

ROSEBUD SIOUX TRIBE
Resolution No. 2020-06

- 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**, Article IV, Sec. (1) (c) of the Rosebud Sioux Tribe Constitution authorizes the Rosebud Sioux Tribal Council "to purchase and otherwise acquire lands" and Section 5 (b) and (d), as amended, of the Corporate Charter of the Rosebud Sioux Tribe authorizes the Tribe to purchase property of every description, real and personal and to borrow money for any purpose consistent with federal and tribal law; and
- WHEREAS**, the following described real estate, generally referred to as the Valandra interests, has come up for sale in Todd and Mellette County, South Dakota:

Undivided 11/29160 interest in the E1/2, Section 15, T.39N., R.28W., 6th P.M., Todd County, South Dakota, containing 320.00 acres more or less. The subject property includes surface resources only.

Undivided 11/29160 interest in the E1/2, Section 15, T.39N., R.28W., 6th P.M., Todd County, South Dakota, containing 320.00 acres more or less. The subject property includes minerals only.

Undivided 11/19440 interest in the N1/2, Section 16, T.39N., R.28W., 6th P.M., Todd County, South Dakota, containing 320.00 acres more or less. The subject property includes both surface and sub-surface resources.

Undivided 11/2592 interest in the NW1/4, Section 15, T.39N., R.28W., 6th P.M., Todd County, South Dakota, containing 160.00 acres more or less. The subject property includes both surface and sub-surface resources.

Undivided 1/72 interest in the NE1/4, Section 34, T.36N., R.30W., 6th P.M., Todd County, South Dakota, containing 160.00 acres more or less. The subject property includes surface only.

Undivided 1/72 interest in the NE1/4, Section 34, T.36N., R.30W., 6th P.M., Todd County, South Dakota, containing 160.00 acres more or less. The subject property includes minerals only.

Undivided 11/5184 interest in Lots 1, 2, 3, E1/2NW1/4, E1/2SW1/4, SE1/4, Section 31, T.40N., R.27W., 6th P.M., Mellette County, South Dakota, containing 493.70 acres more or less. The subject property includes surface only.

Undivided 11/5184 interest in Lots 1, 2, 3, E1/2NW1/4, E1/2SW1/4, SE1/4, Section 31, T.40N., R.27W., 6th P.M., Mellette County, South Dakota containing 493.70 acres more or less. The subject property includes minerals only.

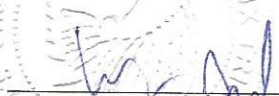
ROSEBUD SIOUX TRIBE
Resolution No. 2020-06

- WHEREAS**, the Rosebud Sioux Tribal Land Enterprise Board of Directors reviewed this possible real estate acquisition on December 10, 2019, under Resolution no. 2019-012 and recommends approval of this resolution; and
- WHEREAS**, both the Rosebud Sioux Tribal Council and the Rosebud Sioux Tribal Land Enterprise Board of Directors is desirous of acquiring this real estate; and
- WHEREAS**, pursuant to Section 19 ("Lands") of the By-Laws of TLE, the Tribe is authorized to enter into an agreement with TLE to manage and operate, subject to approval of the Commissioner of Indian Affairs or his duly authorized representative, "all lands now in Tribal ownership, or which may come into Tribal ownership from any source"; and
- WHEREAS**, pursuant to Section 10, ("Purpose and Objectives") of the By-Laws of TLE, TLE is authorized to "provide a long-term land-buying program which would benefit members of the Tribe"; and
- WHEREAS**, the Rosebud Sioux Tribe through TLE's Land Acquisition Program will purchase this fee land in the name of the Rosebud Sioux Tribe; and
- WHEREAS**, the Rosebud Sioux Tribe, by this resolution authorizes the Tribal Land Enterprise to manage and operate subject property in accordance with Section 19 ("Lands") of the By-Laws of TLE; and
- WHEREAS**, the Rosebud Sioux Tribe will direct the Bureau of Indian Affairs to take the above described property in trust in the name of the United States of America in Trust for the Rosebud Sioux Tribe under the Indian Land Consolidation Act (ILCA); now
- THEREFORE BE IT RESOLVED**, that the previously describe real estate be acquired by Tribal Land Enterprise on behalf of the Rosebud Sioux Tribe for a purchase price not to exceed \$3,610.64; and
- BE IT FURTHER RESOLVED**, that the Rosebud Sioux Tribal Council authorizes the Tribal President or Tribal Vice-President and Tribal Secretary of the Rosebud Sioux Tribe to sign any and all documents required to finance and finalize the purchase of this real estate.

