support the Powwow Garden & Indian Art Market and encourages ATTA to pursue funding from interested Tribes with financial ability to assist with grants or loans, to submit for funding to the Administration for Native Americans, and to request funds from the Bureau of Indian Affairs and other private foundations/sources as they become available and accessible; and

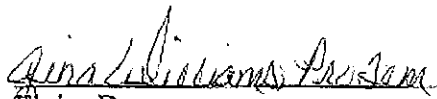
WHEREAS, the Tribal Council of the Flandreau Santee Sioux Tribe, acting pursuant to its lawfully delegated authority; now

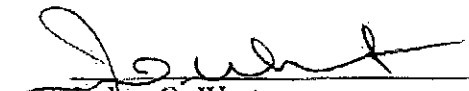
THEREFORE BE IT RESOLVED, that the Flandreau Santee Sioux Tribe hereby recognizes and supports the endeavors of the Alliance of Tribal Tourism Advocates and its activities pertaining to the Powwow Garden & Indian Art Market in Rapid City, SD and supports its efforts in submitting for further funding to enhance the Project; and

BE IT FINALLY RESOLVED, that nothing in this Resolution diminishes, divests, alters, or otherwise affects any inherent, treaty, statutory, common law, or other rights of the Flandreau Santee Sioux Tribe over any Tribal Land, nor over any activities conducted upon such land. The Flandreau Santee Sioux Tribe expressly retains all rights and authority over said Tribal Land, including but not limited to legislative, regulatory, adjudicatory, and taxing powers.

CERTIFICATION

The foregoing Resolution was duly enacted and adopted on this 8 day of Feb 2010 by the Flandreau Santee Sioux Executive Committee at which a quorum was present by a vote of 4 for, 0 against, 1 not voting. 2 Absent


Eloise Drapeau
Tribal Secretary

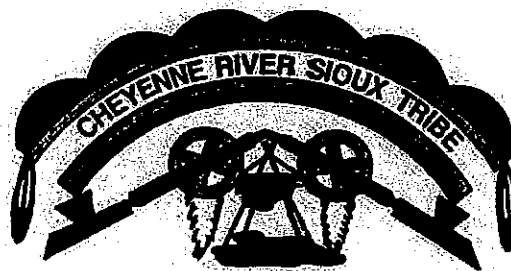

Joshua O. Weston
Tribal President

CHAIRMAN
Joseph Brings Plenty

SECRETARY
Ev Ann White Feather

TREASURER
Benita Clark

VICE-CHAIRWOMAN
Sharon F. Lee



TRIBAL COUNCIL MEMBERS

DISTRICT 1
Ardys Cook
Bryce In The Woods

DISTRICT 2
Ted Knite, Jr.

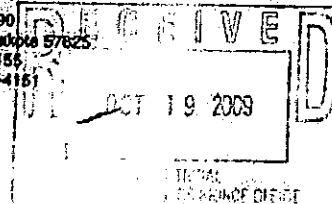
DISTRICT 3
Maynard Dupris
Edward Widow

DISTRICT 4
Kevin Kockler
Morris Miller
Frank Thompson
Sharon Lee

DISTRICT 5
Robert Walters
Derek Bartlett
Raymond Uses the Knife, Jr.
Ryman LeBeau

DISTRICT 6
Mike Rousseau
Dixie LeCompte

P.O. Box 590
Eagle Butte, South Dakota 57625
(605) 984-4155
Fax: (605) 984-4151



TRIBAL MEMORANDUM

DATE : 10/14/09

TO : SUPERINTENDENT, Cheyenne River Agency

FROM : Ev Ann White Feather, Tribal Secretary *Ev Ann White Feather*

SUBJECT : Resolution No. 305-2009-CR: That the Cheyenne River Sioux Tribe hereby recognizes and supports the endeavors of the Alliance of Tribal Tourism Advocates and its activities pertaining to the Powwow Garden & Indian Art Market in Rapid City, SD and supports its efforts in submitting for further funding to enhance the Project and contains the provision.

