

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2020-07
AMENDED: OCTOBER 6, 2020**

- 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 Bylaws; and
- WHEREAS**, Article IV, Sec. (1) (c) of the Rosebud Sioux Tribe Constitution authorizes the Rosebud Sioux Tribal Council "to purchase and otherwise acquire lands" and Section 5 (b) and (d), as amended, of the Corporate Charter of the Rosebud Sioux Tribe authorizes the Tribe to purchase property of every description, real and personal and to borrow money for any purpose consistent with federal and tribal law; and
- WHEREAS**, the following described real estate, generally referred to as the Bice interest, has come up for sale in Tripp County, South Dakota:
- Undivided ¼ interest in the NE1/4, Section 32, T.102N., R.75W., 5TH P.M., Tripp County, South Dakota, containing 160.00 acres more or less. The subject property includes surface and subsurface resources.
- WHEREAS**, the Rosebud Sioux Tribal Land Enterprise Board of Directors reviewed this possible real estate acquisition on December 10, 2019, under Resolution no. 2019-011 and recommends approval of this resolution; and
- WHEREAS**, after passage of the original TLE Board Resolution and RST Council Resolution approving acquisition of this real estate, it was discovered that record ownership of this real estate is in Thunder Creek Ranch, Inc., not Richard Bice (who is an officer of Thunder Creek Ranch, Inc.) individually, the RST TLE Board of Directors amended Board Resolution No. 2019-011 dated December 10, 2019, to reflect record ownership in Thunder Creek Ranch, Inc., not Richard Bice, individually on October 1, 2020; and
- WHEREAS**, pursuant to Section 10, ("Purpose and Objectives") of the By-Laws of TLE, TLE is authorized to "provide a long-term land-buying program which would benefit members of the Tribe"; and
- WHEREAS**, the Rosebud Sioux Tribe through TLE's Land Acquisition Program will purchase this fee land in the name of the Rosebud Sioux Tribe; and
- WHEREAS**, pursuant to Section 19 ("Lands") of the By-Laws of TLE, the Tribe is authorized to enter into an agreement with TLE to manage and operate, subject to approval of the Commissioner of Indian Affairs or his duly authorized representative, "all lands now in Tribal ownership, or which may come into Tribal ownership from any source"; and

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WHEREAS, the Rosebud Sioux Tribe, by this resolution authorizes the Tribal Land Enterprise to manage and operate subject property in accordance with Section 19 ("Lands") of the By-Laws of TLE; and

WHEREAS, the Rosebud Sioux Tribe will direct the Bureau of Indian Affairs to take the above described property in trust in the name of the United States of America in Trust for the Rosebud Sioux Tribe under the Indian Land Consolidation Act (ILCA); now

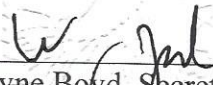
THEREFORE BE IT RESOLVED, that the previously describe real estate be acquired by Tribal Land Enterprise on behalf of the Rosebud Sioux Tribe for a purchase price not to exceed \$40,000.00; and

BE IT FURTHER RESOLVED, that the Rosebud Sioux Tribal Council authorizes the Tribal President or Tribal Vice-President and Tribal Secretary of the Rosebud Sioux Tribe to sign any and all documents required to finance and finalize the purchase of this real estate.


CERTIFICATION

This is to certify that the above Resolution No. 2020-07 was duly amended by the Rosebud Sioux Tribal Council in session on October 6, 2020 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:



Wayne Boyd, Secretary
Rosebud Sioux Tribe



Rodney M. Bordeaux, President
Rosebud Sioux Tribe

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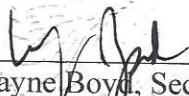
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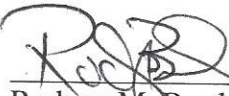
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Wayne Boyd, Secretary
Rosebud Sioux Tribe



Rodney M. Bordeaux, President
Rosebud Sioux Tribe

**ROSEBUD SIOUX TRIBE
RESOLUTION NO 2020-207**

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 Officials who act in accordance with the powers granted to it by its Constitution and By-Laws; and

WHEREAS, the By-Laws for the Tribal Land Enterprise were adopted by the Rosebud Sioux Tribal Council at its regular session April 5-7, 1943, by a vote of thirteen for and eight against; amended at its regular session October 4-6, 1943, by Resolution No. 682, adopted as of that date; pursuant to authority vested in the Tribal Council by Article IV Section (n) of the Constitution and By-Laws of the Rosebud Sioux Tribe and Section 5 (b) and 5 (c) of the Charter for the Rosebud Sioux Tribe and Corrected by Resolution No. 696 adopted by the Tribal Council at regular session January 19-21, 1944, in accordance with recommendations contained in the Secretary of Interior's letter of approval dated December 14, 1943; and

WHEREAS, the By-Laws for the Tribal Land Enterprise empower the Board of Directors to act on behalf, of the Tribe and Holders of Certificates of Interests in TLE on transactions pertaining to the management of tribal lands; and

WHEREAS, the Tribal Land Enterprise currently has Funds setting on deposit with the Office of Trust Fund Management, and these funds are setting in Rosebud Sioux Tribe, Tribal Land Enterprise Certificate/Land Purchase Account No. PL7399709; and

WHEREAS, the following action was taken by the Rosebud Sioux Tribal Council on September 10, 2020 approving the drawdown of funds from the Proceeds of Labor account no. PL-7399709 (Certificate/Land Purchase Account) in the amount of \$2,000,000.00. The purpose of these funds transfer is so money may be transferred to Wells Fargo Bank where TLE has their checking account for General Operating as needed; now

THEREFORE BE IT RESOLVED, the Rosebud Sioux Tribe Tribal Council in accordance with Article IV hereby authorizes Chairman and Vice-Chairman of the Tribal Land Enterprise Board of Directors signature authority on all financial transactions and withdrawals as required by 25 CFR Part 115.815, pertaining to this drawdown; now

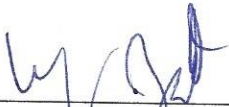
BE, IT FURTHER RESOLVED that the Tribal Council authorizes the officials identified above to expend such funds as specified in this Resolution.

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2020-207**


CERTIFICATION

This is to certify that the above Resolution No. 2020-207 was duly passed by the Rosebud Sioux Tribal Council in session on September 09, 2020, by a vote of (sixteen) 16 in favor, (none) 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 Bordeaux, President
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C E R T I F I C A T I O N

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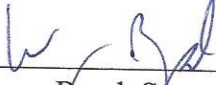
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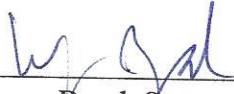
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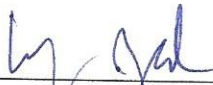
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WHEREAS, the By-Laws for the Tribal Land Enterprise empower the Board of Directors to act on behalf, of the Tribe and Holders of Certificates of Interests in TLE on transactions pertaining to the management of tribal lands; and

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