- WHEREAS, the Rosebud Sioux Tribe is a federally recognized Indian Tribe organized pursuant to the Indian Reorganization Act of 1934 and all pertinent amendments thereof: and
- WHEREAS, the Rosebud Sioux Tribe is governed by a Tribal Council made up of elected representatives who act in accordance with the powers granted to it by its Constitution and By-laws; and
- WHEREAS, the Rosebud Sioux Tribe has the authority to employ legal counsel for the protection and advancement of the rights of the Tribe and its members pursuant to Article IV Section 1 (b) of the Constitution and By-laws of the Rosebud Sioux Tribe; and
- WHEREAS, the Rosebud Sioux Tribal Council approves the Legal Representation Agreement for the Native American Rights Fund (NARF) legal assistance and representation for the provision of certain legal services to the Rosebud Sioux Tribe in legal matters related to the allocation and distribution of Coronovirus Aid, Relief, and Economic Security Act ("CARES Act") Title V fund including communication with local, state and federal officials and agencies, legislative and administrative advocacy, and litigation without charge for attorney fees, expenses, and costs to the Tribe; and
- WHEREAS, the Rosebud Sioux Tribe agrees to assign to NARF any and all right, allowable by law, to attorney fees, litigation expenses, courts costs, and attorney fees from the opposing party or parties and agrees that if the court allows the Tribe to recover cost and/or expenses paid directly to NARF for the costs and expenses, or the party advancing those costs and expenses; and
- WHEREAS, the Rosebud Sioux Tribe agrees to the provision if NARF has a dispute regarding the terms of the contract, any such dispute will be brought in the Rosebud Sioux Tribal Court; and
- WHEREAS, nothing in the Legal Representation Agreement shall be deemed a waiver of the Rosebud Sioux Tribe and is officers and employees' sovereign immunity from suit arising from the performance of their official duties; and

**THEREFORE BE IT RESOLVED,** that the Rosebud Sioux Tribal Council authorizes and approves the Legal Representation Agreement with NARF, legal assistance and representation for the provision of certain legal services to the Rosebud Sioux Tribe to represent the Tribe in legal matters related to the allocation and distribution of Coronovirus Aid, Relief, and Economic Security Act ("CARES Act") Title V fund; and

BE IT FURTHER RESOLVED, that the President of the Ro	sebud Sioux Tribe is authorized and directed to sign
and execute the Legal Representation Agreement and	any other supporting documents. $4-20-20$
Delores Totes Waln Antelope Council Representative	Date
Russell Eagle Bear Black Pine Council, Representative	Date

Lisa White Pipe	Date
Bull Creek Council Representative	Butt
C. Steve Brave	Date
Butte Creek Council Representative	
Pilone K. Black Bas	4-20-20
Arlene R. Black Bear	Date
Corn Creek Council Representative	Date
Rita Means	4-21-20
Grass Mountain Council Representative	Date
diass Wountain Council Representative	
Clifford Lafferty	<u>4-20-2020</u> Date
He Dog Council Representative	Suic
Special antigy	4.8000
Robert Rattling Leaf/ Horse Creek Council Representative	Date
no/se creek council Representative	
Shizue LaPointe	Date
Ideal Council Representative	
Byron Andrews	Date
Milks Camp Council Representative	Date
Wilda Worden Konge	4-20-20
Wilda Wooden Knife	Date
Okreek Council Representative	
Celeen Shot	4-21-20
Eileen Shot	Date
Parmelee Council Representative	
Byretha Busthunder	4-21-20
Martha Blue Thunder	Date

Ring Thunder Council Representative

Lenard Wright Rosebud Council Representative		<u>4-20-20</u> Date
Kathleen Wooden Knife Soldier Creek Council Representative	* ************************************	Date
Lila Kills In Sight Spring Creek Council Representative		Date
Sharon Swift St. Francis Council Representative  James Leader Charge Swift Bear Council Representative		Date  Date
Richard Whipple Two Strike Council Representative  Dwight Spotted Tail Upper Cut Meat Council Representative		Date  64/20/2020)  Date

#### CERTIFICATION

This is to certify that the above Resolution No. 2020-92 was duly circulated and signed by representatives of the Rosebud Sioux Tribal Council. Said petition was duly passed, as signed by a majority of the Rosebud Sioux Tribal Council.

