

ROSEBUD SIOUX TRIBE
Resolution No. 2020-246
Amended: 02-16-2021

- 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**, Article IV, Sec. (1) (c) of the Rosebud Sioux Tribe Constitution authorizes the Rosebud Sioux Tribal Council "to purchase and otherwise acquire lands" and Section 5 (b) and (d), as amended, of the Corporate Charter of the Rosebud Sioux Tribe authorizes the Tribe to purchase property of every description, real and personal and to borrow money for any purpose consistent with federal and tribal law; and
- WHEREAS**, pursuant to Section 19 ("Lands") of the By-Laws of TLE, the Tribe is authorized to enter into an agreement with TLE to manage and operate, subject to approval of the Commissioner of Indian Affairs or his duly authorized representative, "all lands now in Tribal ownership, or which may come into Tribal ownership from any source"; and
- WHEREAS**, pursuant to Section 10, ("Purpose and Objectives") of the By-Laws of TLE, TLE is authorized to "provide a long-term land-buying program which would benefit members of the Tribe"; and
- WHEREAS**, the following described real estate, generally referred to as the Berry interests, has come up for sale in Mellette County, South Dakota:
- Undivided 1/7 interest in the SE1/4, Section 22, T.40N., R.33W., 6th P.M., Mellette County, South Dakota, containing 160.00 acres more or less. The subject property includes surface and sub-surface resources.
- Undivided 1/7 interest in the W1/2, Section 22, T.40N., R.33W., 6th P.M., Mellette County, South Dakota, containing 320.00 acres more or less. The subject property includes surface and sub-surface resources; and
- WHEREAS**, the Rosebud Sioux Tribal Land Enterprise Board of Directors reviewed this possible real estate acquisition on October 1, 2020, under Resolution No. 2020-006 and recommends approval of this resolution; and
- WHEREAS**, after passage of the RST Council Resolution approving acquisition of these interests, it was discovered the legal description was wrong on one interest and this amended resolution is to correct this legal description; and

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WHEREAS, the correct legal description should read as follows:

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WHEREAS, both the Rosebud Sioux Tribal Council and the Rosebud Sioux Tribal Land Enterprise Board of Directors is desirous of acquiring this real estate; and

WHEREAS, the Rosebud Sioux Tribe through TLE's Land Acquisition Program will purchase this fee land in the name of the Rosebud Sioux Tribe; and

WHEREAS, the Rosebud Sioux Tribe, by this resolution authorizes the Tribal Land Enterprise to manage and operate subject property in accordance with Section 19 ("Lands") of the By-Laws of TLE; and

WHEREAS, the Rosebud Sioux Tribe will direct the Bureau of Indian Affairs to take the above described property in trust in the name of the United States of America in Trust for the Rosebud Sioux Tribe under the Indian Land Consolidation Act (ILCA); now

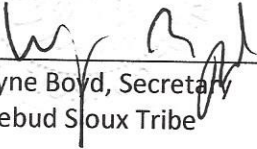
THEREFORE BE IT RESOLVED, that the previously describe real estate be acquired by Tribal Land Enterprise on behalf of the Rosebud Sioux Tribe for a purchase price not to exceed \$77,826.95; and

BE IT FURTHER RESOLVED, that the Rosebud Sioux Tribal Council authorizes the Tribal President or Tribal Vice-President and Tribal Secretary of the Rosebud Sioux Tribe to sign any and all documents required to finance and finalize the purchase of this real estate.

CERTIFICATION

This is to certify that the above Resolution No. 2020-246 was duly reconsidered and amended by the Rosebud Sioux Tribal Council in session on February 16, 2021, by a vote of thirteen (13) in favor, zero (0) opposed and zero (0) 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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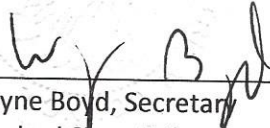
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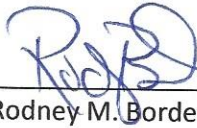
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United States Department of the Interior

BUREAU OF INDIAN AFFAIRS

Rosebud Agency
Post Office Box 228
Mission, South Dakota 57555

IN REPLY REFER TO:
Office of the Superintendent

MAR 02 2021

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

Attention: Louis Wayne Boyd, Rosebud Sioux Tribe Secretary

Dear President Bordeaux:

Our office is in receipt of the following Rosebud Sioux Tribal Resolutions:

2020-246 (Amended: 02/16/2021) and 2021-04.

