- 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 appropriate for public purposes of the Rosebud Sioux Tribe available Tribal Council funds pursuant to Article IV, Section 1 (g) of the Constitution and By-Laws of the Rosebud Sioux Tribe; and
- WHEREAS, the purpose of the RST Ordinance No. 88-12 is to implement Article IV of the Constitution and the By-Laws of the Rosebud Sioux Tribe to appropriate and publish the efficient allocation of resources to meet tribal needs and provide public services; now

**THEREFORE BE IT RESOLVED,** by the Rosebud Sioux Tribal Council approves the Indirect Cost program base budgets for FY-2021; and

**BE IT FURTHER RESOLVED,** that any salary increase must follow the regular approval process pursuant to the RST Personnel Policies and Procedures Manual; and

BE IT FURTHER RESOLVED, that no equipment or furniture purchases in excess of \$5,000 be made without RST Budget & Finance Committee's approval; and

**BE IT FURTHER RESOLVED,** that the spending be approved for the annual FY-2021 budgets in accordance with the Accounting Policies and Procedures Manual and the Budget Monthly Spending Plan.

### CERTIFICATION

This is to certify that the above Resolution No. 2020-309 was duly passed by the Rosebud Sioux Tribal Council in Session on December 15, 2020, by a vote of seventeen (17) 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, President

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

WHEREAS, the Rosebud Sioux Tribe is authorized to appropriate for public purposes of the Rosebud Sioux Tribe available Tribal Council funds pursuant to Article IV, Section 1 (g) of the Constitution and By-Laws of the Rosebud Sioux Tribe; and

WHEREAS, the purpose of the RST Ordinance No. 88-12 is to implement Article IV of the Constitution and the By-Laws of the Rosebud Sioux Tribe to appropriate and publish the efficient allocation of resources to meet tribal needs and provide public services; now

**THEREFORE BE IT RESOLVED,** by the Rosebud Sioux Tribal Council approves the Indirect Cost program base budgets for FY-2021; and

**BE IT FURTHER RESOLVED,** that any salary increase must follow the regular approval process pursuant to the RST Personnel Policies and Procedures Manual; and

BE **IT FURTHER RESOLVED**, that no equipment or furniture purchases in excess of \$5,000 be made without RST Budget & Finance Committee's approval; and

**BE IT FURTHER RESOLVED**, that the spending be approved for the annual FY-2021 budgets in accordance with the Accounting Policies and Procedures Manual and the Budget Monthly Spending Plan.

### CERTIFICATION

This is to certify that the above Resolution No. 2020-309 was duly passed by the Rosebud Sioux Tribal Council in Session on December 15, 2020, by a vote of seventeen (17) 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, Presiden

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

FEB 2 6 2021

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:

Our office is in receipt of the following Rosebud Sioux Tribal Resolutions: 2020-02, 2020-04, 2020-05, 2020-175, 2020-289, 2020-292, 2020-295, 2020-296, 2020-297, 2020-298, 2020-299, 2020-300, 2020-301, 2020-302, 2020-303, 2020-304, 2020-305 (Rescinded: 12/23/2020), 2020-306, 2020-307, 2020-308, 2020-309, 2020-311, 2020-312, 2020-313, 2020-314, 2020-315, 2020-316, 2020-317 and 2020-318.

All Tribal Resolutions have been reviewed by this office.

The Range Program has been provided with the following resolutions for further review and/or file retention: 2020-298 and 2020-299.

Real Estate Services has been provided with the following resolutions for further review and/or file retention: 2020-289, 2020-296, 2020-301, 2020-303, 2020-304 and 2020-314.

The Self-Determination Program has been provided with the following resolutions for further review and/or file retention: 2020-02, 2020-04, 2020-05, 2020-297, 2020-298, 2020-300, 2020-302, 2020-305, 2020-307, 2020-308, 2020-309, 2020-311, 2020-312, 2020-313, 2020-315, and 2020-316.

Sincerely,

Acting

Francine Fast Horse Superintendent

cc: Range Real Estate Services Self-Determination

- 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 appropriate for public purposes of the Rosebud Sioux Tribe available Tribal Council funds pursuant to Article IV, Section 1 (g) of the Constitution and By-Laws of the Rosebud Sioux Tribe; and
- WHEREAS, the purpose of the RST Ordinance No. 88-12 is to implement Article IV of the Constitution and the By-Laws of the Rosebud Sioux Tribe to appropriate and publish the efficient allocation of resources to meet tribal needs and provide public services; now

**THEREFORE BE IT RESOLVED,** by the Rosebud Sioux Tribal Council approves the Indirect Cost program base budgets for FY-2021; and

**BE IT FURTHER RESOLVED,** that any salary increase must follow the regular approval process pursuant to the RST Personnel Policies and Procedures Manual; and

BE **IT FURTHER RESOLVED**, that no equipment or furniture purchases in excess of \$5,000 be made without RST Budget & Finance Committee's approval; and

**BE IT FURTHER RESOLVED,** that the spending be approved for the annual FY-2021 budgets in accordance with the Accounting Policies and Procedures Manual and the Budget Monthly Spending Plan.

#### CERTIFICATION

This is to certify that the above Resolution No. 2020-309 was duly passed by the Rosebud Sioux Tribal Council in Session on December 15, 2020, by a vote of seventeen (17) 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, President

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
- WHEREAS, the Rosebud Sioux Tribe is authorized to appropriate for public purposes of the Rosebud Sioux Tribe available Tribal Council funds pursuant to Article IV, Section 1 (g) of the Constitution and By-Laws of the Rosebud Sioux Tribe; and
- WHEREAS, the purpose of the RST Ordinance No. 88-12 is to implement Article IV of the Constitution and the By-Laws of the Rosebud Sioux Tribe to appropriate and publish the efficient allocation of resources to meet tribal needs and provide public services; now

**THEREFORE BE IT RESOLVED,** by the Rosebud Sioux Tribal Council approves the Indirect Cost program base budgets for FY-2021; and

**BE IT FURTHER RESOLVED,** that any salary increase must follow the regular approval process pursuant to the RST Personnel Policies and Procedures Manual; and

BE **IT FURTHER RESOLVED**, that no equipment or furniture purchases in excess of \$5,000 be made without RST Budget & Finance Committee's approval; and

**BE IT FURTHER RESOLVED,** that the spending be approved for the annual FY-2021 budgets in accordance with the Accounting Policies and Procedures Manual and the Budget Monthly Spending Plan.

### CERTIFICATION

This is to certify that the above Resolution No. 2020-309 was duly passed by the Rosebud Sioux Tribal Council in Session on December 15, 2020, by a vote of seventeen (17) 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, President

Rodney M. Bordeaux, President