

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2020-42**

WHEREAS, the Rosebud Sioux Tribe is a federally recognized Indian Tribe organized pursuant to the Indian Reorganization Act of 11934 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 is the grantee of the Rosebud Sioux Tribe Head Start/Early Head Start Program; and

WHEREAS, the Rosebud Sioux Tribe Head Start/Early Head Start (HS/EHS) program requested sealed bids from January 13, 2020 to January 24, 2020 with an extended advertisement from January 27, 2020 to January 31, 2020 for playground shade structure; and

WHEREAS, the Rosebud Sioux Tribe (HS/EHS) program received program received two sealed bids for Playground Shade Structures for eight Head Start centers from *LaCreek Development* in the amount of **\$189,441.31** and *Sterling West* with two amounts of **\$121,235.12** (smaller structure) & **\$138,654.00** (larger structure); and

WHEREAS, the Rosebud Sioux Tribe (HS/EHS) program did follow the Rosebud Sioux Tribes Procurement Procedures with the bid opening at TECRO on Tuesday February 4, 2020; and

WHEREAS, RST HS/EHS is recommending *Sterling West* in the amount of **\$138,654.00** for eight (8) Playground shade structures including installation and labor costs;

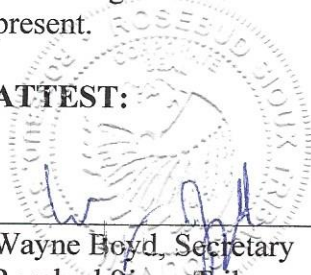
WHEREAS, this resolution was reviewed and passed by the RST Budget & Finance Committee on Friday February 14, 2020 at a duly called meeting with a quorum present and has been recommended for approval to the RST Tribal Council as emergency legislation as funds must be obligated by March 28, 2020; and

THEREFORE BE IT RESOLVED, the Rosebud Sioux Tribal Council does hereby support and approve of the Rosebud Sioux Tribe Head Start/Early Head Start program recommendations for *Sterling West* in the amount of **\$138,654.00**.


CERTIFICATION

This is to certify that the above Resolution No. 2020-42 was duly passed by the Rosebud Sioux Tribal Council in session on February 18, 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 Boyd, Secretary
Rosebud Sioux Tribe



Rodney M. Bordeaux, President
Rosebud Sioux Tribe



917 W 7th Street
Gothenburg, NE 69138

Proposal

Date	Quote.#
1/21/2020	1805

Name / Address
RST Head Start Attn: Paulette Iyotte 725 W BIA 1 Rosebud, SD 57570

Ship To
RST Head Start - Paulette Iyotte 725 W BIA 1 Rosebud, SD 57570 605-747-2391 ex 207

Terms	Rep	Project/PO	FOB
50% prepay balance due net 30	GB	RST#20-024	

Qty	U/M	Item Code	Description	Rate	Total
8	ea	Custom Shade ...	SRP Custom Fabric Shade Structure, includes delivery and complete installation at 7 sites Size: 30'x30' Entry: 10' Fabric color: TBD Post color: TBD Install method: sub-surface mount 3% TECRO Fee	16,827.00	134,616.00
1		Complete Instal...	Does not include applicable State of South Dakota sales/use/excise tax if applicable. Add \$185,600 to upgrade all eight structures to steel frame and steel roof permanent shelter. Permanent shelters cannot be located over playground equipment because of height clearance issues.	4,038.00	4,038.00

Phone #	Fax #	E-mail	Web Site	Total	\$138,654.00
308.537.3470	402.975.6006	lorenb@sterlingwest.net	www.sterlingwest.net		

Quote good for 30 days. terms 50% due upon order 50% due net 30. Actual shipping charges invoiced may differ from this quote. All drawings, renderings, specifications, and supporting documents are property of Sterling West until a signed commitment has been received by Sterling West.

50% Due Upon Order

Quote Accepted By _____

Please sign and email or fax back. Thank you.