Transmitted herewith are an original and two (2) copies of Resolution No. 305-2009-CR which was duly adopted by the Cheyenne River Sioux Tribal Council during its Regular Session held on October 08, 2009.

EWf/kr

- Cc: Chairman
Treasurer
Administrative Officer
Tribal Comptroller
Central Records
Committee Secretary
District Officers (6)
Game, Fish & Parks Department
Land Office
File/2

ORIG *James Paul & Sons*
CC: *Rob Thompson (copy)*
CC: *Tourism file*
CC: _____
CC: _____
CC: _____

The blue represent the thunder clouds above the world where live the thunder birds who control the four winds. The rainbow is for the Cheyenne River Sioux people who are keepers of the Most Sacred Call Pipe, a gift from the White Buffalo Call Maiden. The eagle feathers at the edges of the rim of the world represent the spotted eagle who is the protector of all Lakota. The two pipes fused together are for unity. One pipe is for the Lakota, the other for the all the other Indian Nations. The yellow hoops represent the Sacred Hoop, which shall not be broken. The Sacred Call Pipe Bundle in red represents Wakan Tanka - The Great Mystery. All the colors of the Lakota are visible. The red, yellow, black and white represent the four major races. The blue is for heaven and the green for Mother Earth.

RESOLUTION NO. 305-2009-CR

- WHEREAS,** the Cheyenne River Sioux Tribe of South Dakota is an unincorporated Tribe of Indians, Having accepted the provisions of the Indian Reorganization Act of June 18, 1934 (48 stat. 984); and
- WHEREAS,** the tribe, in order to establish its tribal organization, to develop its common resources; and to promote the general welfare of its people, has ordained and established a constitution and by-laws; and
- WHEREAS,** per Tribal Resolution No. 13-01-CR: the CRST Game, Fish & Parks Department has been authorized to plan and develop all tourism related activities for the Cheyenne River Sioux Reservation and in developing its Tourism Division has established partnerships to enhance the tourism industry in South Dakota; and
- WHEREAS,** a partnership is established with the Alliance of Tribal Tourism Advocates (ATTA); ATTA was organized in 1993 by tribal governments in South Dakota under the Rosebud Sioux Tribe as a 501c(3) non-profit corporation to form a consortium that works to enhance and promote tourism as a means of economic development and growth while maintaining respect for tribal traditions and lands; and
- WHEREAS,** ATTA, by creating the Powwow Garden and Indian Art Market concept, is aware of the need for domestic and international marketing to increase inbound visitation where there is interest in Northern Plains tribal cultural tourism opportunities in South Dakota; and
- WHEREAS,** ATTA had submitted an application for this concept and was approved through the Rapid City Council's Vision 2012 project. This concept is approved for an \$812,000 funding allocation to support construction of the Powwow Garden and Indian Art Market (*The Project consists of a Performance Area, Living History Village, Artist Market, Concessions & Tour Packages to the Reservations*) which shall be on leased land adjacent and contiguous to the Rapid City Journey Museum in Rapid City, South Dakota; and
- WHEREAS,** ATTA is responsible for the obtaining funding for the operation of the Project and will need to submit funding requests and establish partnerships to ensure the overall success of the ATTA mission and purpose and specifically to support the completion of the Powwow Garden and Indian Art Market; and
- WHEREAS,** ATTA is requesting the Cheyenne River Sioux tribe to recognize and support the Powwow Garden & Indian Art Market and encourages ATTA to pursue funding from interested Tribes with financial ability to assist with grants or loans, to submit for funding to the Administration for Native Americans, and to request funds from the Bureau of Indian Affairs and other private foundations/sources as they become available and accessible; and
- WHEREAS,** the Tribal Council of the Cheyenne River Sioux Tribe, acting pursuant to its lawfully delegated authority, now
- THEREFORE BE IT RESOLVED,** that the Cheyenne River Sioux Tribe hereby recognizes and supports the endeavors of the Alliance of Tribal Tourism Advocates and its activities pertaining to the Powwow Garden & Indian Art Market in Rapid City, SD and supports its efforts in submitting for further funding to enhance the Project; and

