

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2019-51**

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 has available Irrigation Operations and Maintenance (O&M) & Construction funds in contract number CTA07T345-51, Consolidated Tribal Government Programs; and

WHEREAS, the Natural Resources Program of the Rosebud Sioux Tribe is a component of the aforementioned contract and Rosebud Ranch and Farming Enterprise (Tribal Ranch) is tribally recognized entity of the Rosebud Sioux Tribe incorporated as such under Ordinance No. 82-03; and

WHEREAS, Rosebud Ranch and Farming Enterprise (Tribal Ranch) manages and operates irrigation systems on tribal land on behalf of the Rosebud Sioux Tribe; and

WHEREAS, the Irrigation O&M and Construction funds available in this contract are identified as line item 0235-1-030-76000 TLE Irrigation Construction Project FY02 containing \$7,170.00 and 0235-1-040-76300 TLE Installation/Tires, Tubes in the amount of \$18,660.00; now

THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribe approves a Memorandum of Agreement with Rosebud Ranch and Farming Enterprise (Tribal Ranch) for the expenditure of these identified funds toward the purchase of a new irrigation pivot system; and

BE IT FURTHER RESOLVED, that the Rosebud Sioux Tribe's Natural Resources Program will serve as the Tribe's representative in this MOA for all invoices to pass through and following the 638 process for payment; and

BE IT FURTHER RESOLVED, that this MOA will end upon completion of work or expire on September 30, 2019, whichever date comes first.

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

This is to certify that the above Resolution No. 2019-51 was duly passed by the Rosebud Sioux Tribal Council in session on March 28, 2019, by a vote of twelve (12) 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:

Linda L. Marshall, Secretary
Rosebud Sioux Tribe



Rodney M. Bordeaux, President
Rosebud Sioux Tribe

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ATTEST:

Linda L. Marshall, Secretary
Rosebud Sioux Tribe



Rodney M. Bordeaux, President
Rosebud Sioux Tribe

**MEMORANDUM OF AGREEMENT
BETWEEN
ROSEBUD SIOUX TRIBE
AND
ROSEBUD RANCH AND FARMING ENTERPRISE**

This Memorandum of Agreement (MOA) between the Rosebud Sioux Tribe and Rosebud Ranch and Farming Enterprise is effective March 01, 2019 through September 30, 2019 or upon completion and final inspection of work, whichever comes first.

Section 1: Purpose and Authority

- 1.1 This MOA will establish roles and responsibilities of each of the parties in connection with the collaborative effort toward the purchase and installation of a new irrigation pivot system.
- 1.2 The Rosebud Sioux Tribe has been operating contract number CTA07T345-51, Consolidated Tribal Government Programs. The Tribe has a Natural Resources program, which is a component of the aforementioned contract.
- 1.3 Rosebud Ranch and Farming Enterprise (Tribal Ranch) is a tribally recognized entity of the Rosebud Sioux Tribe and is incorporate as such. Tribal Ranch manages and operates irrigation systems on behalf of the Rosebud Sioux Tribe.
- 1.4 There are available Irrigation Operations and Management, and Construction Funds identified as:

0235-1-030-76000 TLE Irrigation Construction Project FY02	\$ 7,170.00; and
0235-1-040-76300 TLE Installation/Tires, Tubes	\$18,660.00

These funds shall be utilized toward the purchase and installation of a new irrigation pivot system.
- 1.5 Tribal Ranch will be responsible for providing a narrative to RST Natural Resources upon the purchase and installation of the new irrigation pivot system. This report will be provided to RST Natural Resources within 15 days of installation and final inspection.

Section 2: Responsibilities of RST Natural Resources

- 2.1 The Rosebud Sioux Tribe Natural Resources Officer will provide administrative oversight and any requested technical assistance to the Tribal Ranch staff.
- 2.2 The Rosebud Sioux Tribe Natural Resources Program will process all invoices through the established process for 638 funds.
- 2.3 The Rosebud Sioux Tribe Natural Resources Program will be responsible for obtaining all necessary reports for the project.

Section 3: Responsibilities of the Rosebud Ranch and Farming Enterprise (Tribal Ranch)

- 3.1 Tribal Ranch will be responsible for the day-to-day activities of procuring and installing the identified equipment mentioned in Section 1 of this agreement.
- 3.2 Tribal Ranch will follow the Rosebud Sioux Tribe's procurement system for any and all items purchased/services under this agreement.
- 3.3 Any and all equipment purchased under this agreement shall become property of the Rosebud Sioux Tribe.
- 3.4 Tribal Ranch will follow the 638 invoice process by submitting all invoices to the Tribe's Natural Resources program.
- 3.5 Tribal Ranch, at the completion of the project, will submit a written narrative report on the final accomplishment of the project within 15 days.

Section 4: Term/Termination

- 4.1 This MOA shall commence as of March 01, 2019; and shall expire on September 30, 2019 or upon completion and final inspection of the work, whichever date comes first.
- 4.2 Notwithstanding the term, this MOA may be terminated by either party at any time before its expiration by giving the other party a 14 day writing notice.

