WHEREAS, the Flandreau Santee Sioux Tribe (the "Tribe") is a recognized Indian tribe organized pursuant to a Constitution and By-laws approved by the Secretary of 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 the Tribe’s Constitution and By-laws provides that the governing body of the Tribe shall be the Executive Committee; and

WHEREAS, Article VIII Section 1(e) of the Constitution vests the Executive Committee with the power to acquire, lease, or otherwise manage all lands or other assets, either real or personal, for the benefit of the Tribe as authorized by law except that where lands or assets are under the jurisdiction of the Federal government; and

WHEREAS, Article VIII Section 1(f) of the Constitution vests the Executive Committee with the power to promulgate and enforce ordinances governing and regulating the conduct of all persons on the reservation; and

WHEREAS, Article VIII Section 1(h) of the Constitution vests the Executive Committee with the power to adopt resolutions consistent with such Constitution and By-laws, regulating the procedure of the Executive Committee itself and of other tribal agencies, tribal officials or tribal organizations of the Tribe; and

WHEREAS, the Tribe has operated under a Joint Powers Agreement with the City of Flandreau in which the Tribe provided between 30% and 50% of the overall budget for the Flandreau Police Department, to have that department patrol Tribal Lands; and

WHEREAS, after repeated violations of the agreement by the City of Flandreau, the degradation of relationship of the Tribe and City as a result of an uncooperative mayor and city council, and for the lack of services to the tribal community, the Tribe desired to end the Joint Powers Agreement; and

WHEREAS, as of June of 2015, by Tribal Resolution Number 15-49, the Executive Committee moved to dissolve the Joint Powers Agreement between the Tribe and the City of Flandreau, thereby giving the Tribe ninety days to establish its own police force; and
WHEREAS, the Tribe as a sovereign nation, who empowers itself through the use of self-determination and self-governance, now desires to establish the "Flandreau Santee Sioux Police Department" to provide for the diligence enforcement of the law on the lands of the Flandreau Santee Sioux Reservation; and

WHEREAS, the Executive Committee will hire individuals to operate the police department using the Tribes hiring policies, will ensure that these individuals have, or will obtain federal certifications and will work to obtain funding to adequately police Tribal Land; and

WHEREAS, the Tribe wishes to contract under P.L. 93-638 I any funds that become available for Law Enforcement from this day forward for the newly established Flandreau Santee Sioux Police Department and therefore must execute an agreement with the Bureau of Indian Affairs to solidify funding for said arrangement that is in effect until superseded; and

WHEREAS, the Tribe has therefore initiated an Annual Funding Agreement with the Department of the Interior, Bureau of Indian Affairs, Great Plains Region, Office of Justice Services, District 1, through PL 93-638, as amended Section 108(c) Model Contract; and

NOW THEREFORE BE IT RESOLVED the Executive Committee hereby established the Flandreau Santee Sioux Tribal Police Department as its law enforcement agency for the services on the Flandreau Santee Sioux Tribe's land; and

BE IT FURTHER RESOLVED that the Flandreau Santee Sioux Tribal Police Department will have the objective of patrolling the Tribe's lands, enforcing laws within the Tribe's land, enforcing within the Tribe's jurisdiction, investigating crime, and generally ensuring the safety of all people in the Tribal Community; and

BE IT FINALLY RESOLVED that these officers shall be the only designated officers as described in the Tribe's Law and Order Code, and will have all rights and privileges afforded to them by law.

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CERTIFICATION

The foregoing Resolution was duly enacted and adopted on this 23rd day of November, 2015, by the Executive Committee of the Flandreau Santee Sioux Tribe during a duly called meeting with a quorum was present of 3. In Favor, 0 Opposed, 0 Abstaining, and 4 Not Voting, as follows:

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<th>Vote</th>
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<th>No</th>
<th>Abstain</th>
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<td>Vice President, Cynthia J. Weddell:</td>
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<td>Secretary, Gordon Jones, Jr.:</td>
<td></td>
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<td>Trustee I, Jean Paul Roy:</td>
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President, Anthony Reider (If Required):  

Gordon Jones, Jr., Tribal Secretary  
Anthony Reider, Tribal President