- WHEREAS, the Rosebud Sioux Tribe of South Dakota 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 health, safety, welfare and education of the Lakota People of the Rosebud Sioux Tribe Is the responsibility of the Rosebud Sioux Tribal Council; and
- WHEREAS, the National Indian Gaming Association (NIGA) is a voluntary association composed of member Tribes and Associate members representing federally recognized Tribal Governments, Gaming Tribes, Rancherias, Pueblos, Bands, and Businesses engaged in Gaming enterprises in Indian Country; and

WHEREAS, the primary objectives and purposes of NIGA are:

- 1.) To promote, protect and preserve the general welfare and interest of Indian Tribes through the development of sound policies and practices with respect to the conduct of gaming activities in Indian Country;
- 2.) To assist in the dissemination of information to the Indian Gaming Community; federal Government and the general public on issues related to the conduct of gaming in Indian Country;
- 3.) To preserve and protect the integrity of gaming in Indian Country; and
- 4.) To maintain, protect and advocate Indian Tribal Sovereignty; now

**THEREFORE BE** IT **RESOLVED**, that the Rosebud Sioux Tribe authorizes the payment of dues for NIGA membership in the amount of \$3,500.00 to be paid from NIGA line item in the Rosebud Casino Budget.

**THEREFORE BE** IT **FURTHER RESOLVED**, that the Rosebud Sioux Tribal Council hereby appoints Rodney Bordeaux, RST Tribal President or his designee and the alternate, RST Gaming Commission Chairwoman, Geri Night Pipe, as the Rosebud Sioux Tribe's representatives to NIGA.

#### CERTIFICATION

This is to certify that the above Resolution No. 2020-10 was duly passed by the Rosebud Sioux Tribal Council in session on January 22, 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

- WHEREAS, the Rosebud Sioux Tribe of South Dakota 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
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- 3.) To preserve and protect the integrity of gaming in Indian Country; and
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**THEREFORE BE** IT **RESOLVED**, that the Rosebud Sioux Tribe authorizes the payment of dues for NIGA membership in the amount of \$3,500.00 to be paid from NIGA line item in the Rosebud Casino Budget.

**THEREFORE BE** IT **FURTHER RESOLVED**, that the Rosebud Sioux Tribal Council hereby appoints Rodney Bordeaux, RST Tribal President or his designee and the alternate, RST Gaming Commission Chairwoman, Geri Night Pipe, as the Rosebud Sioux Tribe's representatives to NIGA.

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- 2.) To assist in the dissemination of information to the Indian Gaming Community; federal Government and the general public on issues related to the conduct of gaming in Indian Country;
- 3.) To preserve and protect the integrity of gaming in Indian Country; and
- 4.) To maintain, protect and advocate Indian Tribal Sovereignty; now

**THEREFORE BE** IT **RESOLVED**, that the Rosebud Sioux Tribe authorizes the payment of dues for NIGA membership in the amount of \$3,500.00 to be paid from NIGA line item in Gaming Office Budget.

**THEREFORE BE** IT **FURTHER RESOLVED**, that the Rosebud Sioux Tribal Council hereby appoints Rodney Bordeaux, RST Tribal President or his designee and the alternate, RST Gaming Commission Chairwoman, Geri Night Pipe, as the Rosebud Sioux Tribe's representatives to NIGA.

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ATTEST:

Wayne Boyd, Secretary Rosebud Sioux Tribe

Rodney M. Bordeaux, President

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ATTEST:

Wayne Boyd, Secretary Rosebud Sioux Tribe

Rodney M Bordeaux, President



# 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

JAN 3 1 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 01/30/2020 have been reviewed and rerouted to the appropriate branches.

Resolution No. 2017-142 Amended: 01/09/2020

Resolution No. 2019-299 Amended: 01/22/2020

Resolution No. 2020-09

Resolution No. 2020-10

Resolution No. 2020-11

Resolution No. 2020-13

Sincerely,

Lee'A. Beardt

Superintendent

Enclosure