ATTEST:

Wayne Boyd, Secretary Rosebud Sioux Tribe

Rodney M. Bordeaux, President Rosebud Sioux Tribe

- WHEREAS, the Rosebud Sioux Tribe is a federally recognized Indian Tribe organized pursuant to the Indian Reorganization Act of 1934 and all pertinent amendments thereof: and
- WHEREAS, the Rosebud Sioux Tribe is governed by a Tribal Council made up of elected representatives who act in accordance with the powers granted to it by its Constitution and By-laws; and
- WHEREAS, the Rosebud Sioux Tribe has the authority to employ legal counsel for the protection and advancement of the rights of the Tribe and its members pursuant to Article IV Section 1 (b) of the Constitution and By-laws of the Rosebud Sioux Tribe; and
- WHEREAS, the Rosebud Sioux Tribal Council approves the Legal Representation Agreement for the Native American Rights Fund (NARF) legal assistance and representation for the provision of certain legal services to the Rosebud Sioux Tribe in legal matters related to the allocation and distribution of Coronovirus Aid, Relief, and Economic Security Act ("CARES Act") Title V fund including communication with local, state and federal officials and agencies, legislative and administrative advocacy, and litigation without charge for attorney fees, expenses, and costs to the Tribe; and
- WHEREAS, the Rosebud Sioux Tribe agrees to assign to NARF any and all right, allowable by law, to attorney fees, litigation expenses, courts costs, and attorney fees from the opposing party or parties and agrees that if the court allows the Tribe to recover cost and/or expenses paid directly to NARF for the costs and expenses, or the party advancing those costs and expenses; and
- WHEREAS, the Rosebud Sioux Tribe agrees to the provision if NARF has a dispute regarding the terms of the contract, any such dispute will be brought in the Rosebud Sioux Tribal Court; and
- WHEREAS, nothing in the Legal Representation Agreement shall be deemed a waiver of the Rosebud Sioux Tribe and is officers and employees' sovereign immunity from suit arising from the performance of their official duties; and

**THEREFORE BE IT RESOLVED,** that the Rosebud Sioux Tribal Council authorizes and approves the Legal Representation Agreement with NARF, legal assistance and representation for the provision of certain legal services to the Rosebud Sioux Tribe to represent the Tribe in legal matters related to the allocation and distribution of Coronovirus Aid, Relief, and Economic Security Act ("CARES Act") Title V fund; and

BE IT FURTHER RESOLVED, that the President of the Rosebud Sioux Tribe is authorized and directed to sign and execute the Legal Representation Agreement and any other supporting documents.

Defores Totes Waln

Antelope Council Representative

Russell Eagle Bear
Black Pipe Council Representative

Lisa White Pipe	Data
Bull Creek Council Representative	Date
C. Steve Brave	Data
Butte Creek Council Representative	Date
Delene R. Black Beau	4-20-20
Arlene R. Black Bear	Date
Corn Creek Council Representative	00000000
Rita Means	4-21-20
Grass Mountain Council Representative	Date
110 218	
Clifford Lafferty	<u> </u>
He Dog Council Representative	1. f
Mellester	4-20 20
Robert Rattling Leaf	Date
Horse Creek Council Representative	2.332
Shizue LaPointe	Date
Ideal Council Representative	Date
Byron Andrews	
Milks Camp Council Representative	Date
111.11.1.12 11 11 11 11 11	11-20 0
Wilda Wooden Knife	T'20-20
Okreek Council Representative	Date
Do I See the	
Celeen Show	4-21-20
Eileen Shot	Date
Parmelee Council Representative	
Ingusta Hero Hornor	4-21-20
Martha Blue Thunder	Date
Ring Thunder Council Representative	

