



Business Banking
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September 9, 2015

Lower Brule Sioux Tribe
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RE: Certificates of Authority for All Accounts Held at Wells Fargo Bank, N.A. for Lower Brule Sioux Tribe

Dear Lower Brule Sioux Tribe and Mr. Steve Emery,

We are in receipt of the attached Special Session Meeting Minutes, Resolution 2015-100 and Resolution 2015-101 which have been forwarded to the Wells Fargo Law Department. We expect to get a response returned to you by September 18, 2015.

We appreciate your patience while we review this matter.

Sincerely,

Steve Conzet
Market President, Business Banking Manager
Rapid City, SD
Wells Fargo Bank, N.A.

CC: Meg Killian, Managing Counsel Wells Fargo Law Department
Terry Krome, Market President, Business Banking Manager Chamberlain, SD
Jonathon T. Larson, Business Relationship Manager, Chamberlain, SD