- 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 Sections1 (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 Coronovirus 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.

- 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 Coronovirus 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.

Dolers Walk	5-7-20
Delores Waln	5-2-20
Antelope Council Representative	Date
Russell Eagle Bear Black Pipe Council Representative	$\frac{5-8-20}{\text{Date}}$
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 5/8/2020
Shizue LaPointe Ideal Council Representative	Date
Byron Andrews Milks Camp Council Representative	Date
Wilda Wooden Knife Wilda Wooden Knife Okreek Council Representative	<u>5-8-20</u> Date
Eileen Shot Parmelee Council Representative	5-8-20 Date

\(\text{\tint{\text{\tint{\text{\tin}\text{\text{\text{\text{\text{\text{\text{\text{\text{\tin}\text{\tin}\tint{\text{\text{\tin}}\tint{\text{\text{\text{\text{\text{\texi}\tint{\text{\text{\text{\text{\tin}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}	
Notous Waln	5-8-20
Delores Waln	Date
Antelope Council Representative	Duto
(A) SOR	C C7 1
Russell Eagle Bear	5-8-20
Black Pine Council Downwards:	Date
Black Pipe Council Representative	
The Charles	Date 5/4/20
Lisa White Pipe	5/9/20
Bull Creek Council Representative	Date
Bun creek council Representative	
e	
C. Steve Brave	Date
Butte Creek Council Representative	
$Q_1 Q_2 Q_1$	
Letene R. Dly ah Dear	5.8.2020
Arlene R. Black Bear	Date
Corn Creek Council Representative	
Rita Means	Date
Grass Mountain Council Representative	Date
Clifford Lafferty	D .
He Dog Council Representative	Date
C	
Dohart Dottling Land	9 <u>000 100</u>
Robert Rattling Leaf	Date
Horse Creek Council Representative	- 1
	5/8/2020
Shizue LaPointe	
Ideal Council Representative	Date
Total Council Representative	
D A 1	W-100
Byron Andrews Miller Comm. C. 11 P.	Date
Milks Camp Council Representative	
Wilda Wooden Knipe	5-8-20
Wilda Wooden Knife	<u>5-8-20</u>
Okreek Council Representative	Date
Eileen Shot	5.8.20
	Date
Parmelee Council Representative	

Martha Blue Thunder Ring Thunder Council Representative	5-9-20 Date
Lenard Wright Rosebud Council Representative	<u>5-8-20</u> Date
Kathleen Wooden Knife Soldier Creek Council Representative	Date
Lila Kills In Sight Spring Creek Council Representative	5-8-20 Date
Sharon L. Swift St. Francis Council Representative	<u>5-8-20</u> 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
CERTIFI	CATION
This is to certify that the above petition Resoluti members of the Rosebud Sioux Tribal Council. majority of the Rosebud Sioux Tribal Council.	on 2020-112 was duly circulated and signed by Said petition was duly passed, as signed by a
ATTEST:	
House Royd Source	130
Wayne Boyd, Secretary Rosebud Sioux Tribe	Rodney M. Bordeaux, President Rosebud Sioux Tribe

Martha Blue Thunder Ring Thunder Council Representative Lenard Wright Rosebud Council Representative	5-9-20 Date S-8-20 Date
Kathleen Wooden Knife Soldier Creek Council Representative Lila Kills In Sight	Date 5-8-20 Date
Spring Creek Council Representative Sharon L. Swift St. Francis Council Representative	Date $\frac{5-8-20}{\text{Date}}$
James Leader Charge Swift Bear Council Representative	Date
Richard Whipple Two Strike Council Representative Dwight Spotted Tail Upper Cut Meat Council Representative	Date 2020 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:

Adam African
Wayne Boyd, Secretary
Rosebud Sioux Tribe

Rosebud Sioux Tribe

Rosebud Sioux Tribe

- 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 Sections1 (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 Coronovirus 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.

