

ROSEBUD SIOUX TRIBE
Resolution No. 2020-191

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 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, and to provide for the administration of justice, pursuant to the Rosebud Sioux Tribe Constitution and By-Laws Article IV Sections1 (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 and Finance Committee to develop and coordinate all aspects of all program for the Rosebud Sioux Tribe; and

WHEREAS, RST Ordinance No. 94-125 establishes a Procurement Policy and Procedures for use by Department 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 Menards-Pierre as the Sole Source for their professionalism on the quality of material.

WHEREAS, The Rosebud Sioux Tribe and Rosebud Sioux Tribe Budget and Finance Committee recommends that we accept the quote from Menards-Pierre for the ceiling tile in the amount of \$38,586.50 as the Sole Source vendor. Menards-Pierre are close and can get the material we need in a timely manner.

WHEREAS, Nothing in the Agreement shall be deemed a waiver of the Rosebud Sioux Tribe's sovereign immunity from suit; and

NOW, THEREFORE BE IT RESOLVED, the Rosebud Sioux Tribal Council approves Menards-Pierre as the Sole Source vendor for the ceiling tile; 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.

ROSEBUD SIOUX TRIBE
Resolution No. 2020-191

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 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, and to provide for the administration of justice, pursuant to the Rosebud Sioux Tribe Constitution and By-Laws Article IV Sections1 (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 and Finance Committee to develop and coordinate all aspects of all program for the Rosebud Sioux Tribe; and

WHEREAS, RST Ordinance No. 94-125 establishes a Procurement Policy and Procedures for use by Department 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 Menards-Pierre as the Sole Source for their professionalism on the quality of material.

WHEREAS, The Rosebud Sioux Tribe and Rosebud Sioux Tribe Budget and Finance Committee recommends that we accept the quote from Menards-Pierre for the ceiling tile in the amount of \$38,586.50 as the Sole Source vendor. Menards-Pierre are close and can get the material we need in a timely manner.

WHEREAS, Nothing in the Agreement shall be deemed a waiver of the Rosebud Sioux Tribe's sovereign immunity from suit; and

NOW, THEREFORE BE IT RESOLVED, the Rosebud Sioux Tribal Council approves Menards-Pierre as the Sole Source vendor for the ceiling tile; 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.

**ROSEBUD SIOUX TRIBE
Resolution No. 2020-191**

CERTIFICATION

This is to certify that the above Resolution No. 2020-191 was duly passed by the Rosebud Sioux Tribal Council in session on August 18, 2020, by a vote of eleven (11) in favor, zero (0) opposed and two (2) 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

A handwritten signature in blue ink, appearing to read "Rodney M. Bordeaux", is written over a horizontal line.

Rodney M. Bordeaux, President
Rosebud Sioux Tribe

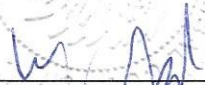
**ROSEBUD SIOUX TRIBE
Resolution No. 2020-191**

CERTIFICATION

This is to certify that the above Resolution No. 2020-191 was duly passed by the Rosebud Sioux Tribal Council in session on August 18, 2020, by a vote of eleven (11) in favor, zero (0) opposed and two (2) 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

ROSEBUD SIOUX TRIBE
Resolution No. 2020-191

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 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, and to provide for the administration of justice, pursuant to the Rosebud Sioux Tribe Constitution and By-Laws Article IV Sections1 (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 and Finance Committee to develop and coordinate all aspects of all program for the Rosebud Sioux Tribe; and

WHEREAS, RST Ordinance No. 94-125 establishes a Procurement Policy and Procedures for use by Department 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 Menards-Pierre as the Sole Source for their professionalism on the quality of material.

WHEREAS, The Rosebud Sioux Tribe and Rosebud Sioux Tribe Budget and Finance Committee recommends that we accept the quote from Menards-Pierre for the ceiling tile in the amount of \$38,586.50 as the Sole Source vendor. Menards-Pierre are close and can get the material we need in a timely manner.

WHEREAS, Nothing in the Agreement shall be deemed a waiver of the Rosebud Sioux Tribe's sovereign immunity from suit; and

NOW, THEREFORE BE IT RESOLVED, the Rosebud Sioux Tribal Council approves Menards-Pierre as the Sole Source vendor for the ceiling tile; 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.

ROSEBUD SIOUX TRIBE
Resolution No. 2020-191

CERTIFICATION

This is to certify that the above Resolution No. 2020-191 was duly passed by the Rosebud Sioux Tribal Council in session on August 18, 2020, by a vote of eleven (11) in favor, zero (0) opposed and two (2) 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

ROSEBUD SIOUX TRIBE
Resolution No. 2020-191

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 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, and to provide for the administration of justice, pursuant to the Rosebud Sioux Tribe Constitution and By-Laws Article IV Sections1 (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 and Finance Committee to develop and coordinate all aspects of all program for the Rosebud Sioux Tribe; and

WHEREAS, RST Ordinance No. 94-125 establishes a Procurement Policy and Procedures for use by Department 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 Menards-Pierre as the Sole Source for their professionalism on the quality of material.

WHEREAS, The Rosebud Sioux Tribe and Rosebud Sioux Tribe Budget and Finance Committee recommends that we accept the quote from Menards-Pierre for the ceiling tile in the amount of \$38,586.50 as the Sole Source vendor. Menards-Pierre are close and can get the material we need in a timely manner.

WHEREAS, Nothing in the Agreement shall be deemed a waiver of the Rosebud Sioux Tribe's sovereign immunity from suit; and

NOW, THEREFORE BE IT RESOLVED, the Rosebud Sioux Tribal Council approves Menards-Pierre as the Sole Source vendor for the ceiling tile; 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.

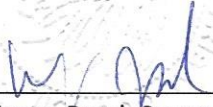
**ROSEBUD SIOUX TRIBE
Resolution No. 2020-191**

CERTIFICATION


This is to certify that the above Resolution No. 2020-191 was duly passed by the Rosebud Sioux Tribal Council in session on August 18, 2020, by a vote of eleven (11) in favor, zero (0) opposed and two (2) 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 Box 228

Mission, South Dakota 57555

IN REPLY REFER TO:
Office of the Superintendent

SEP 09 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