All Tribal Resolutions have been reviewed by this office.

Real Estate Services has been provided with the following resolution for further review and/or file retention: 2020-246.

The Self-Determination Program has been provided with the following resolution for further review and/or file retention: 2021-04.

Sincerely,

Francine Fast Horse
Superintendent

Acting

cc: Real Estate Services
Self-Determination

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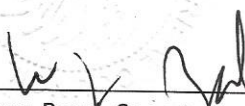
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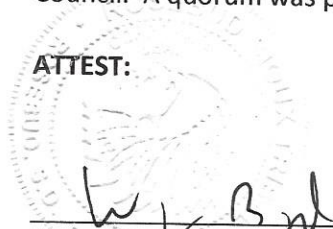
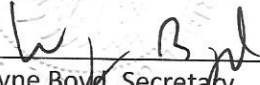
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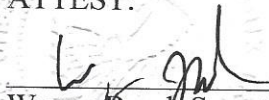
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C E R T I F I C A T I O N

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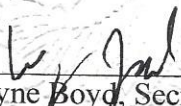
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- WHEREAS**, pursuant to Section 19 (“Lands”) of the By-Laws of TLE, the Tribe is authorized to enter into an agreement with TLE to manage and operate, subject to approval of the Commissioner of Indian Affairs or his duly authorized representative, “all lands now in Tribal ownership, or which may come into Tribal ownership from any source”; and
- WHEREAS**, pursuant to Section 10, (“Purpose and Objectives”) of the By-Laws of TLE, TLE is authorized to “provide a long-term land-buying program which would benefit members of the Tribe”; and
- WHEREAS**, the following described real estate, generally referred to as the Berry interests, has come up for sale in Mellette County, South Dakota:
- Undivided 1/7 interest in the SE1/4, Section 22, T.40N., R.33W., 6th P.M., Mellette County, South Dakota, containing 160.00 acres more or less. The subject property includes surface and sub-surface resources.
- Undivided 1/7 interest in the W1/2, Section 22, T.40N., R.33W., 6th P.M., Mellette County, South Dakota, containing 320.00 acres more or less. The subject property includes surface and sub-surface resources; and
- WHEREAS**, the Rosebud Sioux Tribal Land Enterprise Board of Directors reviewed this possible real estate acquisition on October 1, 2020, under Resolution no. 2020-006 and recommends approval of this resolution; and
- WHEREAS**, both the Rosebud Sioux Tribal Council and the Rosebud Sioux Tribal Land Enterprise Board of Directors is desirous of acquiring this real estate; and

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2020-246**

WHEREAS, the Rosebud Sioux Tribe through TLE's Land Acquisition Program will purchase this fee land in the name of the Rosebud Sioux Tribe; and

WHEREAS, the Rosebud Sioux Tribe, by this resolution authorizes the Tribal Land Enterprise to manage and operate subject property in accordance with Section 19 ("Lands") of the By-Laws of TLE; and

WHEREAS, the Rosebud Sioux Tribe will direct the Bureau of Indian Affairs to take the above described property in trust in the name of the United States of America in Trust for the Rosebud Sioux Tribe under the Indian Land Consolidation Act (ILCA);
now

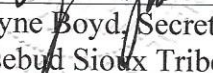
THEREFORE BE IT RESOLVED, that the previously describe real estate be acquired by Tribal Land Enterprise on behalf of the Rosebud Sioux Tribe for a purchase price not to exceed \$77,826.95; and

BE IT FURTHER RESOLVED, that the Rosebud Sioux Tribal Council authorizes the Tribal President or Tribal Vice-President and Tribal Secretary of the Rosebud Sioux Tribe to sign any and all documents required to finance and finalize the purchase of this real estate.