By the signatures below, the Rosebud Sioux Tribe and Rosebud Ranch and Farming Enterprise acknowledge the benefit to be derived from the MOA and agree to the collaboration.

ROSEBUD RANCH AND FARMING ENTERPRISE

By: _____
Joe Ross, Manager

Date: _____

RST NATURAL RESOURCES:

By: _____
Frank Vanderwalker, Director

Date: _____

ROSEBUD SIOUX TRIBE:

By: _____
Rodney M. Bordeaux, President

Date: _____

**Budget and Budget Justification
For Irrigation Operations and Management (O&M) Project**

Line Item	Description	Budget	Increase	Decrease	Funds Available
0235-1-030-76000	TLE Irrigation Construction Project	\$7,170.00		\$7,170.00	\$0
0235-1-040-76300	TLE Installation/Tires, Tubes	\$18,660.00		\$18,660.00	\$0
0235-1-XXX-XXXXX	New Irrigation Pivot		\$25,830.00		\$25,830.00

New Irrigation Pivot: This line item will be used toward the purchase of a new Irrigation Pivot that will replace an old, non-working irrigation pivot. The price of a new irrigation pivot will cost an estimated \$75,000.00. The remaining balance will be paid by Rosebud Ranch and Farming Enterprise (Tribal Ranch).



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
(605) 856-2334

APR 04 2019

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

Attention: Linda Marshall, RST Secretary

Dear President Bordeaux:

The following resolutions, received in this office on 4/4/19 have been reviewed and re-routed to the appropriate branches.

Resolution No. 2017-153 (Amended: 3/28/19)	Resolution No. 2019-53
Resolution No. 2018-260	Resolution No. 2019-54
Resolution No. 2018-330 (Amended: 3/28/19)	Resolution No. 2019-55
Resolution No. 2019-50	Resolution No. 2019-58
Resolution No. 2019-51	Resolution No. 2019-60

Sincerely,

Lee A. Beardt
Superintendent

Enclosure

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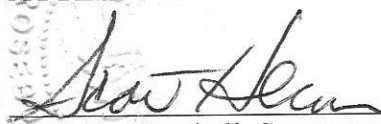
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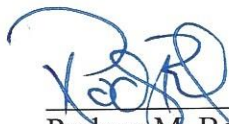
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ATTEST:



Linda L. Marshall, Secretary
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Rodney M. Bordeaux, President
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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 has no record on file dealing with the disenrollment of tribal members; and

WHEREAS, in accordance with the Rosebud Sioux Tribal Constitution and By-Laws, Article IV, Section (j), the Rosebud Sioux Tribal Council has the authority to "enact resolution or ordinances not inconsistent with Article II of this constitution governing the adoption and abandonment of membership"; and

WHEREAS, the Rosebud Sioux Tribal Council did create under RST Ordinance 80-04, the Tribal Enrollment Committee which reviewed the attached requests of relinquishments from the Rosebud Sioux Tribe; now

THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribal Council approve the request of relinquishments from membership of the Rosebud Sioux Tribe:

LADONNA LOU ROSS

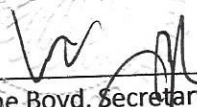
345U026348


STANDING ROCK SIOUX TRIBE

CERTIFICATION

This is to certify that the above Resolution No. 2020-51 was duly passed by the Rosebud Sioux Tribal Council in session on February 18, 2020, by a vote of thirteen (13) 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

ROSEBUD SIOUX TRIBE
STANDING ROCK SIOUX TRIBE

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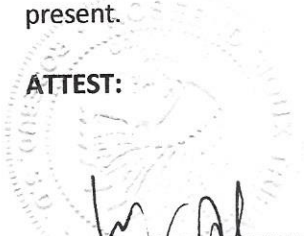
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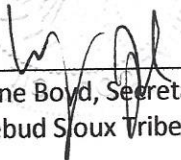
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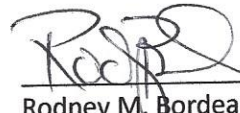
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Rodney M. Bordeaux, President
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United States Department of the Interior

BUREAU OF INDIAN AFFAIRS
Rosebud Agency
Post Office Box 228
Mission, South Dakota 57555

IN REPLY REFER TO:
Office of the Superintendent

MAR 06 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 03/05/2020 have been reviewed and re-routed to the appropriate branches.

Resolution No. 2019-265
Resolution No. 2019-266
Resolution No. 2019-267
Resolution No. 2019-268
Resolution No. 2019-269
Resolution No. 2019-270
Resolution No. 2019-271
Resolution No. 2019-272
Resolution No. 2019-274
Resolution No. 2019-275
Resolution No. 2019-276
Resolution No. 2019-277

Resolution No. 2019-282
Resolution No. 2019-283
Resolution No. 2019-291
Resolution No. 2020-01
Resolution No. 2020-30
Resolution No. 2020-39
Resolution No. 2020-40
Resolution No. 2020-51
Resolution No. 2020-52
Resolution No. 2020-53
Resolution No. 2020-54
Resolution No. 2020-55

Sincerely,

Acting Delores Springer
Superintendent

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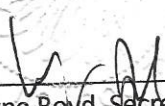
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