

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2020-41**


- WHEREAS**, the Rosebud Sioux Tribe is a federally recognized Indian Tribe organized pursuant to the Indian Reorganization Act of 11934 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 the grantee of the Rosebud Sioux Tribe Head Start/Early Head Start Program; and
- WHEREAS**, the Rosebud Sioux Tribe Head Start/Early Head Start (HS/EHS) program requested sealed bids from January 13, 2020 to January 24, 2020 with an extended advertisement from January 27, 2020 to January 31, 2020 for smart boards; and
- WHEREAS**, the Rosebud Sioux Tribe (HS/EHS) program received two sealed bids for Smart Boards for eight Head Start centers, one from *Hatch Early Learning* in the amount of **\$70,951.20** and *Rosebud Office Solutions* with two amounts of **\$36,315.44 & \$55,208.48**; and
- WHEREAS**, the Rosebud Sioux Tribe (HS/EHS) program did follow the Rosebud Sioux Tribes Procurement Procedures with the bid opening at TECRO on Tuesday February 4, 2020; and
- WHEREAS**, RST HS/EHS is recommending *Hatch Early Learning* in the amount of **\$70,951.20** for eight (8) Smart Boards at all Head Start centers to include installation, cultural language installation, preschool software customization activities, set-up and free continuous professional development;
- WHEREAS**, this resolution was reviewed and passed by the RST Budget & Finance Committee on Friday February 14, 2020 at a duly called meeting with a quorum present and has been recommended for approval to the RST Tribal Council as emergency legislation as funds must be obligated by March 28, 2020; and

THEREFORE BE IT RESOLVED, the Rosebud Sioux Tribal Council does hereby support and approve of the Rosebud Sioux Tribe Head Start/Early Head Start program recommendations for *Hatch Early Learning* in the amount of **\$70,951**

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

This is to certify that the above Resolution No. 2020-41 was duly passed by the Rosebud Sioux Tribal Council in session on February 18, 2020 by a vote of sixteen (16) 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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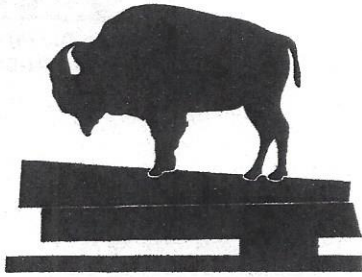
ATTEST:



Wayne Boyd, Secretary
Rosebud Sioux Tribe



Rodney M. Bordeaux, President
Rosebud Sioux Tribe



Rosebud Office Solutions

PO Box 236
Mission, SD 57555
Phone: 605-856-8400
Fax: 605-856-8403
Email: orders@sicangucorp.com

DUNS: 080067388
CAGE: 7SEQ7
8(a) Firm
100% Certified Indian Owned Economic Enterprise

Quote

Date: 01/24/2020
Quote #: RI-04502

Bill To:

RST Head Start
P.O. Box 834
Rosebud, SD 57570

P.O. Number

Terms

Due on receipt

ITEM	DESCRIPTION	QTY	UNIT PRICE	LINE TOTAL
TD13688451	AVOCOR AVE-7520 E-SERIES - 75" LED DISPLAY	8	6,901.06	\$55,208.48
			SUBTOTAL	\$55,208.48
			<i>Sales Tax</i>	\$0.00
			<i>Excise Tax</i>	\$0.00
			TOTAL	\$55,208.48

Products Received By: _____

Quote ID 001-00-40742720

Opp ID O6UJ9A001LA4

Order Agreement



Quoted for Rosebud Sioux Tribe Head Start Program
 Po Box 836
 Rosebud, SD 57570-0836

Prepared on 1/22/2020
 Valid Until 2/22/2020

Prepared by Shaun Steele
 800.624.7968 ext. 1176
 SSteele@hatchearlylearning.com

Product Name	SKU	Qty	Price	Extended
65" Int Display by Hatch with TeachSmart	691142-01	8	8,695.00	66,082.00

Your Discounted Price is - 8,260.25

The Interactive Display Solution by Hatch is a 65" interactive display with ten touch points installed on a wall-mounted stand. It includes over 1,100 pre-installed activities, TeachSmart® by Hatch software, a Hatch computer with Microsoft® Windows 10.0, a combination headset/microphone for child use, an additional microphone for continued professional development and online training with Hatch, an external optical drive, a tennis ball, a keyboard with trackpad and 8G USB drive.

We ensure that your technology is installed professionally and efficiently from the start, and offer extensive training options to help customers make the most of their investment in our technology. We offer a variety of training options; instructor-led online training sessions, on-demand technology training workshops, 24/7 access to in-depth learning management system courses, on-site implementation training (minimum purchase required) and additional professional development days for your organization to purchase.

The Interactive Display solution by Hatch includes a two-year limited warranty on the display, CPU and stand. This covers any defects in workmanship and materials for any non-user induced malfunctions.

*Please note that a wireless Internet connection is required to use this product and travel fees may apply.

Subtotal	66,082.00
Estimated Tax	0.00
Shipping and Handling	4,869.20
Total Quote Value	70,951.20

All units, quantities and accessories have been verified and accepted by the undersigned for purchase.

Approved by:

Signature _____

Date _____

Printed Name _____

Title _____

This quote is valid for 30 days unless otherwise stated. In the event of technology changes, exchanges for similar or higher quality components may be possible. Hatch, Inc. standard payment terms are net 30, FOB Shipping Point, subject to credit. Invoices not paid in full within 30 days are subject to late fees of the lessor of 1.5% / month or the maximum allowed by your state.

To help support the long-term management of your new Hatch technology investment, we strongly recommend additional Professional Development services and extended warranties.

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Wayne Boyd, Secretary
Rosebud Sioux Tribe



Rodney M. Bordeaux, President
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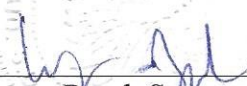
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Rodney M. Bordeaux, President
Rosebud Sioux Tribe



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

MAR 02 2020

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

Attention: Louis Wayne Boyd, RST Secretary

Dear President Bordeaux:

The following resolutions, received in this office on 02/27/2020 have been reviewed and re-routed to the appropriate branches.

Resolution No. 2018-301 (Reconsider and Amended: 02/18/2020)	Resolution No. 2020-41
Resolution No. 2019-179 (Amended: 02/18/2020)	Resolution No. 2020-42
Resolution No. 2019-279 (Amended: 02/19/2020)	Resolution No. 2020-44
Resolution No. 2019-292	Resolution No. 2020-45
Resolution No. 2019-293	Resolution No. 2020-46
Resolution No. 2020-06	Resolution No. 2020-47
Resolution No. 2020-07	Resolution No. 2020-48
Resolution No. 2020-08	Resolution No. 2020-49
Resolution No. 2020-19	Resolution No. 2020-50
Resolution No. 2020-20	Resolution No. 2020-56
Resolution No. 2020-22	Resolution No. 2020-57
Resolution No. 2020-23	Resolution No. 2020-58
Resolution No. 2020-24	Resolution No. 2020-59
Resolution No. 2020-26	Resolution No. 2020-60
Resolution No. 2020-27	Resolution No. 2020-61

Sincerely,

Acting Delores Springer
Superintendent

Enclosure