ROSEBUD SIOUX TRIBE RESOLUTION NO. 2020-237

- 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 us 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 (k), ad (m); and
- WHEREAS, the Rosebud Sioux Tribe is authorized by Constitution and By-laws Article IV, Section 1 (g), to appropriate for public Purposes of the Rosebud Sioux Tribe available tribal council funds; and
- WHEREAS, RST Ordinance No. 94-125 established a Rosebud Sioux Tribe Procurement Policies and Procedures for the acquisition of goods and services by departments and programs of the Rosebud Sioux Tribe; and
- WHEREAS, RST Procurement Policies and Procedures requires a bidding process and approval by the Rosebud Sioux Tribal Council for the acquisition of goods and services in the amount of \$10,000.00 and over; and
- WHEREAS, the Rosebud Sioux Tribe Solid Waste Collections Program requests the Rosebud Sioux Tribal Council approve the select on of a quote from TranSource Truck & Equipment for a compactor with options in the amount of \$507,986.40; now

THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribal Council approved the selection of the quote from TranSource Truck & Equipment for a compactor with options on a sole source basis due to the low cost, immediate availability and urgent need for solid waste disposal basis.

CERTIFICATION

This is to certify that the above Resolution No. 2020-237 was duly passed by the Rosebud Sioux Tribal Council in session on October 6, 2020 by a vote of fifteen (15) 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 Boy , Secretary

Rosebud Sibux Tribe

Rodney M. Bordeaux, President

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Rosebud Sloux Tribe

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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

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Wayne Boyd, Secretary Rosebud Sibux Tribe

Rodney M. Bordeaux, President

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Wayne Boyd Secretary Rosebud Sioux Tribe

Rodney M. Bordeaux, President