

Shelley Buck
President

Johnny Johnson
Secretary



Lucy Taylor
Vice President

Valentina Mgeni
Treasurer

Michael Childs Jr.
Assistant Secretary/Treasurer

**Prairie Island Tribal Council
(A Tribal Government)**

RESOLUTION 20-2-26-22

WHEREAS, the Prairie Island Indian Community in the State of Minnesota (also known as the Prairie Island Mdewakanton Dakota Community) is a federally recognized tribe organized under 25 U.S.C. § 476, and is governed under the terms of a Constitution and Bylaws adopted by tribal members on May 23, 1936, and approved by the Secretary of the Interior on June 20, 1936, as amended (the "Constitution and Bylaws"); and

WHEREAS, the Constitution and Bylaws provide in Article IV, Section 1 that the Community Council (sometimes referred to as the Tribal Council) shall be the governing body for the Prairie Island Indian Community; and

WHEREAS, the Tribal Council has the authority under the Constitution and Bylaws to promulgate ordinances, resolutions, and regulations, and consider various legal matters that fall within the authority of a federally recognized Indian tribe; and

WHEREAS, the Tribal Council has the authority under the Constitution and Bylaws to promote the general welfare of the Community by regulating the conduct of trade and the use and disposition of property upon the Reservation; and

WHEREAS, the Tribal Council is the duly elected body and the only entity authorized to act or speak on behalf of the Prairie Island Indian Community; and

WHEREAS, the Tribal Council has reviewed the five-step Minnesota GreenStep Tribal Nations program, attached to this Resolution as Exhibit A, a branch of the Minnesota Pollution Control Agency, to promote sustainability and resiliency at both Prairie Island Indian Community and Treasure Island Resort & Casino (TIRC); and

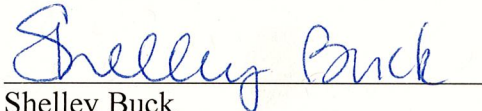
WHEREAS, Leya Charles of the Land & Environment Department shall serve as the Community's GreenStep coordinator for best practice documentation and implementation, and Ramie Chackan shall represent TIRC.

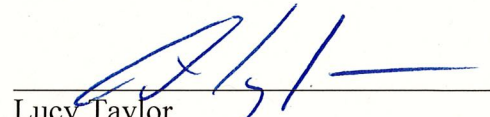



NOW THEREFORE BE IT RESOLVED, the Tribal Council approves the Green Team to join the Minnesota GreenStep Tribal nations program, attached to this Resolution as Exhibit A, and approves Leya Charles and Ramie Chackan to serve as GreenStep coordinators.


VOTE SUMMARY

| | |
|--------------------------------------|--|
| President Shelley Buck | <input checked="" type="checkbox"/> for, <input type="checkbox"/> against, <input type="checkbox"/> abstain, <input type="checkbox"/> absent |
| Vice President Lucy Taylor | <input checked="" type="checkbox"/> for, <input type="checkbox"/> against, <input type="checkbox"/> abstain, <input type="checkbox"/> absent |
| Secretary Johnny Johnson | <input type="checkbox"/> for, <input type="checkbox"/> against, <input type="checkbox"/> abstain, <input checked="" type="checkbox"/> absent |
| Treasurer Valentina Mgeni | <input type="checkbox"/> for, <input type="checkbox"/> against, <input type="checkbox"/> abstain, <input checked="" type="checkbox"/> absent |
| Asst. Sec./Treas. Michael Childs Jr. | <input checked="" type="checkbox"/> for, <input type="checkbox"/> against, <input type="checkbox"/> abstain, <input type="checkbox"/> absent |


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