Lend Wol	4-20-20
Lenard Wright Rosebud Council Representative	Date
Kathleen Wooden Knife Soldier Creek Council Representative	Date
Lila Kills In Sight Spring Creek Council Representative	Date
Sharon Swift St. Francis Council Representative	Date
James Leader Charge Swift Bear Council Representative	Of/20(2020) Date
Richard Whipple Two Strike Council Representative	Date
Dwight Spotted Tail Upper Cut Meat Council Representative	Date
	CERTIFICATION
This is to certify that the above Resolution of the Rosebud Sioux Tribal Council. Said p Sioux Tribal Council.	No. 2020-92 was duly circulated and signed by representatives etition was duly passed, as signed by a majority of the Rosebud
ATTEST:	
	R
Wayne Boyd Secretary Rosebud Sioux Tribe	Rodney M. Bordeaux, President Rosebud Sioux Tribe

- WHEREAS, the Rosebud Sioux Tribe is a federally recognized Indian Tribe organized pursuant to the Indian Reorganization Act of 1934 and all pertinent amendments thereof: and
- WHEREAS, the Rosebud Sioux Tribe is governed by a Tribal Council made up of elected representatives who act in accordance with the powers granted to it by its Constitution and By-laws; and
- WHEREAS, the Rosebud Sioux Tribe has the authority to employ legal counsel for the protection and advancement of the rights of the Tribe and its members pursuant to Article IV Section 1 (b) of the Constitution and By-laws of the Rosebud Sioux Tribe; and
- WHEREAS, the Rosebud Sioux Tribal Council approves the Legal Representation Agreement for the Native American Rights Fund (NARF) legal assistance and representation for the provision of certain legal services to the Rosebud Sioux Tribe in legal matters related to the allocation and distribution of Coronovirus Aid, Relief, and Economic Security Act ("CARES Act") Title V fund including communication with local, state and federal officials and agencies, legislative and administrative advocacy, and litigation without charge for attorney fees, expenses, and costs to the Tribe; and
- WHEREAS, the Rosebud Sioux Tribe agrees to assign to NARF any and all right, allowable by law, to attorney fees, litigation expenses, courts costs, and attorney fees from the opposing party or parties and agrees that if the court allows the Tribe to recover cost and/or expenses paid directly to NARF for the costs and expenses, or the party advancing those costs and expenses; and
- WHEREAS, the Rosebud Sioux Tribe agrees to the provision if NARF has a dispute regarding the terms of the contract, any such dispute will be brought in the Rosebud Sioux Tribal Court; and
- WHEREAS, nothing in the Legal Representation Agreement shall be deemed a waiver of the Rosebud Sioux Tribe and is officers and employees' sovereign immunity from suit arising from the performance of their official duties; and

**THEREFORE BE IT RESOLVED,** that the Rosebud Sioux Tribal Council authorizes and approves the Legal Representation Agreement with NARF, legal assistance and representation for the provision of certain legal services to the Rosebud Sioux Tribe to represent the Tribe in legal matters related to the allocation and distribution of Coronovirus Aid, Relief, and Economic Security Act ("CARES Act") Title V fund; and

BE IT FURTHER RESOLVED, that the President of the Rose	bud Sioux Tribe is authorized and directed to sign
and execute the Legal Representation Agreement and ar	y other supporting documents.
Delores Totes Waln	4-20.20
Antelope Council Representative	Date
Russell Eagle Bear	Date
Black Pine Council Representative	

