

**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-133**  
**Amended: 06-29-21**

**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, pursuant to the Rosebud Sioux Tribe Constitution and By-Laws, Article IV Sections 1(k), and (m); and

**WHEREAS,** the Rosebud Sioux Tribe Child Care Services Program has approved resolution 2020-133 awarded the Rosebud construction, Inc. to construct the new Child Care Facility at \$3,821,273; and

**WHEREAS,** the Rosebud Sioux Tribe Child Care Services requests approval to amendment #2 to resolution 2020-133 that includes a change order to the Design/Build Contract & Budget due to increased building costs in the amount of \$1,146,381.90, bringing the total construction budget to \$4,967,654.90; and

**WHEREAS,** the Rosebud Sioux Tribe will utilize the funding source from Rosebud Sioux Tribe Child Care Services Program for a total building cost, including the change order to \$4,967,654.90. The funds are set aside from FY 2018, FY 2019, FY 2020 and FY 2021; and

**WHEREAS,** the Rosebud Sioux Tribe Ordinance No. 94-125 requires purchases of \$10,000.00 or more requires the approval of the Rosebud Sioux Tribal Council; and

**THEREFORE BE IT RESOLVED,** The Rosebud Sioux Tribal Council approves the change order of \$1,146,381.90; and

**BE IT FURTHER RESOLVED,** that the Rosebud Sioux Tribal Council hereby authorizes the Tribal President or his designated official to sign and execute all applications and all documents thereof, further, the point of contact for this grant will be: Gale Spotted Tail, Program Director.

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**WHEREAS,** the Rosebud Sioux Tribe Ordinance No. 94-125 requires purchases of \$10,000.00 or more requires the approval of the Rosebud Sioux Tribal Council; and

**THEREFORE BE IT RESOLVED,** The Rosebud Sioux Tribal Council approves the change order of \$1,146,381.90; and

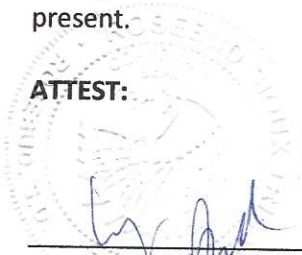
**BE IT FURTHER RESOLVED,** that the Rosebud Sioux Tribal Council hereby authorizes the Tribal President or his designated official to sign and execute all applications and all documents thereof, further, the point of contact for this grant will be: Gale Spotted Tail, Program Director.

**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-133**  
**Amended: 06-29-21**

**CERTIFICATION**

This is to certify that the above Resolution No. 2020-133 was duly amended by the Rosebud Sioux Tribal Council in session on June 29, 2021, by a vote of ten (10) 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:**



\_\_\_\_\_  
Wayne Boyd, Secretary  
Rosebud Sioux Tribe

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

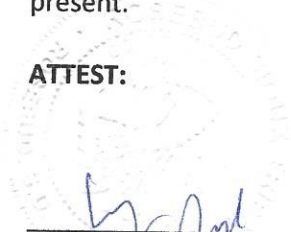
\_\_\_\_\_  
Rodney M. Bordeaux, President  
Rosebud Sioux Tribe

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Wayne Boyd, Secretary  
Rosebud Sioux Tribe

\_\_\_\_\_  
Rodney M. Bordeaux, President  
Rosebud Sioux Tribe



**Rosebud Child Care**

Updated RST Child Care Estimate

Changes due to material and construction costs increased affecting the entire construction industry.

