

ROSEBUD SIOUX TRIBE
Resolution No. 2020-143
Amended: 09-09-20

- 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 acting under its authority pursuant to Article IV, Section 1 (f) of the Constitution and Bylaws of the Rosebud Sioux Tribe; 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 Sections1 (k), and (m), and
- WHEREAS,** The Constitution of the Rosebud Sioux Tribe, Article IV, Section 1(t), authorizes the Rosebud Sioux Tribal Council to adopt resolutions regulating the procedure of the Council itself and of other tribal agencies and tribal officials; and
- WHEREAS,** The Rosebud Sioux Tribal Council enacted RST Resolution No. 2020-75, declaring a State of Emergency exists within the Rosebud Sioux Tribe as it relates to the novel Coronavirus (COVID-19), on March 13, 2020; and
- WHEREAS,** The United States Congress has enacted the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Title V fund, and has published guidance and rules for the allocation and distribution of federal relief funds to tribal governments; and
- WHEREAS,** In RST Resolution No, 2020-132, as amended, the Rosebud Sioux Tribal Council established and appointed a special committee, Rosebud Sioux Tribe Coronavirus COVID-19 Federal Relief Funds Oversight Committee, which will be a subcommittee of the current Budget and Finance Committee, for the limited purpose of approving a budget for Federal Cares Act Coronavirus COVID-19 relief funds; and
- WHEREAS,** the Rosebud Casino Management Team submitted a proposal to the Rosebud Casino COVID-19 Budget to the Rosebud Sioux Tribe Coronavirus COVID-19 Federal Relief Funds Oversight Committee for use of Rosebud CARES Act funding for the purpose of conducting and operating the Rosebud Casino while implementing sufficient safeguards for continued operation of Tribal gaming and preventing the spread of COVID-19, while also addressing the continued loss of gaming revenue essential for the provision of continued Tribal governmental services; and
- WHEREAS,** The RST COVID-19 Federal Relief Funds Oversight Committee requested more information and detailed budget justification; and
- WHEREAS,** The Rosebud Casino Management Team has recommended the RST Tribal Council approve their Rosebud Casino COVID-19 Budget Justification request for the total amount of \$1,301,794.00, from the Rosebud Sioux Tribe CARES Act funds; and

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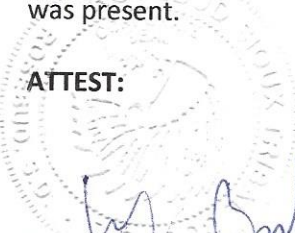
THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribal Council hereby agrees and approves the Rosebud Casino COVID-19 Budget Request and Budget Justification in the amount of \$1,301,794.00 to be funded by the Rosebud Sioux Tribe CARES Act Federal Relief Funds; and


BE IT ALSO RESOLVED, That the President of the Rosebud Sioux Tribe or his authorized delegate is authorized and directed to sign and execute any and all necessary documents.

CERTIFICATION

This is to certify that the above Resolution No. 2020-143 was duly amended by the Rosebud Sioux Tribal Council in session on September 9, 2020, by a vote of seventeen (17) 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:





Wayne Boyd, Secretary
Rosebud Sioux Tribe



Rodney M. Bordeaux, President
Rosebud Sioux Tribe

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- WHEREAS**, the Rosebud Casino Management Team submitted a proposal to the Rosebud Casino COVID-19 Budget to the Rosebud Sioux Tribe Coronavirus COVID-19 Federal Relief Funds Oversight Committee for use of Rosebud CARES Act funding for the purpose of conducting and operating the Rosebud Casino while implementing sufficient safeguards for continued operation of Tribal gaming and preventing the spread of COVID-19, while also addressing the continued loss of gaming revenue essential for the provision of continued Tribal governmental services; and
- WHEREAS**, The RST COVID-19 Federal Relief Funds Oversight Committee requested more information and detailed budget justification; and
- WHEREAS**, The Rosebud Casino Management Team has recommended the RST Tribal Council approve their Rosebud Casino COVID-19 Budget Justification request for the total amount of \$2,401,905, from the Rosebud Sioux Tribe CARES Act funds; and