Lisa White Pipe	Date
Bull Creek Council Representative	
	*
C. Steve Brave	Date
Butte Creek Council Representative	Date
Al Mene R. Mach Boar	4-20-20
Arlene R. Black Bear	Date
Corn Creek Council Representative	
Rita Means	4-21-20
Grass Mountain Council Representative	Date
Allow + Fell	4-20-2020
Clifford Lafferty	Date
He Dog Council Representative	Date
Place of Co. Co. Co.	4. 30 x
Robert Rattling Leaf	Date
Horse Creek Council Representative	Date
Shizue LaPointe Ideal Council Representative	Date
ideal council Representative	
Byron Andrews	Date
Milks Camp Council Representative	
Welda Wooden Knife	4-20-20
Wilda Wooden Knife	Date
Okreek Council Representative	
de Deen Shot	4-21-20
Eileen Shot	Date
Parmelee Council Representative	Date
D- 460/6/6	11 -1 -
Grant Va Galle Hundre	401-20
Martha Blue Thunder Ring Thunder Council Representative	Date
me manaer council vehiesentative	

Lenard Wright Rosebud Council Representative	-	<u>4-20-26</u> Date
Kathleen Wooden Knife Soldier Creek Council Representative		Date
Lila Kills In Sight Spring Creek Council Representative		Date
Sharon Swift St. Francis Council Representative  James Leader Charge Swift Bear Council Representative		Date  Date
Richard Whipple Two Strike Council Representative Dwight Spotted Tail		Date  Date

#### CERTIFICATION

This is to certify that the above Resolution No. 2020-92 was duly circulated and signed by representatives of the Rosebud Sioux Tribal Council. Said petition was duly passed, as signed by a majority of the Rosebud Sioux Tribal Council.

ATTEST:

Wayne Boyd, Secretary Rosebud Sioux Tribe

Rodney M. Bordeaux, President Rosebud Sioux Tribe

- WHEREAS, the Rosebud Sioux Tribe is a federally recognized Indian Tribe organized pursuant to the Indian Reorganization Act of 1934 and all pertinent amendments thereof: and
- WHEREAS, the Rosebud Sioux Tribe is governed by a Tribal Council made up of elected representatives who act in accordance with the powers granted to it by its Constitution and By-laws; and
- WHEREAS, the Rosebud Sioux Tribe has the authority to employ legal counsel for the protection and advancement of the rights of the Tribe and its members pursuant to Article IV Section 1 (b) of the Constitution and By-laws of the Rosebud Sioux Tribe; and
- WHEREAS, the Rosebud Sioux Tribal Council approves the Legal Representation Agreement for the Native American Rights Fund (NARF) legal assistance and representation for the provision of certain legal services to the Rosebud Sioux Tribe in legal matters related to the allocation and distribution of Coronovirus Aid, Relief, and Economic Security Act ("CARES Act") Title V fund including communication with local, state and federal officials and agencies, legislative and administrative advocacy, and litigation without charge for attorney fees, expenses, and costs to the Tribe; and
- WHEREAS, the Rosebud Sioux Tribe agrees to assign to NARF any and all right, allowable by law, to attorney fees, litigation expenses, courts costs, and attorney fees from the opposing party or parties and agrees that if the court allows the Tribe to recover cost and/or expenses paid directly to NARF for the costs and expenses, or the party advancing those costs and expenses; and
- WHEREAS, the Rosebud Sioux Tribe agrees to the provision if NARF has a dispute regarding the terms of the contract, any such dispute will be brought in the Rosebud Sioux Tribal Court; and
- WHEREAS, nothing in the Legal Representation Agreement shall be deemed a waiver of the Rosebud Sioux Tribe and is officers and employees' sovereign immunity from suit arising from the performance of their official duties; and

**THEREFORE BE IT RESOLVED,** that the Rosebud Sioux Tribal Council authorizes and approves the Legal Representation Agreement with NARF, legal assistance and representation for the provision of certain legal services to the Rosebud Sioux Tribe to represent the Tribe in legal matters related to the allocation and distribution of Coronovirus Aid, Relief, and Economic Security Act ("CARES Act") Title V fund; and