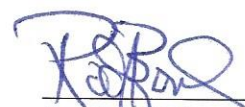
CERTIFICATION

This is to certify that the above Resolution No. 2020-06 was duly passed by Rosebud Sioux Tribal Council in session on February 19, 2020, by a vote of twelve (12) 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

ROSEBUD SIOUX TRIBE
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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, Article IV, Sec. (1) (c) of the Rosebud Sioux Tribe Constitution authorizes the Rosebud Sioux Tribal Council "to purchase and otherwise acquire lands" and Section 5 (b) and (d), as amended, of the Corporate Charter of the Rosebud Sioux Tribe authorizes the Tribe to purchase property of every description, real and personal and to borrow money for any purpose consistent with federal and tribal law; and

WHEREAS, the following described real estate, generally referred to as the Valandra interests, has come up for sale in Todd and Mellette County, South Dakota:

Undivided 11/29160 interest in the E1/2, Section 15, T.39N., R.28W., 6th P.M., Todd County, South Dakota, containing 320.00 acres more or less. The subject property includes surface resources only.

Undivided 11/29160 interest in the E1/2, Section 15, T.39N., R.28W., 6th P.M., Todd County, South Dakota, containing 320.00 acres more or less. The subject property includes minerals only.

Undivided 11/19440 interest in the N1/2, Section 16, T.39N., R.28W., 6th P.M., Todd County, South Dakota, containing 320.00 acres more or less. The subject property includes both surface and sub-surface resources.

Undivided 11/2592 interest in the NW1/4, Section 15, T.39N., R.28W., 6th P.M., Todd County, South Dakota, containing 160.00 acres more or less. The subject property includes both surface and sub-surface resources.

Undivided 1/72 interest in the NE1/4, Section 34, T.36N., R.30W., 6th P.M., Todd County, South Dakota, containing 160.00 acres more or less. The subject property includes surface only.

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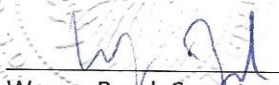
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- WHEREAS**, both the Rosebud Sioux Tribal Council and the Rosebud Sioux Tribal Land Enterprise Board of Directors is desirous of acquiring this real estate; and
- WHEREAS**, pursuant to Section 19 ("Lands") of the By-Laws of TLE, the Tribe is authorized to enter into an agreement with TLE to manage and operate, subject to approval of the Commissioner of Indian Affairs or his duly authorized representative, "all lands now in Tribal ownership, or which may come into Tribal ownership from any source"; and
- WHEREAS**, pursuant to Section 10, ("Purpose and Objectives") of the By-Laws of TLE, TLE is authorized to "provide a long-term land-buying program which would benefit members of the Tribe"; and
- WHEREAS**, the Rosebud Sioux Tribe through TLE's Land Acquisition Program will purchase this fee land in the name of the Rosebud Sioux Tribe; and
- WHEREAS**, the Rosebud Sioux Tribe, by this resolution authorizes the Tribal Land Enterprise to manage and operate subject property in accordance with Section 19 ("Lands") of the By-Laws of TLE; and
- WHEREAS**, the Rosebud Sioux Tribe will direct the Bureau of Indian Affairs to take the above described property in trust in the name of the United States of America in Trust for the Rosebud Sioux Tribe under the Indian Land Consolidation Act (ILCA); now
- THEREFORE BE IT RESOLVED**, that the previously describe real estate be acquired by Tribal Land Enterprise on behalf of the Rosebud Sioux Tribe for a purchase price not to exceed \$3,610.64; and
- BE IT FURTHER RESOLVED**, that the Rosebud Sioux Tribal Council authorizes the Tribal President or Tribal Vice-President and Tribal Secretary of the Rosebud Sioux Tribe to sign any and all documents required to finance and finalize the purchase of this real estate.


CERTIFICATION

This is to certify that the above Resolution No. 2020-06 was duly passed by Rosebud Sioux Tribal Council in session on February 19, 2020, by a vote of twelve (12) 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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Wayne Boyd/Secretary
Rosebud Sioux Tribe



Rodney M. Bordeaux, President
Rosebud Sioux Tribe

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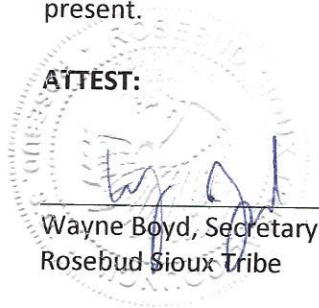
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ATTEST:


Wayne Boyd, Secretary
Rosebud Sioux Tribe


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