- 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 established the Tribal Budget and Finance Committee pursuant to the RST Ordinance No. 80-07, to operate with input from the directors of tribal programs and Tribal Council members to develop and coordinate all aspects of tribal budget activities in accordance with the Rosebud Sioux Tribe's Constitution and By-Laws; and
- WHEREAS, the Tribal Budget and Finance Committee has the authority and responsibility to review and recommend to Tribal Council approval of plans and projects initiated for the benefit of the Rosebud Sioux Tribe; and
- WHEREAS, the Rosebud Sioux Tribe was awarded funding for Community Outreach for Youth in the amount of \$50,000 in one-time funding from the Bureau of Indian Affairs to be administered by the Rosebud Sioux Tribe's Alcohol and Drug program for community outreach for youth to address trauma due to loss and violence with the specific target being girls and young females who are mothers; and
- WHEREAS, the RST Budget and Finance Committee reviewed the Tribe's request for this funding, the Rosebud Agency Superintendent's award letter, funding agreement, monitoring plan and the project budget and recommends approval by the Tribal Council; now

THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribal Council authorizes and approves the acceptance of the one-time funding from the Bureau of Indian Affairs and approves the attached budget; and

BE IT FURTHER RESOLVED, that the Tribal Council hereby authorizes the Tribal Chairman or official designee to sign all pertinent applications, contracts and documents thereof.

CERTIFICATION

This is to certify that the above Resolution No. 2019-245 was duly passed by the Rosebud Sioux Tribal Council in session on October 22, 2019, by a vote of nine (9) 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

- 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
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ATTEST:

Wayne Boyd, Secreta

Rosebud Sioux Tribe

Rodney M. Bordeaux, President

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Wayne Boyd, Secretary Rosebud Sioux Tribe Rodney M. Bordeaux, President

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ATTEST:

Wayne Boyd Secretary Rosebud Sioux Tribe Rodney M. Bordeaux, President



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

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

NOV 0 1 2019

Attention: Louis Wayne Boyd, RST Secretary

Dear President Bordeaux:

The following resolutions, received in this office on 10/31/19 have been reviewed and re-routed to the appropriate branches.

Resolution No. 98-112 (Amended: 10/22/19)	Resolution No. 2019-251
Resolution No. 2019-237	Resolution No. 2019-252
Resolution No. 2019-242	Resolution No. 2019-253
Resolution No. 2019-243	Resolution No. 2019-254
Resolution No. 2019-244	Resolution No. 2019-255
Resolution No. 2019-245	Resolution No. 2019-256
Resolution No. 2019-246	Resolution No. 2019-257
Resolution No. 2019-247	Resolution No. 2019-258
Resolution No. 2019-248	Resolution No. 2019-259
Resolution No. 2019-249	Resolution No. 2019-260
Resolution No. 2019-250	Resolution No. 2019-261

Sincerely,

Lee A. Beardt Superintendent

Enclosure