Dolus Weln	
Delores Waln	5-8-20
Antelope Council Representative	Date
June JeR	5-8-21
Russell Eagle Bear	Date
Black Pipe Council Representative	Date
La COXII	- 1- 1
Man William Dilland	5/9/20
Lisa White Pipe	Date/
Bull Creek Council Representative	
C. Steve Brave	D-4-
Butte Creek Council Representative	Date
Delane R. Black Bear	5-8.2020
Arlene R. Black Bear	Date
Corn Creek Council Representative	
Rita Means	
Grass Mountain Council Representative	Date
content representative	
Clifford Lafferty	Date
He Dog Council Representative	
Robert Rattling Leaf	D .
Horse Creek Council Representative	Date
	. 1 1
STEAN CO	5/8/2020
Shizue Labointe	Date
Ideal Council Representative	
Byron Andrews	
Milks Camp Council Representative	Date
Wilda Wooden Konpi	5-8-20
Wilda Wooden Knife	Date
Okreek Council Representative	200
1. 1. 2. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	- O -
Eileen Shot	5-8-20
Parmelee Council Representative	Date

Martha Blue Thunder Ring Thunder Council Representative	5-9-20 Date
Lenard Wright Rosebud Council Representative	<u>3-8-20</u> Date
Kathleen Wooden Knife Soldier Creek Council Representative	Date
Lila Kills In Sight Spring Creek Council Representative	5-8-20 Date
Sharon L. Swift St. Francis Council Representative	$\frac{S-8-20}{\text{Date}}$
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, Secretary Rosebud Sioux Tribe

Rodney M. Bordeaux, President

Rosebud Sioux Tribe

- 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 Coronovirus 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.

ALESOLUTION NO. 2020-112	
Dolles Waln	6-7-20
Delores Waln	5-8-20
Antelope Council Representative	Date
\mathcal{C} \mathcal{C}	
June Jell =	5-8-20
Russell Eagle Bear	Date
Black Pipe Council Representative	Date
L. IND	()
JANNING	5/9/71
Lisa White Pipe	Date
Bull Creek Council Representative	a .
C. Steve Brave	
Butte Creek Council Representative	Date
and a country representative	
Wilen R. Black Bear	-0 000
Arlene R. Black Bear	5.8-2020 Date
Corn Creek Council Representative	Date
1	
D'. A.	
Rita Means	Date
Grass Mountain Council Representative	
Clifford Lafferty	D
He Dog Council Representative	Date
•	
D.1 and and	
Robert Rattling Leaf	Date
Horse Creek Council Representative	
12.4	- lolous
Shizue LaPointe	5/8/1010
Ideal Council Representative	Date '
radar council representative	
Byron Andrews	Date
Milks Camp Council Representative	Date
111. Pala 112 1 Va i	
Wilda Wooden Knife Wilda Wooden Knife	5-8-20
	Date
Okreek Council Representative	
de les or that	5000
Eileen Shot	Date
Parmelee Council Representative	Date

Martha Blue Thunder Ring Thunder Council Representative	5-9-20 Date
Lenard Wright Rosebud Council Representative	<u>5-8-20</u> Date
Kathleen Wooden Knife Soldier Creek Council Representative	Date
Lila Kills In Sight Spring Creek Council Representative	<u>5-8-20</u> Date
Sharon L. Swift St. Francis Council Representative	$\frac{S-8-20}{\text{Date}}$
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:

Scar Local
Wayne Boyd, Secretary
Rosebud Sioux Tribe

Rosebud Sioux Tribe

Rosebud Sioux Tribe



United States Department of the Interior

BUREAU OF INDIAN AFFAIRS Rosebud Agency Post Office Box 228

Post Office Box 228 Mission, South Dakota 57555

IN REPLY REFER TO: Office of the Superintendent

JUN 1 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 06/10/2020 have been reviewed and rerouted to the appropriate branches.

Resolution No. 2020-101	1000 100
Desclution No. 2020 100	
Resolution No. 2020-108 Resolution No. 2020-112 Resolution No. 2 Resolution No. 2	
Resolution No. 2020-114 Resolution No. 2	
Resolution No. 2020-115 Resolution No. 2	
Resolution No. 2020-116 Resolution No. 2	
Resolution No. 2020-121 (Amended: 05/26/2020) Resolution No. 2	
Resolution No. 2020-122 Resolution No. 2	

Sincerely,

Lee A. Beardt Superintendent

Enclosure