

**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2019-76**

- 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 Constitution and By-laws of the Rosebud Sioux Tribe Article IV, Section 1 (c), authorizes the Tribal Council to purchase and to otherwise acquire lands and other property for or on behalf of the Tribe; and
- WHEREAS,** the Rosebud Sioux Tribe is authorized to appropriate for public purposes of the Rosebud Sioux Tribe available Tribal Council funds pursuant to Article IV Section 1 (g) of the Constitution and By-laws of the Rosebud Sioux Tribe; and
- WHEREAS,** the Constitution and By-Laws of the Rosebud Sioux Tribe Article IV, Section 1 (u) authorizes the Tribal Council to delegate to subordinate boards or tribal officials any of the foregoing powers, reserving the right to review any action taken by virtue of such delegated power; and
- WHEREAS,** the Rosebud Sioux Tribe has authorized a subordinate organization under the Tribal Council known as Tribal Land Enterprise ("TLE"), for the overall management of land and interests in tribal and allotted lands; and
- WHEREAS,** The Rosebud Sioux Tribe has passed RST Resolution No. 2015-20, amended on April 14, 2018, authorizing TLE to drawdown funds from the Office of Special Trustee, Proceeds of Labor Account No. PL-7394700 (RST Grazing Fees aka RST General Account) on a monthly basis, and to authorize two (2) members of the Tribal Land Enterprise Board of Directors signature authority on all financial transactions and withdraws as required by 25 CFR Part 115.815;
- WHEREAS,** The Rosebud Sioux Tribe Treasurer recommends that the RST Tribal Council rescind RST Resolution No. 2015-20 as amended, to remove restrictions RST Resolution No. 2015-20, as amended, place on the Tribe's access to its own funds; and
- THEREFORE BE IT RESOLVED,** the Rosebud Sioux Tribal Council adopts the recommendation of the RST Treasurer and rescinds RST Resolution No. 2015-20, as amended; and
- BE IT ALSO RESOLVED,** That the President of the Rosebud Sioux Tribe and RST Treasurer or any two other RST Tribal Administration Officers, Vice President or Tribal Secretary, are authorized to drawdown funds from the Proceeds of Labor Account No. PL73 94700 (RST Grazing Fees aka RST General Account), in accordance with 25 CFR 115.815.

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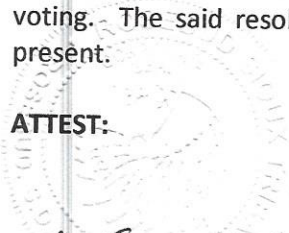
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**CERTIFICATION**

This is to certify that that the above Resolution No. 2019-76 was duly passed by the Rosebud Sioux Tribal Council in session on April 18, 2019, by a vote of fifteen (15) in favor, zero (0) opposed and one (1) not voting. The said resolution was adopted pursuant to authority vested in the Council. A quorum was present.

**ATTEST:**



*Linda L. Marshall*

Linda L. Marshall, Secretary  
Rosebud Sioux Tribe

*Rodney M. Bordeaux*

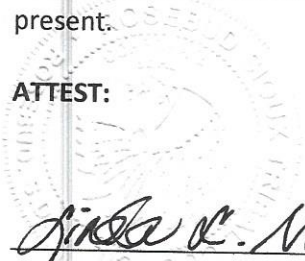
Rodney M. Bordeaux, President  
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Rodney M. Bordeaux, President  
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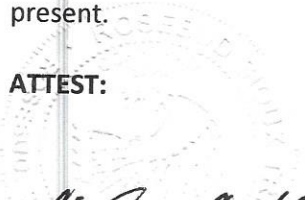
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Linda L. Marshall, Secretary  
Rosebud Sioux Tribe

*Rodney M. Bordeaux*

Rodney M. Bordeaux, President  
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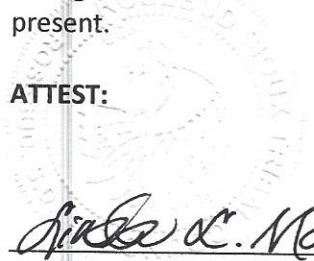
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Linda L. Marshall, Secretary  
Rosebud Sioux Tribe

*Rodney M. Bordeaux*

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  
(605) 856-2334

MAY 20 2019

Honorable Rodney Bordeaux  
President, Rosebud Sioux Tribe  
Post Office Box 430  
Rosebud, South Dakota 57570

Attention: Linda Marshall, RST Secretary

Dear President Bordeaux:

The following resolutions, received in this office on 5/20/19 have been reviewed and re-routed to the appropriate branches.

**Resolution No. 2019-76**  
**Resolution No. 2019-97**  
**Resolution No. 2019-98**  
**Resolution No. 2019-99**  
**Resolution No. 2019-100**  
**Resolution No. 2019-101**  
**Resolution No. 2019-104**  
**Resolution No. 2019-105**  
**Resolution No. 2019-106**  
**Resolution No. 2019-107**

Sincerely,

Lee A. Beardt  
Superintendent

Enclosure