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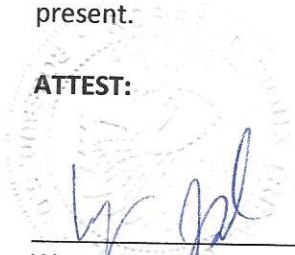
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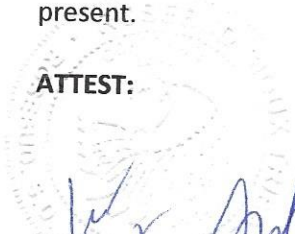
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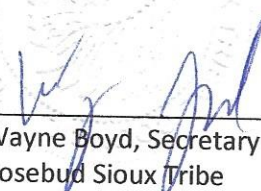
BE IT ALSO RESOLVED, That the President of the Rosebud Sioux Tribe or his authorized delegate is authorized and directed to sign and execute any and all necessary documents.

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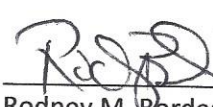
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Rodney M. Bordeaux, President
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United States Department of the Interior

BUREAU OF INDIAN AFFAIRS

Rosebud Agency

Post Office Box 228

Mission, South Dakota 57555

IN REPLY REFER TO:
Office of the Superintendent

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
Resolution No. 2020-143
Resolution No. 2020-144
Resolution No. 2020-145

Resolution No. 2020-146
Resolution No. 2020-147
Resolution No. 2020-148
Resolution No. 2020-149
Resolution No. 2020-150
Resolution No. 2020-151
Resolution No. 2020-152
Resolution No. 2020-153
Resolution No. 2020-154