CERTIFICATION

This is to certify that the above Resolution No. 2020-246 was duly passed by the Rosebud Sioux Tribal Council in session on October 6, 2020 by a vote of twelve (12) 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. 2020-246**

- 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,** Article IV, Sec. (1) (c) of the Rosebud Sioux Tribe Constitution authorizes the Rosebud Sioux Tribal Council “to purchase and otherwise acquire lands” and Section 5 (b) and (d), as amended, of the Corporate Charter of the Rosebud Sioux Tribe authorizes the Tribe to purchase property of every description, real and personal and to borrow money for any purpose consistent with federal and tribal law; and
- WHEREAS,** pursuant to Section 19 (“Lands”) of the By-Laws of TLE, the Tribe is authorized to enter into an agreement with TLE to manage and operate, subject to approval of the Commissioner of Indian Affairs or his duly authorized representative, “all lands now in Tribal ownership, or which may come into Tribal ownership from any source”; and
- WHEREAS,** pursuant to Section 10, (“Purpose and Objectives”) of the By-Laws of TLE, TLE is authorized to “provide a long-term land-buying program which would benefit members of the Tribe”; and
- WHEREAS,** the following described real estate, generally referred to as the Berry interests, has come up for sale in Mellette County, South Dakota:
- Undivided 1/7 interest in the SE1/4, Section 22, T.40N., R.33W., 6th P.M., Mellette County, South Dakota, containing 160.00 acres more or less. The subject property includes surface and sub-surface resources.
- Undivided 1/7 interest in the W1/2, Section 22, T.40N., R.33W., 6th P.M., Mellette County, South Dakota, containing 320.00 acres more or less. The subject property includes surface and sub-surface resources; and
- WHEREAS,** the Rosebud Sioux Tribal Land Enterprise Board of Directors reviewed this possible real estate acquisition on October 1, 2020, under Resolution no. 2020-006 and recommends approval of this resolution; and
- WHEREAS,** both the Rosebud Sioux Tribal Council and the Rosebud Sioux Tribal Land Enterprise Board of Directors is desirous of acquiring this real estate; and

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2020-246**

WHEREAS, the Rosebud Sioux Tribe through TLE's Land Acquisition Program will purchase this fee land in the name of the Rosebud Sioux Tribe; and

WHEREAS, the Rosebud Sioux Tribe, by this resolution authorizes the Tribal Land Enterprise to manage and operate subject property in accordance with Section 19 ("Lands") of the By-Laws of TLE; and

WHEREAS, the Rosebud Sioux Tribe will direct the Bureau of Indian Affairs to take the above described property in trust in the name of the United States of America in Trust for the Rosebud Sioux Tribe under the Indian Land Consolidation Act (ILCA); now

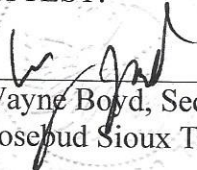
THEREFORE BE IT RESOLVED, that the previously describe real estate be acquired by Tribal Land Enterprise on behalf of the Rosebud Sioux Tribe for a purchase price not to exceed \$77,826.95; and

BE IT FURTHER RESOLVED, that the Rosebud Sioux Tribal Council authorizes the Tribal President or Tribal Vice-President and Tribal Secretary of the Rosebud Sioux Tribe to sign any and all documents required to finance and finalize the purchase of this real estate.

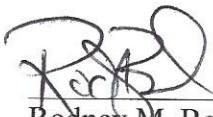
C E R T I F I C A T I O N

This is to certify that the above Resolution No. 2020-246 was duly passed by the Rosebud Sioux Tribal Council in session on October 6, 2020 by a vote of twelve (12) 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



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

DEC 17 2020

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

Attention: Louis Wayne Boyd, Rosebud Sioux Tribe Secretary

Dear President Bordeaux:

The following resolutions received in this office on 11/19/2020, have been reviewed and routed to the appropriate branches: 2020-07 (Amended: 10/6/2020), 231, 236, 237, 238, 239, 240, 244, 245, 246, 247, 248, 249, 251, 252, 284 and 285.

Sincerely,

Francine Fast Horse
Superintendent

Acting