- 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 Section 1(a), (k), and (m); and
- WHEREAS, the Rosebud Sioux Tribe 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 Procedure for the 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
- WHERAS, the Rosebud Sioux Tribe Ambulance Service recommends the Rosebud Sioux Tribal Council adopt and approve the Lease Agreement ("the Agreement"), with XEROX FINANCIAL SERVICES LLC 201 Merritt 7, Norwalk, CT 06851, and the Rosebud Sioux Tribe Ambulance Service & the Rosebud Sioux Tribe, for the lease of equipment Xerox AltaLink C8045 at the cost of \$201.54 equipment fee, \$14.00 base charge, \$0.0083 Black & White print fee, & \$0.054 Color print fee, monthly, for 60 months following delivery of the Xerox AtlaLink C8045.
- WHEREAS, Nothing in the Agreement shall constitute a waiver or abrogation of sovereign immunity or any statutory immunity; and
- THEREFORE BE IT RESOLVED, Nothing in the Agreement shall constitute a waiver or abrogation of sovereign immunity or any statutory immunity; and
- **THEREFORE, BE IT RESOLVED,** the Rosebud Sioux Tribal Council adopts and accepts the recommendation of the Rosebud Sioux Tribe Ambulance Service's recommendation to approve a Equipment Lease between the Rosebud Sioux Tribe and XEROX FINANCIAL SERVICES LLC for lease of equipment with the Rosebud Sioux Tribe Ambulance Service / Rosebud Sioux Tribe; and

- 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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BE IT FURTHER RESOLVED, the President of the Rosebud Sioux Tribe is authorized and directed to sign and execute the Lease Agreement and any other documents on behalf of the Rosebud Sioux Tribe.

CERTIFICATION

This is to certify that the above Resolution No. 2020-231was duly passed by the Rosebud Sioux Tribal Council in session on October 05, 2020, by a vote of 16 (sixteen) in favor, 0 (none) opposed, 1 (one) 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

BE IT FURTHER RESOLVED, the President of the Rosebud Sioux Tribe is authorized and directed to sign and execute the Lease Agreement and any other documents on behalf of the Rosebud Sioux Tribe.

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Wayne Boyd, Secretary Rosebud Sioux Tribe

Rodney M. Bordeaux, President

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ATTEST:

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

DEC 1 7 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