- 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 Tribal Council has enacted RST Ordinance No. 80-02, creating and establishing the Rosebud Sioux Tribe's Governmental Affairs Committee, authorizing the RST Governmental Affairs Committee to review and recommend all proposed legislation; and
- WHEREAS, the Rosebud Sioux Tribe Governmental Affairs Committee has recommended the Rosebud Sioux Tribal Council authorize and direct legal counsel for the Tribe to file a motion to compel Cottonwood Knoll, LLC, to perform its obligations under the Land Lease for confined animal facility, or hog farm site in federal district court; and
- WHEREAS, the Rosebud Sioux Tribal Council has enacted RST Resolution No. 2020-81, approving the recommendation of RST Governmental Affairs to authorize and direct legal counsel for the Tribe to file a motion to compel Cottonwood Knoll, LLC, to perform its obligations under the Land Lease for the confined animal facility, or hog farm site, in federal district court; and
- WHEREAS, on April 27th, 2020, representatives contacted the United States Department of Interior, Field Solicitor's Office, to provide copies of the Grassy Knoll Revised Closure Plan ad Cottonwood Grove Revised Closure Plan and request approval of the both closure plans prior to the expiration of the Land Lease on May 19th, 2020; and
- WHEREAS, After review of the documents and consulting with counsel on May 6, 2020, the RST Tribal Council made a motion to authorize Mark Marshall to proceed in federal court to address the points the Tribal Council and administration have addressed: for the money owed, disposal of waste, disposal of concrete, RST EPA monitoring, timelines of water and amount of water used for flushing and for the Tribal Attorney to draft a resolution authorizing this action; and

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BE IT FURTHER RESOLVED, the President of the Rosebud Sioux Tribe is authorized to sign and execute any and all necessary documents on behalf of the Rosebud Sioux Tribe;

Dolereswels	(-7-2 #
Delores Totes Waln	Date
Antelope Council Representative	Date
Dunger Jek	5-8-20
Russell Eagle Bear	
Black Pipe Council Representative	Date
Lisa White Pipe	Date
Bull Creek Council Representative	, and the same of
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C. Steve Brave	5-8-20
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Butte Creek Council Representative	
Arlene R. Black Bear	-
Corn Creek Council Representative	Date
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Butu V Jeans	5-7-20
Rita Means	Date
Grass Mountain Council Representative	
Closh F Tells	5-7-2020
Clifford Lafferty	Date
He Dog Council Representative	Date
Robert Rattling Leaf	Date
Horse Creek Council Representative	
Shizue LaPointe	Date
deal Council Representative	
Byron Andrews	
Milks Camp Council Representative	Date
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Ulda Wooden Knipe	5-8-20
Vilda Wooden Knife	Date

Okreek Council Representative

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Delores Totes Waln	_	2-1-20
Anteloge Council Representative		Date
Juneselle M	*	5-8-20
Russell Eagle Bear		Date
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C. Steve Brave		Date
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Robert Rattling Leaf		Date
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Byron Andrews		Date
Milks Camp Council Representative		
Wilda Wooden Konje		5-8-20
Wilda Wooden Knife		Date
Okreek Council Representative		

	esolution No. 2020-111	
Silver Shot		5-8-20
Eileen Shot		Date
Parmelee Council Representative		
Thatha Gles Thurster		- 700
Martha Blue Thunder		5-7-20
Ring Thunder Council Representative		Date
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Lenard Wright		Date
Rosebud Council Representative		
Kathleen Wooden Knife		Dete
Soldier Creek Council Representative		Date
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Lila Kills In Sight		Date
Spring Creek Council Representative		
Sharon Swift		Date
St. Francis Council Representative		
Jarnes Kad, Chy		. / 50 3
James Leader Charge		05-07-2020
Swift Bear Council Representative		Date
Switt bear council Representative		
Richard Whipple		Date
Two Strike Council Representative		
It telled by)	15/03/032
Dwight Spotted Tail	7	Date 1/20/0
Upper Cut Meat Council Representative		Date /

CERTIFICATION

This is to certify that the above Resolution No. 2020-111 was duly circulated and signed by representatives 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 Bordeaux, President

