- WHEREAS, the Rosebud Sioux Tribe is 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 powers granted to it by the 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 I, Sections 1(k), and (m); and
- WHEREAS, the Rosebud Sioux Tribe has established the Tribal Budget and Finance Committee pursuant to the RST Ordinance No. 80-07, to operate with input from the directors of tribal programs and Tribal Council members to develop and coordinate all aspects of tribal budget activities in accordance with the Rosebud Sioux Tribe's Constitution and By-laws; and
- WHEREAS, the Rosebud Sioux Tribe has been awarded funds for the COVID relief from the Thomas W. Haas Foundation in the amount of \$100,000; and
- WHEREAS, the RST Finance Department shall maintain fiduciary responsibility over all philanthropic funds including providing a report to the donor; and
- WHEREAS, the awarded budget of \$100,000 will allow the RST Health Administration to provide PPE's for its staff and other COVID 19-related needs; and

THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribal Council authorizes the acceptance of the \$100,000 donation from the Thomas W. Haas Foundation; and

BE IT FURTHER RESOLVED, that the Tribal Council hereby authorizes the Tribal Chairman or official designee to sign all pertinent applications, contracts and documents thereof.

CERTIFICATION

This is to certify that the above Resolution No.2020-208 was duly passed by the Rosebud Sioux Tribal Council in session on September 9, 2020, by a vote of fifteen (15) in favor, zero (0) opposed and two (2) 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

- WHEREAS, the Rosebud Sioux Tribe is 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 powers granted to it by the 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 I, Sections 1(k), and (m); and
- WHEREAS, the Rosebud Sioux Tribe has established the Tribal Budget and Finance Committee pursuant to the RST Ordinance No. 80-07, to operate with input from the directors of tribal programs and Tribal Council members to develop and coordinate all aspects of tribal budget activities in accordance with the Rosebud Sioux Tribe's Constitution and By-laws; and
- WHEREAS, the Rosebud Sioux Tribe has been awarded funds for the COVID relief from the Thomas W. Haas Foundation in the amount of \$100,000; and
- WHEREAS, the RST Finance Department shall maintain fiduciary responsibility over all philanthropic funds including providing a report to the donor; and
- WHEREAS, the awarded budget of \$100,000 will allow the RST Health Administration to provide PPE's for its staff and other COVID 19-related needs; and

THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribal Council authorizes the acceptance of the \$100,000 donation from the Thomas W. Haas Foundation; and

BE IT FURTHER RESOLVED, that the Tribal Council hereby authorizes the Tribal Chairman or official designee to sign all pertinent applications, contracts and documents thereof.

CERTIFICATION

This is to certify that the above Resolution No.2020-208 was duly passed by the Rosebud Sioux Tribal Council in session on September 9, 2020, by a vote of fifteen (15) in favor, zero (0) opposed and two (2) 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

- WHEREAS, the Rosebud Sioux Tribe is 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 powers granted to it by the 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 I, Sections 1(k), and (m); and
- WHEREAS, the Rosebud Sioux Tribe has established the Tribal Budget and Finance Committee pursuant to the RST Ordinance No. 80-07, to operate with input from the directors of tribal programs and Tribal Council members to develop and coordinate all aspects of tribal budget activities in accordance with the Rosebud Sioux Tribe's Constitution and By-laws; and
- WHEREAS, the Rosebud Sioux Tribe has been awarded funds for the COVID relief from the Thomas W. Haas Foundation in the amount of \$100,000; and
- WHEREAS, the RST Finance Department shall maintain fiduciary responsibility over all philanthropic funds including providing a report to the donor; and
- WHEREAS, the awarded budget of \$100,000 will allow the RST Health Administration to provide PPE's for its staff and other COVID 19-related needs; and

THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribal Council authorizes the acceptance of the \$100,000 donation from the Thomas W. Haas Foundation; and

BE IT FURTHER RESOLVED, that the Tribal Council hereby authorizes the Tribal Chairman or official designee to sign all pertinent applications, contracts and documents thereof.

CERTIFICATION

This is to certify that the above Resolution No.2020-208 was duly passed by the Rosebud Sioux Tribal Council in session on September 9, 2020, by a vote of fifteen (15) in favor, zero (0) opposed and two (2) 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

- WHEREAS, the Rosebud Sioux Tribe is 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 powers granted to it by the 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 I, Sections 1(k), and (m); and
- WHEREAS, the Rosebud Sioux Tribe has established the Tribal Budget and Finance Committee pursuant to the RST Ordinance No. 80-07, to operate with input from the directors of tribal programs and Tribal Council members to develop and coordinate all aspects of tribal budget activities in accordance with the Rosebud Sioux Tribe's Constitution and By-laws; and
- WHEREAS, the Rosebud Sioux Tribe has been awarded funds for the COVID relief from the Thomas W. Haas Foundation in the amount of \$100,000; and
- WHEREAS, the RST Finance Department shall maintain fiduciary responsibility over all philanthropic funds including providing a report to the donor; and
- WHEREAS, the awarded budget of \$100,000 will allow the RST Health Administration to provide PPE's for its staff and other COVID 19-related needs; and

THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribal Council authorizes the acceptance of the \$100,000 donation from the Thomas W. Haas Foundation; and

BE IT FURTHER RESOLVED, that the Tribal Council hereby authorizes the Tribal Chairman or official designee to sign all pertinent applications, contracts and documents thereof.

CERTIFICATION

This is to certify that the above Resolution No.2020-208 was duly passed by the Rosebud Sioux Tribal Council in session on September 9, 2020, by a vote of fifteen (15) in favor, zero (0) opposed and two (2) 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



United States Department of the Interior

BUREAU OF INDIAN AFFAIRS Rosebud Agency

Post Office 228 Mission, South Dakota 57555

SEP 2 9 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 09/25/2020, have been reviewed and routed to the appropriate branches.

Resolution No. 2020-143 (Amended: 09/09/2020)

Resolution No. 2020-204

Resolution No. 2020-155 (Amended: 09/09/2020)

Resolution No. 2020-206

Resolution No. 2020-163

Resolution No. 2020-208

Resolution No. 2020-173 (Amended: 08/21/2020)

Resolution No. 2020-209

Resolution No. 2020-203

Sincerely,

Ira Dean Wilson

Superintendent

Enclosure