

ROSEBUD SIOUX TRIBE
Resolution No. 2019-209

- WHEREAS,** the Rosebud Sioux Tribe is a federally recognized Indian Tribe and chartered pursuant to Sec. 16 within the Indian Reorganization (Howard - Wheeler) Act with all pertinent amendments thereof, (48 Stat. 984; June 18, 1934); and
- WHEREAS,** the Rosebud Sioux Tribe is governed by the Tribal Council and comprised of elected representatives that act in accordance with the powers granted by the Constitution and Bylaws, (Article IV, Section 1); and
- WHEREAS,** the Rosebud Sioux Tribal Radio Station KINI Radio experienced severe damage from the winter bomb cyclone storms in March 2019 which caused severe damage to the antenna, transmission line and the tower itself knocking KINI Radio off the airwaves indefinitely; and
- WHEREAS,** in July 2019 the tower and tank structures was repaired placing the ends of the guy wire cables so the tower is stable, clear and safe to climb so the repair of the antenna and transmission line can proceed; and
- WHEREAS,** the news media requirements were adhered to during the advertisement pursuant the Accounting Policies and Procedures Manual. (Ordinance No. 03-05) The RFP was published in various local and surrounding news media, (August 5, 2019 —August 15, 2019); and
- WHEREAS,** the KINI Radio Tower Repair Project will be funded through KINI's General and Indirect Account; and
- WHEREAS,** RF Specialties submitted a bid for the necessary equipment only for the repair (6 Bay High Power Roto-tiller FM Antenna) In the amount of \$26,731.00, and
- WHEREAS,** Kilowatt Broadcast Specialists submitted a bid for mobilization and installation of the equipment in the amount of \$15,000.00; and
- WHEREAS,** Ordinance No. 86-03. The Indian Preference legislation was adhered to in the bid solicitation advertisement. The Bid No. 19-088 was publicly opened at the RST Finance Office and recorded on the Bid Tabulation sheet, (3:41PM CST; August 21, 2019):

RF Specialties (Equipment)	\$26,731.00
Kilowatt Broadcast Specialists (Installation)	\$15,000.00

NOW THEREFORE BE IT RESOLVED, the Tribal Council of the Rosebud Sioux Tribe accepts the recommendation from the Budget and Finance Committee to hire Kilowatt Broadcast Specialists for the Installation in the amount of \$15,000.00 and accepts the recommendation from the Budget and Finance Committee for the purchase of 6 Bay High Power Roto-filler FM Antenna equipment in the amount of \$26,731.00 for KINI Radio Station in the total amount of \$41,731.00.

NOW THEREFORE BE IT RESOLVED FURTHER, that the Tribal Council of the Rosebud Sioux Tribe hereby authorizes the Tribal President, or his designee, to sign all documents pertaining to the KINI Radio Tower Repair Project.

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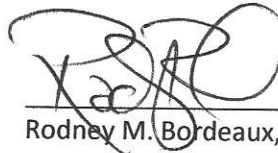
CERTIFICATION

This is to certify that the above Resolution No. 2019-209 was duly passed by the Rosebud Sioux Tribal Council in session on August 29, 2019, by a vote of eleven (11) 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:



Linda L. Marshall, Secretary
Rosebud Sioux Tribe




Rodney M. Bordeaux, President
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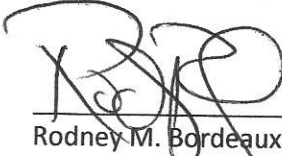
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