	2020-111	
deleas that		5-8-20
Eileen Shot		Date
Parmelee Council Representative		
Thatha Blu Apunten		1-1
Martha Blue Thunder	7	5/7/20
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Ring Thunder Council Representative		
Firm Whater		5-7-20
Lenard Wright		Date
Rosebud Council Representative		Date
W. III.		
Kathleen Wooden Knife		Date
Soldier Creek Council Representative		
Lila Kills In Sight		Date
Spring Creek Council Representative		Date
Sharon Swift		Date
St. Francis Council Representative		
Joines Legaler Ong		05-17-2020
James Leader Charge		
Swift Bear Council Representative		Date
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Richard Whipple		Date
Two Strike Council Representative		9
DILL HEKL)		10/00/00
Dwight Spotted Tail		02/01/2050
Upper Cut Meat Council Representative		Date
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Delores Totes Waln	Date Date
Antelope Council Representative	Date
Daniel Je Rom	Date 5-8-20
Russell Eagle Bear	Date
Black Pipe Council Representative	»
Lisa White Pipe	Date
Bull Creek Council Representative	
C. Steve Brave	5-8-20
	Date
Butte Creek Council Representative	
Arlene R. Black Bear	Date
Corn Creek Council Representative	Date
Beta Means	5-7-25
Rita Means	Date
Grass Mountain Council Representative	Date
cll = 111	6000
Clifford Lafferty	5-7-2020
He Dog Council Representative	Date
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Robert Rattling Leaf	Date
Horse Creek Council Representative	
Shizue LaPointe	Date
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Byron Andrews	Date
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Vilda Wooden Knife	Date

Okreek Council Representative

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deleg shot		5-8-20
Eileen Shot		Date
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Martha Blue Thunder		Date
Ring Thunder Council Representative		
Level Wrife		5-7-20
Lenard Wright		Date
Rosebud Council Representative		
Kathleen Wooden Knife		Date
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Spring Creek Council Representative		
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Sharon Swift		Date
St. Francis Council Representative		
Carnes Teasly Cher		(,07-2020
James Leader Charge		Date
Swift Bear Council Representative		Date
Richard Whipple	\	Date
Two Strike Council Representative		Date
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Dwight Spotted Tail		2/01/200
Upper Cut Meat Council Representative		Date

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Noteres wolf		5-7-20
Delores Totes Waln		Date
Antelope Council Representative		Date
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Russell Eagle Bear		Date
Black Pipe Council Representative		Dute
Lisa White Pipe		Date
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C. Steve Brave		5.8.20
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Butte Creek Council Representative		
Arlene R. Black Bear		Date
Corn Creek Council Representative		
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Grass Mountain Council Representative		Date
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Coffee doffer		5-7-2020
Clifford Lafferty		Date
He Dog Council Representative		
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Milks Camp Council Representative		
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Wilda Wooden Knife)	5-8-26
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Eileen Shot		Date
Parmelee Council Representative		
Thartha Thurstmender		2700
Martha Blue Thunder		5-7-20
Ring Thunder Council Representative		Date
Lenard Wright Rosebud Council Representative		5-7-20 Date
Kathleen Wooden Knife Soldier Creek Council Representative		Date
Lila Kills In Sight Spring Creek Council Representative		Date
Sharon Swift St. Francis Council Representative		Date
James Leader Charge		OS - 01 - 2020 Date
Swift Bear Council Representative		
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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

JUN 0 5 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 06/05/2020 have been reviewed and rerouted to the appropriate branches.

Resolution No. 2019-13 (Amended: 04/22/2020)	Resolution No. 2020-111
Resolution No. 2020-102	Resolution No. 2020-111
Resolution No. 2020-103	Resolution No. 2020-115
Resolution No. 2020-104	Resolution No. 2020-116
Resolution No. 2020-105	Resolution No. 2020-117
Resolution No. 2020-106	Resolution No. 2020-118
Resolution No. 2020-107	Resolution No. 2020-119
Resolution No. 2020-109	Resolution No. 2020-120
Resolution No. 2020-110	Resolution No. 2020-121

Sincerely,

Lee A. Beardt Superintendent

Enclosure