

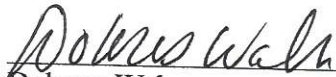
**ROSEBUD SIOUX TRIBE  
RESOLUTION NO. 2020-112**

- WHEREAS,** The Rosebud Sioux Tribe is a federally recognized Indian Tribe organized pursuant to the Indian Reorganization Act of 1934 and 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 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 Rosebud Sioux Tribe Casino Board of Directors and the RST Casino General Manager have recommended to the Rosebud Sioux Tribal Council to authorize loan documents for loans from the Sandhills State Bank, Valentine and Bassett, Nebraska, to provide temporary payroll support for employees of the Rosebud Casino, Rosebud Fuel Plaza, and Rosebud Casino Quality Inn, pursuant to the Paycheck Protection Program authorized by the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act"), for the purpose of payroll protection; and
- WHEREAS,** The terms of the loan are; the Rosebud Casino in the amount of nine hundred thirty four thousand four hundred dollars (\$934,400.00); Rosebud Casino Fuel Plaza in the amount of forty-seven thousand, eight hundred dollars (\$47,800.00); and the Rosebud Casino Quality Inn in the amount of fifty-two thousand, eight hundred dollars (\$52,800.00), at an interest rate of 1% per year; and
- WHEREAS,** for each loan the Tribe designates Peter B. Broken Leg, General Manager, Rosebud Casino, Ed Fagen, Rosebud Casino Chief Finance Officer, and Stephan L. Denoyer III, RST Treasurer, to sign and execute the loan documents on behalf of the Rosebud Sioux Tribe; and
- WHEREAS,** The Promissory Note for each loan is governed by the laws of Nebraska, and the event of a dispute, the exclusive forum, venue and place of jurisdiction will be in Nebraska, unless otherwise required by law; and
- WHEREAS,** the Rosebud Sioux Tribal Council finds it is in the best interests of the Rosebud Sioux Tribe to approve the loan documents and provisions for loan, Rosebud Casino, Rosebud Casino Fuel Plaza, and Rosebud Casino Quality Inn; and
- THEREFORE BE IT RESOVLED,** That the Rosebud Sioux Tribal Council authorizes and directs the Rosebud Casino General Manager, Rosebud Casino Chief Finance Officer, and the Treasurer, authority to sign and execute the Promissory Note, Disbursement Authorization, SBA Note, Settlement Sheet and Entity Authorization documents on behalf of the Rosebud Sioux Tribe.

**ROSEBUD SIOUX TRIBE  
RESOLUTION NO. 2020-112**

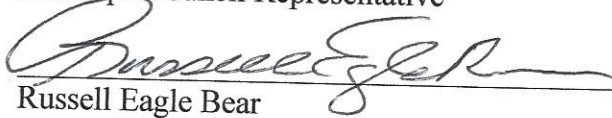
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ROSEBUD SIOUX TRIBE  
RESOLUTION NO. 2020-112



Delores Waln  
Antelope Council Representative

5-8-20  
Date



Russell Eagle Bear  
Black Pipe Council Representative

5-8-20  
Date

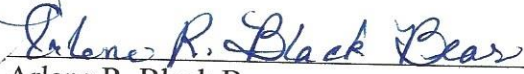


Lisa White Pipe  
Bull Creek Council Representative

5/9/20  
Date

C. Steve Brave  
Butte Creek Council Representative

Date



Arlene R. Black Bear  
Corn Creek Council Representative

5-8-2020  
Date

Rita Means  
Grass Mountain Council Representative

Date

Clifford Lafferty  
He Dog Council Representative

Date

Robert Rattling Leaf  
Horse Creek Council Representative

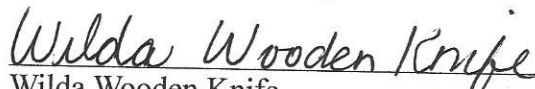
Date

  
Shizue LaPointe  
Ideal Council Representative

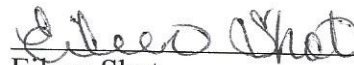
5/8/2020  
Date

Byron Andrews  
Milks Camp Council Representative

Date

  
Wilda Wooden Knife  
Okreek Council Representative

5-8-20  
Date

  
Eileen Shot  
Parmelee Council Representative

5-8-20  
Date

ROSEBUD SIOUX TRIBE  
RESOLUTION NO. 2020-112

*Delores Waln*

Delores Waln  
Antelope Council Representative

5-8-20  
Date

*Russell Eagle Bear*

Russell Eagle Bear  
Black Pipe Council Representative

5-8-20  
Date

*Lisa White Pipe*

Lisa White Pipe  
Bull Creek Council Representative

5/9/20  
Date

C. Steve Brave  
Butte Creek Council Representative

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Date

*Arlene R. Black Bear*

Arlene R. Black Bear  
Corn Creek Council Representative

5-8-2020  
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Rita Means  
Grass Mountain Council Representative

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Clifford Lafferty  
He Dog Council Representative

