

ROSEBUD SIOUX TRIBE
Resolution No. 2020-302

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;

WHEREAS, RST Resolution 2018-217 (attached) authorized the RST Water Resources Program to submit a loan and grant application to Rural Development for the geothermal heating of the White River Health Care Center; and

WHEREAS, the loan and grant application by Rural development has been approved (attached); and

WHEREAS, the total dollar amount available is \$230,000.00- loan, \$70,000.00- grant and Water Resources has \$ 269,740.29 for geothermal (attached) and \$111,900.00 as contractual (attached) for a total of \$ 681,640.29; and

WHEREAS, the final designs for the open loop geothermal heat system for the White River Health Care Center is completed by Banner Associates as the consulting engineers; and

WHEREAS, based on the engineer's estimate there is sufficient funds (\$681,640.29) to complete the construction of the geothermal heating system including \$110,000.00 for the services of Banner Associates; and

WHEREAS, a contract Agreement between Banner Associates and Rosebud Sioux Tribe and Rural development for Agency concurrence is attached; and

WHEREAS, the contract agreement has been reviewed by RST Land and Natural Resources committee and they have recommended approval to the Tribal Council; and

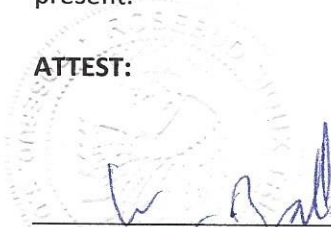
NOW THEREFORE BE IT RESOLVED, that the Tribal Council approved the Committee's recommendation and direct the Tribal President to sign the agreement with Banner Associates and Rural Development and direct Water Resources Program for implementation.

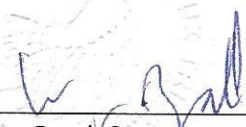
ROSEBUD SIOUX TRIBE
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CERTIFICATION


This is to certify that the above Resolution No. 2020-302 was duly passed by the Rosebud Sioux Tribal Council in session on December 10, 2020, by a vote of thirteen (13) in favor, zero (0) opposed and one (1) opposed. 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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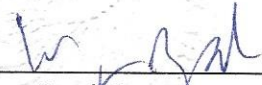
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United States Department of the Interior

BUREAU OF INDIAN AFFAIRS

Rosebud Agency

Post Office Box 228

Mission, South Dakota 57555

IN REPLY REFER TO:
Office of the Superintendent

FEB 26 2021

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:

Our office is in receipt of the following Rosebud Sioux Tribal Resolutions: 2020-02, 2020-04, 2020-05, 2020-175, 2020-289, 2020-292, 2020-295, 2020-296, 2020-297, 2020-298, 2020-299, 2020-300, 2020-301, 2020-302, 2020-303, 2020-304, 2020-305 (Rescinded: 12/23/2020), 2020-306, 2020-307, 2020-308, 2020-309, 2020-311, 2020-312, 2020-313, 2020-314, 2020-315, 2020-316, 2020-317 and 2020-318.

All Tribal Resolutions have been reviewed by this office.

The Range Program has been provided with the following resolutions for further review and/or file retention: 2020-298 and 2020-299.

Real Estate Services has been provided with the following resolutions for further review and/or file retention: 2020-289, 2020-296, 2020-301, 2020-303, 2020-304 and 2020-314.

The Self-Determination Program has been provided with the following resolutions for further review and/or file retention: 2020-02, 2020-04, 2020-05, 2020-297, 2020-298, 2020-300, 2020-302, 2020-305, 2020-307, 2020-308, 2020-309, 2020-311, 2020-312, 2020-313, 2020-315, and 2020-316.

Sincerely,

Acting

Francine Fast Horse
Superintendent

cc: Range
Real Estate Services
Self-Determination

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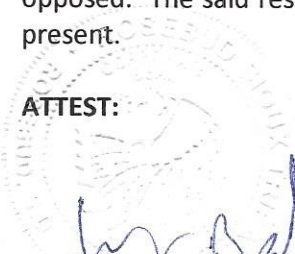
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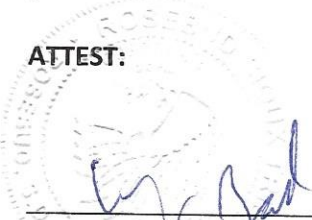
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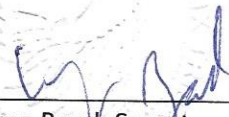
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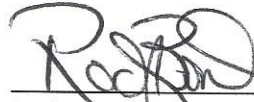
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