

ROSEBUD SIOUX TRIBE
Resolution No. 2019- 285

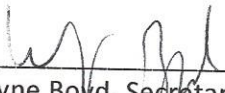
- WHEREAS,** the Rosebud Sioux Tribe is a federally recognized Indian Tribe organized pursuant to the Indian Reorganization Act of 1934 and all pertinent amendments thereof; and
- WHEREAS,** the Rosebud Sioux Tribe is governed by a Tribal Council made up of elected representatives who act in accordance with the powers granted to it by its Constitution and By-Laws; and
- WHEREAS,** the Rosebud Sioux Tribe 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 Tribe Budget and Finance Committee is established pursuant to RST Ordinance No. 80-07, as amended in 1995; and
- WHEREAS,** RST Ordinance No. 94-125 establishes a Procurement Policy and Procedures for use by department and entities of the Rosebud Sioux Tribe; and
- WHEREAS,** The Procurement Policy and Procedures requires purchases of goods and services over \$10,000.00 and over to be approved by the Rosebud Sioux Tribal Council; and
- WHEREAS,** The Rosebud Sioux Tribe Health Board recommends the Rosebud Sioux Tribe Council adopt and approve the Business Associate Agreement (the "Agreement"), with Native Command Consulting ("NCC"), 122 N. Huron Ave, Pierre, SD 57501, and the Rosebud Sioux Tribe-Health Administration, for the management of the operations for the completion of medical coding, data entry, and third party billing on behalf of the RST Health Administration and other duties as assigned, on a sole source basis for a total cost for 10% of money that is successfully collected during the term of THE amended contract; and
- WHEREAS,** either the RST Health Administration may immediately terminate the Agreement by providing thirty (30) days written notice of the existence of an alleged material breach and afford NCC an opportunity to cure the alleged breach. NCC may provide thirty (30) days written notice of intention to terminate to terminate the Agreement after cooperating with RST Health Administration to find as mutually acceptable solution; now
- THEREFORE, BE IT RESOLVED,** the Rosebud Sioux Tribal Council adopts and accepts the recommendation of the Rosebud Sioux Tribe Health Board's recommendation to approve a Business Associate Agreement between the Rosebud Sioux Tribe Health Administration and Native Command Consulting for management of operations for the completion of medical coding, data entry, and third party billing on behalf of RST Health Administration; and
- BE IT FURTHER RESOLVED,** that the President of the Rosebud Sioux Tribe is authorized and directed to sign and execute the Business Associate Agreement and any other document on behalf of the Rosebud Sioux Tribe.

ROSEBUD SIOUX TRIBE
Resolution No. 2019- 285

CERTIFICATION

This is to certify that the above Resolution No. 2019-285 was duly passed by the Rosebud Sioux Tribal Council in session on November 25, 2019, by a vote of eleven (11) in favor, zero (0) opposed and one (1) 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

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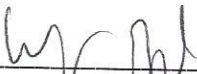
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- WHEREAS,** either the RST Health Administration may immediately terminate the Agreement by providing thirty (30) days written notice of the existence of an alleged material breach and afford NCC an opportunity to cure the alleged breach. NCC may provide thirty (30) days written notice of intention to terminate to terminate the Agreement after cooperating with RST Health Administration to find as mutually acceptable solution; now
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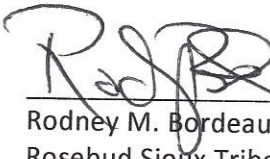
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Rosebud Sioux Tribe



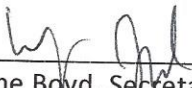
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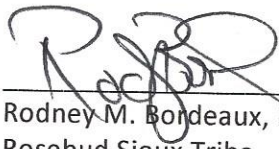
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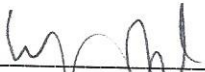
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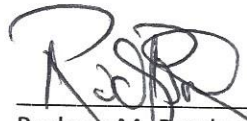
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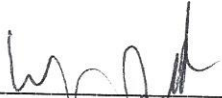
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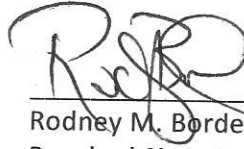
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- WHEREAS,** either the RST Health Administration may immediately terminate the Agreement by providing thirty (30) days written notice of the existence of an alleged material breach and afford NCC an opportunity to cure the alleged breach. NCC may provide thirty (30) days written notice of intention to terminate to terminate the Agreement after cooperating with RST Health Administration to find as mutually acceptable solution; now
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