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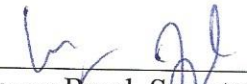
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Wayne Boyd, Secretary
Rosebud Sioux Tribe



Rodney M. Bordeaux, President
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**ROSEBUD SIOUX TRIBE
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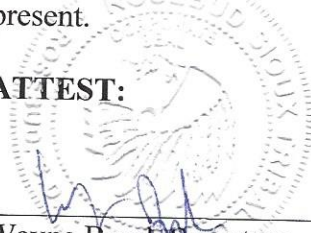
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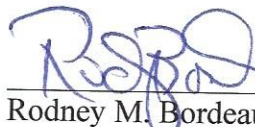
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Wayne Boyd, Secretary
Rosebud Sioux Tribe



Rodney M. Bordeaux, President
Rosebud Sioux Tribe

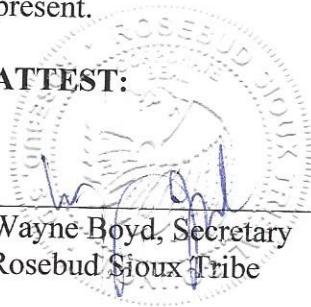
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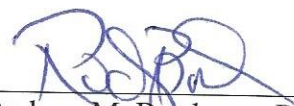
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ATTEST:



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

MAR 02 2020

IN REPLY REFER TO:
Office of the Superintendent

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. 2019-179 (Amended: 02/18/2020)
Resolution No. 2019-279 (Amended: 02/19/2020)
Resolution No. 2019-292
Resolution No. 2019-293
Resolution No. 2020-06
Resolution No. 2020-07
Resolution No. 2020-08
Resolution No. 2020-19
Resolution No. 2020-20
Resolution No. 2020-22
Resolution No. 2020-23
Resolution No. 2020-24
Resolution No. 2020-26
Resolution No. 2020-27

Resolution No. 2020-41
Resolution No. 2020-42
Resolution No. 2020-44
Resolution No. 2020-45
Resolution No. 2020-46
Resolution No. 2020-47
Resolution No. 2020-48
Resolution No. 2020-49
Resolution No. 2020-50
Resolution No. 2020-56
Resolution No. 2020-57
Resolution No. 2020-58
Resolution No. 2020-59
Resolution No. 2020-60
Resolution No. 2020-61

Sincerely,

Delores Springer
Superintendent

Acting

Enclosure

ROSEBUD SIOUX TRIBE
Resolution No. 2019-42

- 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 (RST) 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 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), and (m), and
- WHEREAS,** the Constitution and By-laws of the Rosebud Sioux Tribe Article IV Section 1(a) authorizes the Tribal Council to negotiate with the Federal, State and local governments on behalf of the Tribe; and
- WHEREAS,** the Rosebud Sioux Tribal Council has enacted RST Ordinance No. 82-01, creating the Rosebud Sioux Tribe's Land and Natural Resources Committee to develop and coordinate all aspects of natural resources of the Rosebud Sioux Tribe; and
- WHEREAS,** since 2007, the RST Department of Natural Resources (DNR) has been utilizing the same vendor to provide our online licensing system and other technical features regarding the sales of our hunting licenses; and
- WHEREAS,** the DNR was not made aware of the need for a resolution to process billing payment for such online technical services until mid-February 2019; and
- WHEREAS,** due to the time sensitivity of this issue, the DNR is requesting the Rosebud Sioux Tribal Council (RSTC) approval to use *Integrated Technologies & Consulting Inc. (Mr. Mark Holzer)* as a sole source vendor for the following reasons:
- > Mr. Holzer's company is the only one to provide online licensing sales services to Native American Tribal hunting departments. It is utilized by many other Tribes throughout the country
 - > Mr. Holzer's services are broken into five separate components, each is billed separately, with a total annual bill of \$14,920.00 in 2019 (see attached billing statements and summary of services document for more details)
- NAGFA Licensing Module
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**ROSEBUD SIOUX TRIBE
Resolution No. 2019-42**

>in addition to the services listed above, his company also stores our archived data, dating back to 2008; and

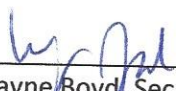
WHEREAS, the RSTC has discussed the issue and agrees to approve the sole source vendor request from the RSTDNR for 2019 and future years, with the understanding that there may be annual increases to the original bill amount.

THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribal Council hereby *approves Integrated Technologies & Consulting Inc.* as a SOLE SOURCE VENDOR for 2019, and future years, and allows the DNR to pay the 2020 bill in the total amount of \$16,409.90.


CERTIFICATION

This is to certify that the above Resolution No. 2019-42 was duly passed by the Rosebud Sioux Tribal Council in session on June 17, 2020, by a vote of eleven (11) 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 Boyd, Secretary
Rosebud Sioux Tribe



Rodney M. Bordeaux, President
Rosebud Sioux Tribe

ROSEBUD SIOUX TRIBE
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**ROSEBUD SIOUX TRIBE
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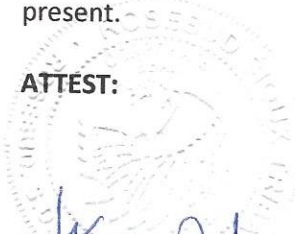
WHEREAS, the RSTC has discussed the issue and agrees to approve the sole source vendor request from the RSTDNR for 2019 and future years, with the understanding that there may be annual increases to the original bill amount.

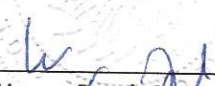
THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribal Council hereby *approves Integrated Technologies & Consulting Inc.* as a SOLE SOURCE VENDOR for 2019, and future years, and allows the DNR to pay the 2020 bill in the total amount of \$16,409.90.

CERTIFICATION

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ATTEST:





Wayne Boyd, Secretary
Rosebud Sioux Tribe

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Rodney M. Bordeaux, President
Rosebud Sioux Tribe

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- WHEREAS,** the Rosebud Sioux Tribal Council has enacted RST Ordinance No. 82-01, creating the Rosebud Sioux Tribe's Land and Natural Resources Committee to develop and coordinate all aspects of natural resources of the Rosebud Sioux Tribe; and
- WHEREAS,** since 2007, the RST Department of Natural Resources (DNR) has been utilizing the same vendor to provide our online licensing system and other technical features regarding the sales of our hunting licenses; and
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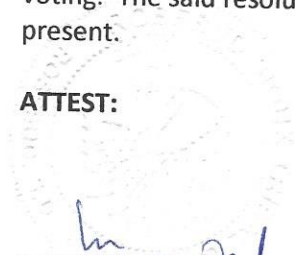
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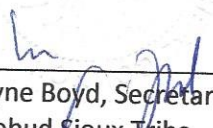
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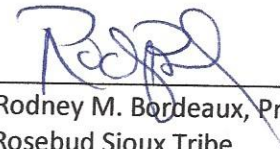
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Rodney M. Bordeaux, President
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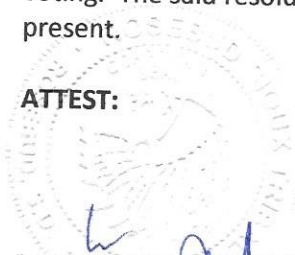
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United States Department of the Interior

BUREAU OF INDIAN AFFAIRS

Rosebud Agency

Post Office Box 228

Mission, South Dakota 57555

IN REPLY REFER TO:
Office of the Superintendent

JUL 07 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 07/06/2020 have been reviewed and re-routed to the appropriate branches.

Resolution No. 2019-42
Resolution No. 2020-45
Resolution No. 2020-117
Resolution No. 2020-123
Resolution No. 2020-132 (Amended: 06/17/2020)
Resolution No. 2020-133 (Amended: 06/07/2020)
Resolution No. 2020-142
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Sincerely,

Ira Dean Wilson
Superintendent

Enclosure