

ROSEBUD SIOUX TRIBE
Resolution No. 2020-311

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 appropriate for public purposes of the Rosebud Sioux Tribe available Tribal Council funds pursuant to Article IV, Sections 1 (g) of the Constitution and By-Laws of the Rosebud Sioux Tribe; and

WHEREAS, the purpose of the RST Ordinance No. 88-12 is to implement Article IV of the Constitution and the By-Laws of the Rosebud Sioux Tribe to appropriate and publish the efficient allocation of resources to meet tribal needs and provide public services; now

THEREFORE BE IT RESOLVED, by the Rosebud Sioux Tribal Council approves the General Account program base budgets for FY-2021 at last year's funding level with a 8.7 % decrease and to revisit the budgets in 3 months; and

BE IT FURTHER RESOLVED, that any salary increase must follow the regular approval process pursuant to the RST Personnel Policies and Procedures Manual; and

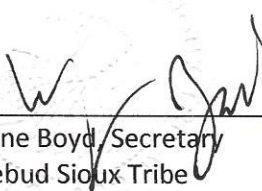
BE IT FURTHER RESOLVED, that no equipment or furniture purchases in excess of \$5,000 be made without RST Budget & Finance Committee's approval; and

BE IT FURTHER RESOLVED, that the spending be approved for the annual FY-2021 budgets in accordance with the Accounting Policies and Procedures Manual and the Budget Monthly Spending Plan.

C E R T I F I C A T I O N

This is to certify that the above Resolution No., 2020-311 was duly passed by the Rosebud Sioux Tribal Council in session on December 22, 2020, by a vote of twelve (12) in favor, zero (0) opposed and zero (0) 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

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Rodney M. Bordeaux, President
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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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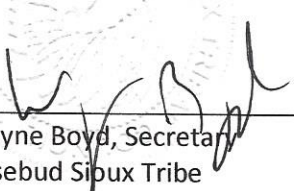
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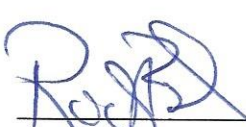
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THEREFORE BE IT RESOLVED, by the Rosebud Sioux Tribal Council approves the General Account programs' base budgets for FY-2021, as follows:

- Enter at FY-2020 level with an 8.7% decrease; - Decrease al Travel and Training
- Move 50.115-Holiday Foods budget in the amount of - \$16,890.53 to 50.170 75540-Unpaid Bills;
- Create 66000-Contractual (Non-Personal) line item in 50.1706 Casino BOR budget; and

BE IT FURTHER RESOLVED, that any salary increase must follow the regular approval process pursuant to the RST Personnel Policies and Procedures Manual; and

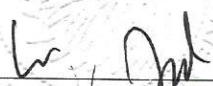
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CERTIFICATION

This is to certify that the above Resolution No. 2020-311 was duly passed by the Rosebud Sioux Tribal Council in session on April 14, 2021 by a vote of sixteen (16) in favor, zero (0) opposed and zero (0) not voting. The said resolution was adopted pursuant to authority vested in the Council. A quorum was present.

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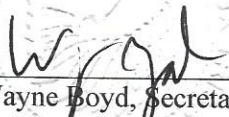
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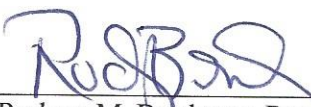
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