

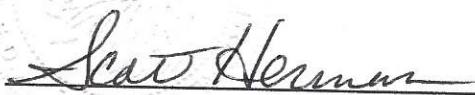
ROSEBUD SIOUX TRIBE
Resolution No. 2020-104

- 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 the Tribal Council made up of elected representatives who act in accordance with powers granted to it by its Constitution and By-Laws; and
- WHEREAS**, the Rosebud Sioux Tribal Council is authorized to promulgate and enforce ordinances for the maintenance of law and order, and to safeguard the peace and morals, and general welfare of the Tribe, and to provide for the administration of justice, pursuant to the Rosebud Sioux Tribe Constitution and By-Laws, Article IV, Sections 1 (a), (k) and (m); and
- WHEREAS**, the Rosebud Sioux Tribal Council is authorized to negotiate with the federal, state and local governments on behalf of the Tribe in accordance with the Rosebud Sioux Tribe Constitution and By-Laws, Article IV, Section 1(A); and
- WHEREAS**, the Rosebud Sioux Tribal Council has enacted Tribal Council Resolution No. 94-125, establishing a procurement procedure for us by department and entities of the Rosebud Sioux Tribe; and
- WHEREAS**, the Procurement Policy requires purchases of \$10,000.00 and over requires Tribal Council approval; and
- WHEREAS**, the Rosebud Sioux Tribe Transportation Committee has approved the Motor Fuel Tax/Sand & Gravel Program to lease a 2020 John Deere 333G Bobcat; and
- WHEREAS**, the terms of the lease with RDO Equipment Co., is a 3 year lease of \$1,525.39 per month with option to renew at the end of the 36 month period; now
- THEREFORE BE IT RESOLVED**, that the Rosebud Sioux Tribal Council adopt and approve the Motor Fuel Tax/Sand & Gravel Program to lease a 2020 John Deere 333G Bobcat, list price of \$81,938.00; now
- BE IT FURTHER RESOLVED**, the Rosebud Sioux Tribal Council hereby authorizes the Tribal President or his designee to sign all pertinent documents thereof.

CERTIFICATION

This is to certify that the above Resolution No. 2020-104 was duly passed by the Rosebud Sioux Tribe in session on April 1, 2020, by a vote of fifteen (15) in favor, zero (0) opposed and two (2) not voting. The said resolution was adopted pursuant to authority vested in the Council. A quorum was present.

ATTEST:



Wayne Boyd, Secretary

Rosebud Sioux Tribe



Rodney M. Bordeaux, President
Rosebud Sioux Tribe

ROSEBUD SIOUX TRIBE
Resolution No. 2020-104

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 the Tribal Council made up of elected representatives who act in accordance with powers granted to it by its Constitution and By-Laws; and

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WHEREAS, the Rosebud Sioux Tribal Council is authorized to negotiate with the federal, state and local governments on behalf of the Tribe in accordance with the Rosebud Sioux Tribe Constitution and By-Laws, Article IV, Section 1(A); and

WHEREAS, the Rosebud Sioux Tribal Council has enacted Tribal Council Resolution No. 94-125, establishing a procurement procedure for us by department and entities of the Rosebud Sioux Tribe; and

WHEREAS, the Procurement Policy requires purchases of \$10,000.00 and over requires Tribal Council approval; and

WHEREAS, the Rosebud Sioux Tribe Transportation Committee has approved the Motor Fuel Tax/Sand & Gravel Program to lease a 2020 John Deere 333G Bobcat; and

WHEREAS, the terms of the lease with RDO Equipment Co., is a 3 year lease of \$1,525.39 per month with option to renew at the end of the 36 month period; now

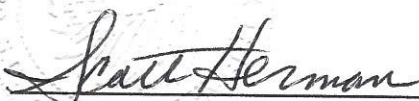
THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribal Council adopt and approve the Motor Fuel Tax/Sand & Gravel Program to lease a 2020 John Deere 333G Bobcat, list price of \$81,938.00; now

BE IT FURTHER RESOLVED, the Rosebud Sioux Tribal Council hereby authorizes the Tribal President or his designee to sign all pertinent documents thereof.

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ATTEST:



Wayne Boyd, Secretary

Rosebud Sioux Tribe



Rodney M. Bordeaux, President

Rosebud Sioux Tribe



ROSEBUD SIOUX TRIBE

PO Box 430

Rosebud, SD 57570

Phone: 605.747.2381

Fax: 605.747.2243

Website: rosebudsiouxtribe-nsn.gov

Rodney Bordeaux, President
Scott Herman, Vice President
Stephan L. DeNoyer, III, Treasurer
Wayne Boyd, Secretary
Edward Clairmont, Sergeant-at-Arms

MEMORANDUM

TO: Renee Flood
Motor Fuel Program

FROM: Bernadette Howard, Committee Secretary
Rosebud Sioux Tribe BH/TW

DATE: April 13, 2020

RE: Motion Excerpt

In a duly called meeting of the Transportation Meeting on March 10, 2020, the following motion was passed:

Motion by Robert Rattling Leaf to approve the request from the Motor Fuel Program to lease the John Deere Skidster from RDO in the amount of \$1,525.39 with a justification. Seconded by Clifford Lafferty. The vote is (5) in favor, (0) oppose, and (1) not voting. Motion Carried.

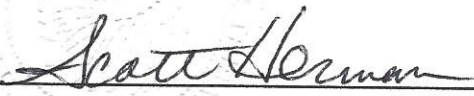
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ATTEST:



Wayne Boyd, Secretary
Rosebud Sioux Tribe



Rodney M. Bordeaux, President
Rosebud Sioux Tribe

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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
Mission, South Dakota 57555

IN REPLY REFER TO:
Office of the Superintendent

JUN 05 2020

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 06/05/2020 have been reviewed and re-routed to the appropriate branches.

Resolution No. 2019-13 (Amended: 04/22/2020)
Resolution No. 2020-102
Resolution No. 2020-103
Resolution No. 2020-104
Resolution No. 2020-105
Resolution No. 2020-106
Resolution No. 2020-107
Resolution No. 2020-109
Resolution No. 2020-110

Resolution No. 2020-111
Resolution No. 2020-114
Resolution No. 2020-115
Resolution No. 2020-116
Resolution No. 2020-117
Resolution No. 2020-118
Resolution No. 2020-119
Resolution No. 2020-120
Resolution No. 2020-121

Sincerely,

Lee A. Beardt
Superintendent

Enclosure