

ROSEBUD SIOUX TRIBE
Resolution No. 2020-289

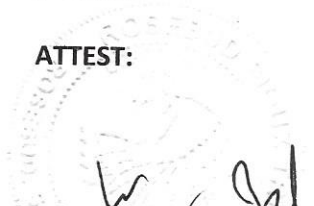
- WHEREAS**, the Rosebud Sioux Tribe is a federally recognized Indian Tribe organized pursuant to the Indian Reorganization Act of 1934 and pertinent amendments thereof; and
- WHEREAS**, the Rosebud Sioux Tribe is governed by a Tribal Council made up of elected representatives who act in accordance with the powers granted to it by its Constitution and By-laws; and
- WHEREAS**, The Rosebud Sioux Tribal Council 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, pursuant to the Rosebud Sioux Tribe Constitution and By-Laws Article IV Sections 1 (c), which grants this body the right "To purchase and to otherwise acquire lands and other property for or on behalf of the Tribe and to manage, permit, assign, lease, sell, exchange, encumber, or otherwise deal with tribal lands and property as authorized by law; provided that there shall be no sales of tribal or TLE managed lands and no land trades to any non-Indians within the original boundaries of the 1868 Treaty without the consent of tribal members, and to prevent the sale, disposition, lease, or encumbrance of tribal lands, interests in tribal lands or other tribal assets without the consent of the Tribe; provided, that in leasing tribal land for grazing or agricultural purposes preference shall be given to any member of the Tribe who is the economic head of the family"; and
- WHEREAS**, Article I, Clause 1 of the RST By-laws provide, in part, that "the President shall manage and administer the affairs of the Rosebud Sioux Tribe, including the supervision of tribal employees, subject to the resolutions, ordinances and instructions of the Rosebud Sioux Tribal Council"; and
- WHEREAS**, The Rosebud Sioux Tribe has been engaged in settlement discussions and mediation regarding the Hog Farm facility, run by Cottonwood Knolls and violations of the lease for the facility outside of White River, SD; and
- WHEREAS**, The Rosebud Sioux Tribe desires to bring an end to the litigation and begin the process of rehabilitating the land in working with the operators of the Hog Farm to put the land back in its pre-existent state; and
- WHEREAS**, the Rosebud Sioux Tribe needs to delegate and desires to empower President Rodney Bordeaux, Secretary Wayne Boyd, and Council member Russell Eagle Bear the authority to settle the matter in a mediation taking place on December 3, 2020 regarding the Hog Farm; so
- THEREFORE BE IT RESOLVED**, that the Rosebud Sioux Tribal Council does hereby grant the power to President Bordeaux, Secretary Boyd, and Councilman Eagle Bear the authority to negotiate and agree to terms on a settlement that is in the best interest of the Rosebud Sioux Tribe as it relates to the Cottonwood Knolls Hog Farm litigation.


**ROSEBUD SIOUX TRIBE
Resolution No. 2020-289**

CERTIFICATION


This is to certify that the above Resolution No. 2020-289 was duly passed by the Rosebud Sioux Tribal Council in session on December 3, 2020, 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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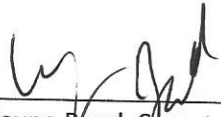
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