

**BE IT FURTHER RESOLVED** that the Executive Committee hereby calls upon the Minnesota PUC to reverse its decision to grant a permit for Route RA-01 to Magellan Pipeline, L.P.; and

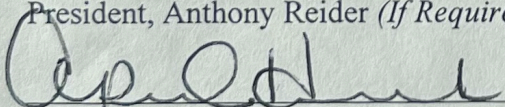
**BE IT FURTHER RESOLVED** that the Executive Committee calls upon the Minnesota PUC to refrain from issuing a permit for any of the four routes previously considered for the Magellan Pipeline; and

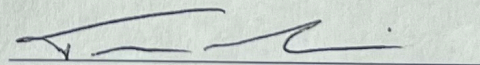
**BE IT FINALLY RESOLVED** that the Executive Committee hereby authorizes and approves President Reider to execute the attached Letter in Opposition to the Magellan Pipeline.

**CERTIFICATION**

The foregoing Resolution was duly enacted and adopted on this 4<sup>th</sup> day of November 2024, by the Executive Committee of the Flandreau Santee Sioux Tribe during a duly called meeting with a quorum was present of 6 In Favor, 0 Opposed, 0 Abstaining, and 1 Not Voting, as follows:

|   |                                      |                          |                               |                                   |
|---|--------------------------------------|--------------------------|-------------------------------|-----------------------------------|
| Vice President, Cynthia Allen-Weddell:            | <input checked="" type="radio"/> YES | <input type="radio"/> NO | <input type="radio"/> ABSTAIN | <input type="radio"/> NOT PRESENT |
| Secretary, April Herrick:                         | <input checked="" type="radio"/> YES | <input type="radio"/> NO | <input type="radio"/> ABSTAIN | <input type="radio"/> NOT PRESENT |
| Trustee I, Kristi Bietz:                          | <input checked="" type="radio"/> YES | <input type="radio"/> NO | <input type="radio"/> ABSTAIN | <input type="radio"/> NOT PRESENT |
| Trustee II, Jonathan Schrader, Sr.:               | <input checked="" type="radio"/> YES | <input type="radio"/> NO | <input type="radio"/> ABSTAIN | <input type="radio"/> NOT PRESENT |
| Trustee III, David Ross:                          | <input checked="" type="radio"/> YES | <input type="radio"/> NO | <input type="radio"/> ABSTAIN | <input type="radio"/> NOT PRESENT |
| Trustee IV, Nicholas Flute:                       | <input checked="" type="radio"/> YES | <input type="radio"/> NO | <input type="radio"/> ABSTAIN | <input type="radio"/> NOT PRESENT |
| President, Anthony Reider ( <i>If Required</i> ): | <input type="radio"/> YES            | <input type="radio"/> NO | <input type="radio"/> ABSTAIN | <input type="radio"/> NOT PRESENT |

  
April Herrick, Tribal Secretary

  
Anthony Reider, Tribal President