- 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 By-Laws; and
- WHEREAS, the Rosebud Sioux Tribe Council is authorized to promulgate and enforce ordinances for the maintenance of law and order, and to safeguard the peach and morals, and general welfare of the Tribe, and to provide for the administration of justice, pursuant to the Rosebud Sioux Tribe Constitution and By-Laws Article IV Sections 1 (a), (k) and (m); and
- WHEREAS, the Constitution and By-Laws of the Rosebud Sioux Tribe, Article IV Section 1 (a) authorizes the Tribal Council to negotiate with the Federal, State and local governments on behalf of the Tribe; and
- WHEREAS, the Rosebud Sioux Tribal Council has enacted RST Ordinance No. 80-07, creating the Rosebud Sioux Tribe's Budget & finance Committee to develop and coordinate all aspects of all programs for the Tribe of the Rosebud Sioux Tribe; and
- WHEREAS, RST Ordinance No. 94-125 established a Procurement Policy and Procedures for use by departments and entities of the Rosebud Sioux Tribe; and
- WHEREAS, the Procurement Policy and Procedures requires purchases of goods and services over \$10,000.00 and over to be approved by the Rosebud Sioux Tribal Council; and
- WHEREAS, the Rosebud Sioux Tribe and Rosebud Sioux Tribe Budget and Finance Committee recommends that we accept the quote from Golden West Technologies as SOLE SOURCE as the only provider in this region that provides this service; and
- WHEREAS, the Rosebud Sioux Tribe and Rosebud Sioux Tribe Budget & Finance Committee recommends that we accept the quote from Golden West Technologies as the SOLE SOURCE to install a telephone system for the RST Law Enforcement and Court, Adult Correctional Facility, and Juvenile Correctional Facility for \$174,659.78 to be paid from Direct Contract Support Costs; and
- WHEREAS, the proposed agreement provides that mediation shall be a condition precedent to binding dispute resolution through arbitration or litigation in court of competent jurisdiction; and
- WHEREAS, nothing in the agreement shall be deemed a waiver of the Rosebud Sioux Tribe's sovereign immunity from suit; and
- **THEREFORE, BE IT RESOLVED,** the Rosebud Sioux Tribal Council adopts and approved Golden West Technologies, as the SOLE SOURCE to install a telephone system for the Rosebud Sioux Tribe Programs; Law Enforcement; Adult and Juvenile Corrections; and Court Systems in the amount of \$174,659.78 to be paid from DCSC; and

**BE IT FURTHER RESOLVED,** that the President or his authorized designee is directed and authorized to sign the Agreement on behalf of the Rosebud Sioux Tribe.

#### CERTIFICATION

This is to certify that the above Resolution No. 2020-200 was duly passed by the Rosebud Sioux Tribal Council in session on August 26, 2020, by a vote of eleven (11) in favor, zero (0) opposed and zero (0) not favor. The said resolution was adopted pursuant to authority vested in the Council. A quorum was present.

ATTEST:

Wayne Boyd, Secretary Rosebud Sioux Tribe

- 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 By-Laws; and
- WHEREAS, the Rosebud Sioux Tribe Council is authorized to promulgate and enforce ordinances for the maintenance of law and order, and to safeguard the peach and morals, and general welfare of the Tribe, and to provide for the administration of justice, pursuant to the Rosebud Sioux Tribe Constitution and By-Laws Article IV Sections 1 (a), (k) and (m); and
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ATTEST:

Wayne Boyd, Secretary Rosebud Sioux Vribe



#### 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

SEP 0 9 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 09/02/2020, have been reviewed and routed to the appropriate branches.

Resolution No. 2020-190

Resolution No. 2020-196

Resolution No. 2020-191

Resolution No. 2020-197

Resolution No. 2020-192

Resolution No. 2020-198

Resolution No. 2020-193

Resolution No. 2020-199

Resolution No. 2020-194

Resolution No. 2020-200

Resolution No. 2020-195

Resolution No. 2020-201

Sincerely,

FRANCINE FAST

HORSE

Digitally signed by FRANCINE FAST HORSE Date: 2020.09.11 09:21:58 -05'00'

Acting

Francine Fast Horse Superintendent

cc: Self-Determination, Roads

- 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 By-Laws; and
- WHEREAS, the Rosebud Sioux Tribe Council is authorized to promulgate and enforce ordinances for the maintenance of law and order, and to safeguard the peach and morals, and general welfare of the Tribe, and to provide for the administration of justice, pursuant to the Rosebud Sioux Tribe Constitution and By-Laws Article IV Sections 1 (a), (k) and (m); and
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ATTEST:

Wayne Boyd, Secretary Rosebud/Sioux Tribe

- 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 By-Laws; and
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ATTEST:

Wayne Boyd, Secretary Rosebud Sioux Tribe