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Date

Robert Rattling Leaf  
Horse Creek Council Representative

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Date

*Shizue LaPointe*  
Ideal Council Representative

5/8/2020  
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Byron Andrews  
Milks Camp Council Representative

\_\_\_\_\_  
Date

*Wilda Wooden Knife*

Wilda Wooden Knife  
Okreek Council Representative

5-8-20  
Date

*Eileen Shot*

Eileen Shot  
Parmelee Council Representative

5-8-20  
Date

ROSEBUD SIOUX TRIBE  
RESOLUTION NO. 2020-112

Martha Blue Thunder

Martha Blue Thunder  
Ring Thunder Council Representative

5-9-20  
Date

Lenard Wright

Lenard Wright  
Rosebud Council Representative

5-8-20  
Date

Kathleen Wooden Knife  
Soldier Creek Council Representative

\_\_\_\_\_  
Date

Lila Kills In Sight

Lila Kills In Sight  
Spring Creek Council Representative

5-8-20  
Date

Sharon L. Swift  
St. Francis Council Representative

5-8-20  
Date

James Leader Charge  
Swift Bear Council Representative

\_\_\_\_\_  
Date

Richard Whipple  
Two Strike Council Representative

\_\_\_\_\_  
Date

Dwight Spotted Tail  
Upper Cut Meat Council Representative

\_\_\_\_\_  
Date

CERTIFICATION

This is to certify that the above petition Resolution 2020-112 was duly circulated and signed by members of the Rosebud Sioux Tribal Council. Said petition was duly passed, as signed by a majority of the Rosebud Sioux Tribal Council.

ATTEST:

Wayne Boyd  
Wayne Boyd, Secretary  
Rosebud Sioux Tribe

Rodney M. Bordeaux  
Rodney M. Bordeaux, President  
Rosebud Sioux Tribe

ROSEBUD SIOUX TRIBE  
RESOLUTION NO. 2020-112

Martha Blue Thunder  
Martha Blue Thunder  
Ring Thunder Council Representative

5-9-20  
Date

Lenard Wright  
Lenard Wright  
Rosebud Council Representative

5-8-20  
Date

Kathleen Wooden Knife  
Kathleen Wooden Knife  
Soldier Creek Council Representative

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Lila Kills In Sight  
Spring Creek Council Representative

5-8-20  
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Sharon L. Swift  
Sharon L. Swift  
St. Francis Council Representative

5-8-20  
Date

James Leader Charge  
James Leader Charge  
Swift Bear Council Representative

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Date

Richard Whipple  
Richard Whipple  
Two Strike Council Representative

\_\_\_\_\_  
Date

Dwight Spotted Tail  
Dwight Spotted Tail  
Upper Cut Meat Council Representative

5/8/2020  
Date

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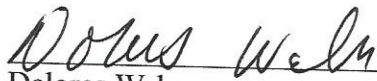
Wayne Boyd  
Wayne Boyd, Secretary  
Rosebud Sioux Tribe

Rodney M. Bordeaux  
Rodney M. Bordeaux, President  
Rosebud Sioux Tribe

**ROSEBUD SIOUX TRIBE  
RESOLUTION NO. 2020-112**

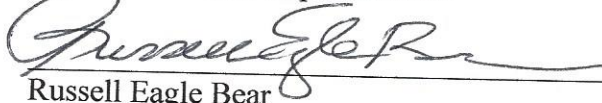
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ROSEBUD SIOUX TRIBE  
RESOLUTION NO. 2020-112



Delores Waln  
Antelope Council Representative

5-8-20  
Date



Russell Eagle Bear  
Black Pipe Council Representative

5-8-20  
Date

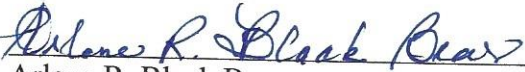


Lisa White Pipe  
Bull Creek Council Representative

5/9/20  
Date

C. Steve Brave  
Butte Creek Council Representative

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Arlene R. Black Bear  
Corn Creek Council Representative

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Rita Means  
Grass Mountain Council Representative

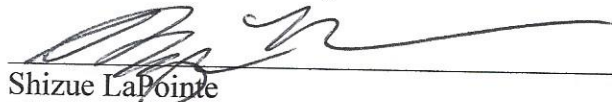
\_\_\_\_\_  
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Clifford Lafferty  
He Dog Council Representative

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Robert Rattling Leaf  
Horse Creek Council Representative

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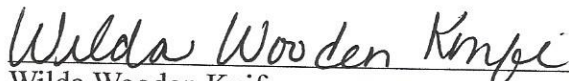


Shizue LaPointe  
Ideal Council Representative

5/8/2020  
Date

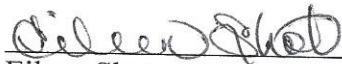
Byron Andrews  
Milks Camp Council Representative

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Wilda Wooden Knife  
Okreek Council Representative