RESOLUTION NO. 054-10

WHEREAS, the Standing Rock Sioux Tribe is an unincorporated Tribe of Indians, having accepted the Indian Reorganization Act of June 18, 1934, with the exception of Article 16; and the recognized governing body of the tribe is known as the Standing Rock Tribal Council; and

WHEREAS, the Standing Rock Sioux Tribal Council, pursuant to the amended Constitution of the Standing Rock Sioux Tribe, Article IV, Section 1[c], 1[k] and 1[m], to promote and protect the health, education and general welfare of the members of the Tribe; to administer any funds within the control of the tribe; and, to engage in any business that will further the economic development of the tribe and its members, and

WHEREAS, tourism is one of the important growth industries in the domestic and international economies, providing opportunities in many areas (i.e. service, transportation, and are industries) as well as an excellent means of diversification of tribal gaming and other industries; and

WHEREAS, a partnership is established with the Alliance of Tribal Tourism Advocates (ATTA); ATTA was organized in 1993 by the Tribal Governments in South Dakota Under the Rosebud Sioux Tribe as a 501c(3) non-profit corporation to form a consortium that works to enhance and promote tourism as a means of economic development and growth while maintaining respect for tribal traditions and lands. The Standing Rock Sioux Tribe has been an active member of ATTA since 1993; and

WHEREAS, ATTA, by creating the Pow-wow Garden and Indian Art Markets concept, is aware of the need for domestic and international marketing to increase inbound visitation where there is interest in the Northern Plains Tribal Culture opportunities in South Dakota; and

WHEREAS, ATTA, has submitted an application for this concept and was approved through the Rapid City Councils' Vision 2012 project. This concept is approved for the an \$812,000 funding allocation to support construction of the Pow-wow Garden and Indian Art Market. (The project consist of a Performance Area, Living History Village, Artist Market Concessions & Tour packages to the Reservations) which shall be leased land adjacent and contiguous to the Rapid City Journey Museum in Rapid City, South Dakota; and

WHEREAS, ATTA is requesting the Standing Rock Sioux Tribe to recognize and support the Pow-wow Garden & Indian Art Market and encourages ATTA to pursue funding from interested tribes with financial ability to assist with grants and loans, to submit from the Bureau of Indian Affairs and other private foundation/sources as they become available and accessible; and


NOW THEREFORE BE IT RESOLVED, the Standing Rock Sioux Tribe recognizes and supports the endeavors of the Alliance of Tribal Tourism Advocates and its activities pertaining to Pow-wow Garden & Indian Art Market in Rapid City and support its efforts in submitting for further funding to enhance the Project; and

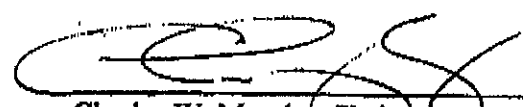
CERTIFICATION

WE, the undersigned Chairman and Secretary of the Tribal Council of the Standing Rock Sioux Tribe, hereby certify that the Tribal Council is composed of [17] members of whom 17 constituting a quorum, were present at a meeting thereof, duly and regularly, called, noticed, convened and held on the 12th day of **JANUARY, 2010**, and that the foregoing resolution was duly adopted by the affirmative votes 15 members, and 0 opposing, and with 2 not voting. **THE CHAIRMAN'S VOTE IS NOT REQUIRED, EXCEPT IN CASE OF A TIE.**

DATED THIS 16TH DAY OF JANUARY 12, 2010

ATTEST:


Adele M. White, Secretary
Standing Rock Sioux Tribe


Charles W. Murphy, Chairman
Standing Rock Sioux Tribe

[Official Tribal Seal]

Meeting Date: 01-12-2010
Motion # 50