Sincerely,

Ira Dean Wilson
Superintendent

Enclosure

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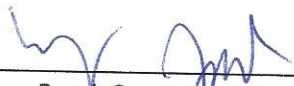
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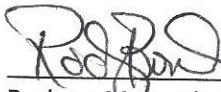
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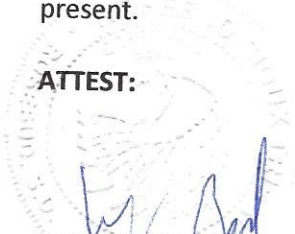
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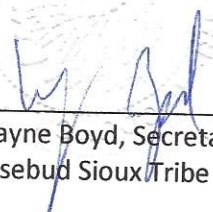
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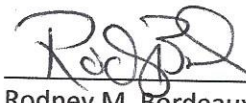
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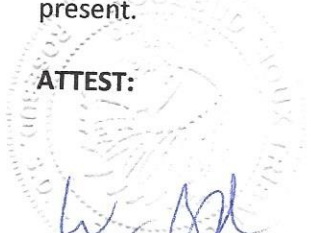
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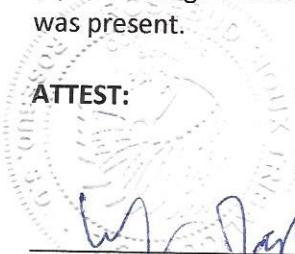
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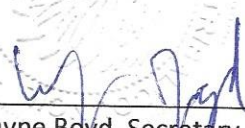
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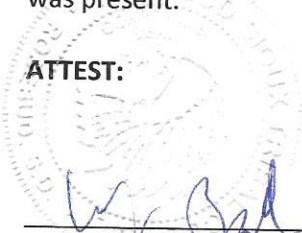
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- WHEREAS**, the Rosebud Sioux Tribe is acting under its authority pursuant to Article IV, Section 1 (f) of the Constitution and Bylaws of the Rosebud Sioux Tribe; and
- WHEREAS**, The Rosebud Sioux Tribal Council is authorized to promulgate and enforce 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 Sections1 (k), and (m), and
- WHEREAS**, The Constitution of the Rosebud Sioux Tribe, Article IV, Section 1(t), authorizes the Rosebud Sioux Tribal Council to adopt resolutions regulating the procedure of the Council itself and of other tribal agencies and tribal officials; and
- WHEREAS**, The Rosebud Sioux Tribal Council enacted RST Resolution No. 2020-75, declaring a State of Emergency exists within the Rosebud Sioux Tribe as it relates to the novel Coronavirus (COVID-19), on March 13, 2020; and
- WHEREAS**, The United States Congress has enacted the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Title V fund, and has published guidance and rules for the allocation and distribution of federal relief funds to tribal governments; and
- WHEREAS**, In RST Resolution No, 2020-132, as amended, the Rosebud Sioux Tribal Council established and appointed a special committee, Rosebud Sioux Tribe Coronavirus COVID-19 Federal Relief Funds Oversight Committee, which will be a subcommittee of the current Budget and Finance Committee, for the limited purpose of approving a budget for Federal Cares Act Coronavirus COVID-19 relief funds; and
- WHEREAS**, the Rosebud Casino Management Team submitted a proposal to the Rosebud Casino COVID-19 Budget to the Rosebud Sioux Tribe Coronavirus COVID-19 Federal Relief Funds Oversight Committee for use of Rosebud CARES Act funding for the purpose of conducting and operating the Rosebud Casino while implementing sufficient safeguards for continued operation of Tribal gaming and preventing the spread of COVID-19, while also addressing the continued loss of gaming revenue essential for the provision of continued Tribal governmental services; and
- WHEREAS**, The RST COVID-19 Federal Relief Funds Oversight Committee requested more information and detailed budget justification; and
- WHEREAS**, The Rosebud Casino Management Team has recommended the RST Tribal Council approve their Rosebud Casino COVID-19 Budget Justification request for the total amount of \$1,301,794.00, from the Rosebud Sioux Tribe CARES Act funds; and

ROSEBUD SIOUX TRIBE
Resolution No. 2020-143
Amended: 09-09-20

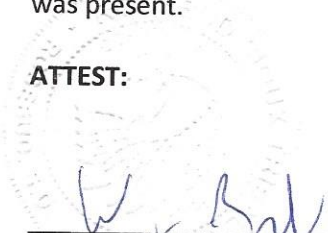
THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribal Council hereby agrees and approves the Rosebud Casino COVID-19 Budget Request and Budget Justification in the amount of \$1,301,794.00 to be funded by the Rosebud Sioux Tribe CARES Act Federal Relief Funds; and

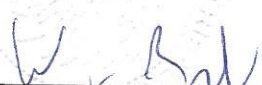
BE IT ALSO RESOLVED, That the President of the Rosebud Sioux Tribe or his authorized delegate is authorized and directed to sign and execute any and all necessary documents.

CERTIFICATION

This is to certify that the above Resolution No. 2020-143 was duly amended by the Rosebud Sioux Tribal Council in session on September 9, 2020, by a vote of seventeen (17) 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:





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 228

Mission, South Dakota 57555

IN REPLY REFER TO:
Administration

SEP 29 2020

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

Attention: Louis Wayne Boyd, Rosebud Sioux Tribe Secretary

Dear President Bordeaux:

The following resolutions received in this office on 09/25/2020, have been reviewed and routed to the appropriate branches.

Resolution No. 2020-143 (Amended: 09/09/2020)

Resolution No. 2020-204

Resolution No. 2020-155 (Amended: 09/09/2020)

Resolution No. 2020-206

Resolution No. 2020-163

Resolution No. 2020-208

Resolution No. 2020-173 (Amended: 08/21/2020)

Resolution No. 2020-209

Resolution No. 2020-203

Sincerely,

Ira Dean Wilson
Superintendent

Enclosure