OGLALA LAKOTA COUNTY APPROVED MINUTES OF MARCH 22, 2021

The Oglala Lakota Board of County Commissioners met in special session on March 22, 2021. Present: Ramon Bear Runner (via phone), Art Hopkins (courthouse), Wendell Yellow Bull (via phone) and Sue Ganje, Auditor (courthouse). Anna Takes the Shield (DuBray) and Eugenio White Hawk were not present.

The Pledge of Allegiance was given, and the meeting was called to order at 2:10 p.m. by Commissioner Yellow Bull. The agenda was reviewed for conflicts. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS ROLL CALL VOTE, UNLESS OTHERWISE STATED.

Motion made by Hopkins, seconded by Bear Runner, to approve the agenda as written.

Motion made by Bear Runner, seconded by Yellow Bull, to approve travel for Hopkins to attend the Short Course in Deadwood, March 24 and March 25, 2021 with the Highway Superintendent.

The hearing was held as advertised for the vacation of plat. Jane Farrell, Attorney, along with Robbie Dyer, CEO of Oyate Concern, Inc., who petitioned the board, were present to answer questions. Motion made by Bear Runner, seconded by Hopkins, to approve the following resolution approving the vacation:

RESOLUTION NO. 2021-06

Resolution vacating:

Tract 1 located in the Southwest Quarter (SW1/4) of Section Eleven (11) Township Thirty-Seven (37) North, Range Forty-Six (46) West of the Sixth Principal Meridian, Oglala Lakota (formerly Shannon) County, South Dakota filed for record on October 1, 1985 in Book XIII of Plats page 70 in the Office of the Register of Deeds, serving Fall River and Oglala Lakota Counties, South Dakota,

WHEREAS, Oyate Concern, Inc., a South Dakota nonprofit corporation, whose post office address is PO Box 148, Oglala, SD 57764, having heretofore presented to the Oglala Lakota County Commission, a Petition for vacation of the following:

Tract 1 located in the Southwest Quarter (SW1/4) of Section Eleven (11) Township Thirty-Seven (37) North, Range Forty-Six (46) West of the Sixth Principal Meridian, Oglala Lakota (formerly Shannon) County, South Dakota filed for record on October 1, 1985 in Book XIII of Plats page 70 in the Office of the Register of Deeds, serving Fall River and Oglala Lakota Counties, South Dakota and

WHEREAS, the Oglala Lakota County Commission did on the 10th day of March, 2021 direct that said Petition be considered at the special meeting of the Oglala Lakota County Commission to be held at Hot Springs, SD on March 22, 2021 at 2 o'clock p.m. deeming it expedient that said matter should be proceeded with and directed that notice of said hearing be published once at least ten days in advance by publication in the Lakota Times the official newspaper of said County; and

WHEREAS due and legal notice of the hearing on said Petition has been given and the Oglala Lakota County Commission has carefully investigated and considered the matter, and

WHEREAS said Petition, was made by the sole Owner of the above-described real property, and

WHEREAS the granting of the petition will not abridge or destroy any of the rights and privileges of other proprietors of such plat as there are none and

WHEREAS granting said petition will not authorize the closing or obstruction of any public highway laid out according to law,

BE IT RESOLVED by the Oglala Lakota County Commission of South Dakota that the following plat described as follows:

Tract 1 located in the Southwest Quarter (SW1/4) of Section Eleven (11) Township Thirty-Seven (37) North, Range Forty-Six (46) West of the Sixth Principal Meridian, Oglala Lakota (formerly Shannon) County, South Dakota filed for record on October 1, 1985 in Book XIII of Plats page 70 in the Office of the Register of Deeds, serving Fall River and Oglala Lakota Counties, South Dakota

Be, and the same hereby is Vacated, subject to any easements of record.

Dated at Hot Springs, Oglala Lakota County, South Dakota this 22nd day of March, 2021.

APPROVED:

<u>/s/Art Hopkins</u> Board of Oglala Lakota County Commissioners

ATTEST: /s/Sue Ganje, Oglala Lakota County Auditor

Teresa Pullen, Treasurer, met with the board to report that Oglala Lakota County was awarded a self-serve kiosk, which will be located at the OST Tribal Building. Pullen noted there may be additional services available through the kiosk but will bring more information back to the next meeting. Titles will still need to be processed at the office or through the mail.

Bear Runner noted the request for the Treasurer's office personnel to go to Oglala Lakota County one day a month.

No public comment was given. Motion made by Bear Runner, seconded by Hopkins, to adjourn at 2.24 p.m.

/s/Art Hopkins

Art Hopkins Board of Oglala Lakota County Commissioners