

ROSEBUD SIOUX TRIBE
Resolution No. 2020-78

- 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**, in accordance with Article IV, Section 1(a), 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, Section 1(v) of the Rosebud Sioux Tribe Constitution states: "The Tribal Council shall develop plans and consider implications of the decisions they make on the next seven generations."; and
- WHEREAS**, the Rosebud Sioux Tribe incorporated the Rosebud Economic Development Corporation (REDCO) and Article III of the REDCO Charter states: "The purpose of REDCO shall be to fulfill government purposes of generating tribal governmental revenues by promoting economic development and self-sufficiency"; and
- WHEREAS**, REDCO incorporated Rosebud Construction Inc. (RCI) and Article III of the RCI Charter states: "As an arm and instrumentality of REDCO, the purpose of RCI is to satisfy the demand for various goods and services and to exercise the interest of REDCO and the members of the Rosebud Sioux Tribe"; and
- WHEREAS**, the Indian Health Service Department is allocated certain funding for Rosebud Parking Lot and ADA Improvements Project; and
- WHEREAS**, the Rosebud Sioux Tribe through RCI wishes to enter into a contract for management and construction of said Rosebud Hospital Parking Lot and ADA Improvements Project under PL 93-638 Subpart J, Construction Contract; now
- THEREFORE BE IT RESOLVED**, that the Rosebud Sioux Tribal Council hereby approves a Public Law 93- 638 contract with the Indian Health Service for the said project.
- BE IT ALSO RESOLVED**, that the President of the Rosebud Sioux Tribe or his designee is authorized and directed to sign and execute the contract and supporting documents on behalf of the Rosebud Sioux Tribe.


CERTIFICATION

This is to certify that the above Resolution No. 2020-78 was duly passed by the Rosebud Sioux Tribal Council in session on March 25, 2020, by a vote of fifteen (15) 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 Borgeaux, President
Rosebud Sioux Tribe

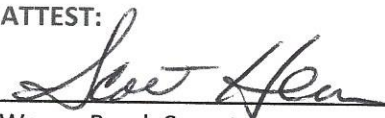
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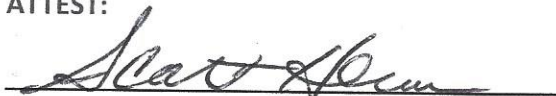
THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribal Council hereby approves a Public Law 93-638 contract with the Indian Health Service for the said project.


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