BE IT FURTHER RESOLVED, that the President of the Rosebu and execute the Legal Representation Agreement and any	ud Sioux Tribe is authorized and directed to sign other supporting documents.
Delores Totes Waln Antelope Council Representative	4-20-20 Date
Russell Eagle Bear Black Pipe Council Representative	Date

Lisa White Pipe	
Bull Creek Council Representative	Date
C. Steve Brave	Date
Butte Creek Council Representative	Date
Dolene R. Black Bear	4-20-20
Árlene R. Black Bear	Date
Corn Creek Council Representative	
Rita Means	4-21-20
Grass Mountain Council Representative	Date
111 Representative	
Clifford Lafferty	4-20-2020
He Dog Council Representative	Date
The box council Representative	(1)
there Kirley	4. 20:50
Robert Rattling Leaf	Date
Horse Creek Council Representative	
Chima I-Drive	
Shizue LaPointe Ideal Council Representative	Date
ideal council representative	
Byron Andrews	Date
Milks Camp Council Representative	
Wilda Wooden Konse	430,00
Wilda Wooden Knife	200
Okreek Council Representative	Date
Leen Show	4-21-20
Eileen Shot	Date
Parmelee Council Representative	
Ingerton Blood Anderden	1/2/22
Martha Blue Thunder	4-2/-20
Ring Thunder Council Representative	Date
10.770	

Lenard Wright Rosebud Council Representative	-	<u>4-20-29</u> Date
Kathleen Wooden Knife Soldier Creek Council Representative	-,	Date
Lila Kills In Sight Spring Creek Council Representative	<u>,</u>	Date
Sharon Swift St. Francis Council Representative  James Leader Charge Swift Bear Council Representative		Date  Date
Richard Whipple Two Strike Council Representative  Dwight Spotted Tail Upper Cut Meat Council Representative		Date  Date  Date

#### CERTIFICATION

This is to certify that the above Resolution No. 2020-92 was duly circulated and signed by representatives of the Rosebud Sioux Tribal Council. Said petition was duly passed, as signed by a majority of the Rosebud Sioux Tribal Council.

ATTEST:

Wayne Boyd, Secretary Rosebud/Sioux Tribe

Rodney M. Bordeaux, President Rosebud Sioux Tribe



## United States Department of the Interior

#### BUREAU OF INDIAN AFFAIRS Rosebud Agency Post Office Box 228

MAY 0 1 2020

Mission, South Dakota 57555
IN REPLY REFER TO:

Office of the Superintendent

Honorable Rodney Bordeaux President, Rosebud Sioux Tribe Post Office Box 430 Rosebud, South Dakota 57570

Attention: Louis Wayne Boyd, RST Secretary

Dear President Bordeaux:

The following resolutions, received in this office on 04/28/2020 have been reviewed and re-routed to the appropriate branches.

Resolution No. 2019-196 (Amended: 03/23/2020) Resolution No. 2019-211 (Amended: 03/23/2020) Resolution No. 2019-215 (Amended: 04/03/2020) Resolution No. 2020-43 Resolution No. 2020-62 Resolution No. 2020-63 Resolution No. 2020-64 Resolution No. 2020-66 Resolution No. 2020-67 Resolution No. 2020-67 Resolution No. 2020-69 Resolution No. 2020-70 Resolution No. 2020-71 Resolution No. 2020-72 Resolution No. 2020-73 Resolution No. 2020-74	Resolution No. 2020-75 Resolution No. 2020-76 Resolution No. 2020-77 Resolution No. 2020-79 Resolution No. 2020-81 Resolution No. 2020-83 Resolution No. 2020-85 Resolution No. 2020-86 Resolution No. 2020-89 (Amended: 04/22/2020) Resolution No. 2020-92 Resolution No. 2020-95 Resolution No. 2020-96 Resolution No. 2020-97 Resolution No. 2020-98 Resolution No. 2020-98 Resolution No. 2020-100
--	--

Sincerely,

Ira Dean Wilson Superintendent

Enclosure