5-8-20  
Date

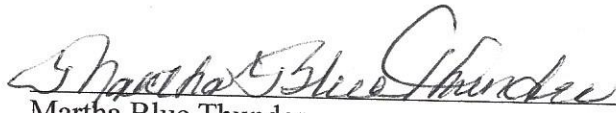


Eileen Shot  
Parmelee Council Representative

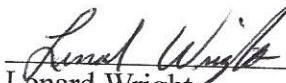
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**ROSEBUD SIOUX TRIBE  
RESOLUTION NO. 2020-112**

  
\_\_\_\_\_  
Martha Blue Thunder  
Ring Thunder Council Representative

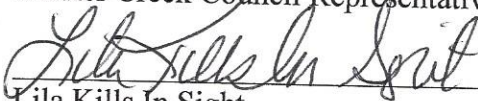
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Lenard Wright  
Rosebud Council Representative

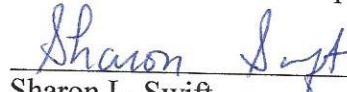
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Kathleen Wooden Knife  
Soldier Creek Council Representative

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Lila Kills In Sight  
Spring Creek Council Representative

5-8-20  
Date

  
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Sharon L. Swift  
St. Francis Council Representative

5-8-20  
Date

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James Leader Charge  
Swift Bear Council Representative

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Richard Whipple  
Two Strike Council Representative

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Dwight Spotted Tail  
Upper Cut Meat Council Representative

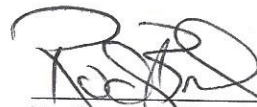
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ATTEST:

  
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Wayne Boyd, Secretary  
Rosebud Sioux Tribe

  
\_\_\_\_\_  
Rodney M. Bordeaux, President  
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RESOLUTION NO. 2020-112**

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ROSEBUD SIOUX TRIBE  
RESOLUTION NO. 2020-112

*Delores Waln*

Delores Waln  
Antelope Council Representative

5-8-20  
Date

*Russell Eagle Bear*

Russell Eagle Bear  
Black Pipe Council Representative

5-8-20  
Date

*Lisa White Pipe*

Lisa White Pipe  
Bull Creek Council Representative

5/9/20  
Date

C. Steve Brave  
Butte Creek Council Representative

\_\_\_\_\_  
Date

*Arlene R. Black Bear*  
Arlene R. Black Bear  
Corn Creek Council Representative

5-8-2020  
Date

Rita Means  
Grass Mountain Council Representative

\_\_\_\_\_  
Date

Clifford Lafferty  
He Dog Council Representative

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Date

Robert Rattling Leaf  
Horse Creek Council Representative

\_\_\_\_\_  
Date

*Shizue LaPointe*  
Shizue LaPointe  
Ideal Council Representative

5/8/2020  
Date

Byron Andrews  
Milks Camp Council Representative

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Date

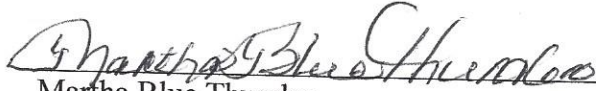
*Wilda Wooden Knife*  
Wilda Wooden Knife  
Okreek Council Representative

5-8-20  
Date

*Eileen Shot*  
Eileen Shot  
Parmelee Council Representative

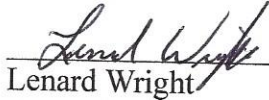
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ROSEBUD SIOUX TRIBE  
RESOLUTION NO. 2020-112



Martha Blue Thunder  
Ring Thunder Council Representative

5-9-20  
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Lenard Wright  
Rosebud Council Representative

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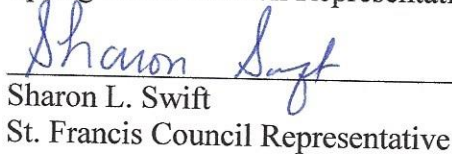
Kathleen Wooden Knife  
Soldier Creek Council Representative

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Lila Kills In Sight  
Spring Creek Council Representative

5-8-20  
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Sharon L. Swift  
St. Francis Council Representative

5-8-20  
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James Leader Charge  
Swift Bear Council Representative

\_\_\_\_\_  
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Richard Whipple  
Two Strike Council Representative

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Date

Dwight Spotted Tail  
Upper Cut Meat Council Representative


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Date

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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

IN REPLY REFER TO:  
Office of the Superintendent

**JUN 11 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 06/10/2020 have been reviewed and re-routed to the appropriate branches.

**Resolution No. 2020-101**  
**Resolution No. 2020-108**  
**Resolution No. 2020-112**  
**Resolution No. 2020-114**  
**Resolution No. 2020-115**  
**Resolution No. 2020-116**  
**Resolution No. 2020-121 (Amended: 05/26/2020)**  
**Resolution No. 2020-122**

**Resolution No. 2020-123**  
**Resolution No. 2020-124**  
**Resolution No. 2020-126**  
**Resolution No. 2020-127**  
**Resolution No. 2020-128**  
**Resolution No. 2020-129**  
**Resolution No. 2020-130**  
**Resolution No. 2020-131**

Sincerely,

Lee A. Beardt  
Superintendent

Enclosure