6/28/2021

**Updated Estimate Prior to 65%, Based on Current Plans & Site Development**

	Prior Approval	This Request	Adjusted Total
<b>General Conditions</b>			
Substructure	\$57,255.00	\$17,176.50	\$74,431.50
Deep Foundations & Grade Beams	\$334,365.01	\$100,309.50	\$434,674.51
Slab on Grade	\$275,822.80	\$82,746.84	\$358,569.64
Basement Excavation	\$38,008.25	\$11,402.48	\$49,410.73
	\$20,533.96	\$6,160.19	\$26,694.14
<b>Shell</b>			
Floor Construction	\$385,196.10	\$115,558.83	\$500,754.93
SIP Package	\$31,890.00	\$9,567.00	\$41,457.00
Exterior Walls	\$268,325.00	\$80,497.50	\$348,822.50
Exterior Windows	\$21,700.00	\$6,510.00	\$28,210.00
Exterior Doors	\$35,380.00	\$10,614.00	\$45,994.00
Roof Coverings	\$5,280.00	\$1,584.00	\$6,864.00
Interiors	\$22,621.10	\$6,786.33	\$29,407.43
Partitions	\$209,478.69	\$62,843.61	\$272,322.30
Interior Doors	\$47,663.67	\$14,299.10	\$61,962.77
Fittings	\$17,617.50	\$5,285.25	\$22,902.75
Wall Finishes	\$7,398.45	\$2,219.53	\$9,617.98
Floor Finishes	\$28,150.19	\$8,445.06	\$36,595.24
Ceiling Finishes	\$75,352.00	\$22,605.60	\$97,957.60
Services	\$33,296.89	\$9,989.07	\$43,285.96
Elevators and Lifts	\$1,131,498.65	\$339,449.59	\$1,470,948.24
Plumbing Fixtures	\$55,650.00	\$16,695.00	\$72,345.00
Domestic Water Distribution	\$322,644.46	\$96,793.34	\$419,437.79
Energy Supply	\$46,742.75	\$14,022.83	\$60,765.58
Terminal & Package Units	\$261,111.04	\$78,333.31	\$339,444.35
Sprinklers	\$225,381.95	\$67,614.58	\$292,996.53
Standpipes	\$62,977.02	\$18,893.11	\$81,870.13
Electrical Service/Distribution	\$17,684.09	\$5,305.23	\$22,989.32
Lighting and Branch Wiring	\$14,796.89	\$4,439.07	\$19,235.96
Communications and Security	\$102,315.10	\$30,694.53	\$133,009.64
Other Electrical Systems	\$22,195.34	\$6,658.60	\$28,853.94
Equipment & Furnishings	\$0.00	\$0.00	\$0.00
Institutional Equipment	\$97,396.21	\$29,218.86	\$126,615.07
Other Equipment	\$91,127.21	\$27,338.16	\$118,465.37
Special Construction	\$6,269.00	\$1,880.70	\$8,149.70
Kitchen Budget Placeholder	\$53,100.00	\$15,930.00	\$69,030.00
Building Sitework (Includes long water run to domestic sources off building site)	\$53,100.00	\$15,930.00	\$69,030.00
Parking Lots	\$610,304.24	\$183,091.27	\$793,395.51
Other Site Development	\$172,580.00	\$51,774.00	\$224,354.00
Landscape	\$343,500.00	\$103,050.00	\$446,550.00
	\$94,224.24	\$28,267.27	\$122,491.51
SubTotal	\$2,878,593.89	\$863,578.17	\$3,742,172.06
Contractor Fees (General Conditions, Overhead, Profit)	18.00%	\$155,444.07	\$673,590.97
Professional Fees	5.58%	\$189,477.74	\$246,321.06
TECRO & Excise Tax (TECRO at new 4.5%)	6.92%	\$235,054.46	\$305,570.80
		\$3,821,273.00	\$4,967,654.90

**ROSEBUD SIOUX TRIBE  
RESOLUTION NO. 2020-133  
AMENDED: FEBRUARY 24, 2021**

- 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, pursuant to the Rosebud Sioux Tribe Constitution and By-Laws, Article IV Sections 1(k), and (m); and
- WHEREAS**, the Rosebud Sioux Tribe Child Care Services Program has published a Request for Proposal 20-085, for a Design-Build Construction of a Child Care Center in Rosebud, S.D.; and
- WHEREAS**, the Rosebud Sioux Tribe has approved resolutions 2020-133 awarded the Rosebud Construction, Inc. to construct the new Child Care Facility at \$2,198,980.56, and the Rosebud Sioux Tribe has approved an amendment to resolution 2020-133 on June 17, 2020 to include TECRO fees at the 4.5% of the award; and
- WHEREAS**, the Rosebud Sioux Tribe Child Care Program is requesting approval for another amendment to resolution 2020-133 that includes a change order to the Design/Build Contract & Budget to include Quality Improvements and COVID upgrades with a Emergency Disaster Plan, that is inclusive of the COVID-19 Pandemic and due to the Engineer reports and recommendations the cost has increased by \$1,591,003.58; and
- WHEREAS**, the Rosebud Sioux Tribe will utilize the funding source from Rosebud Sioux Tribe Child Care Services Program for a total building cost, including the change order, to \$3,821,273. The funds are set aside from FY 2018 funds in the amount of \$1,500,000 to be expended by September 30, 2021, and FY 2019 funds in the amount of \$649,800 and to be expended by September 30, 2021, and FY 2020 funds in the amount of \$1,271,473 to be expended by September 30, 2022 and Child Care CARES ACT funds in the amount of \$400,000 to be expended by September 30, 2023; and
- WHEREAS**, the Rosebud Sioux Tribe Ordinance No. 94-125 establishes a Procurement Policy and Procedures for use by the departments and entities of the Rosebud Sioux Tribe for the procurement of goods and services; and
- WHEREAS**, the Rosebud Sioux Tribe Ordinance No. 94-125 requires purchases of \$10,000.00 or more requires the approval of the Rosebud Sioux Tribal Council; and



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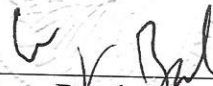
**THEREFORE BE IT RESOLVED**, that the Rosebud Sioux Tribe approves the change order of \$1,591,003.58, for Quality and COVID upgrades; and

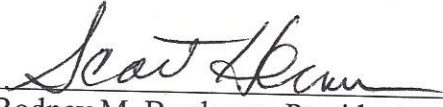
**BE IT FURTHER RESOLVED**, that the Rosebud Sioux Tribal Council hereby authorizes the Tribal President or his designated official to sign and execute all applications and all documents thereof.

**CERTIFICATION**

This is to certify that the above Resolution No. 2020-133 was duly amended by the Rosebud Sioux Tribal Council in session on February 24, 2021 by a vote of seventeen (17) 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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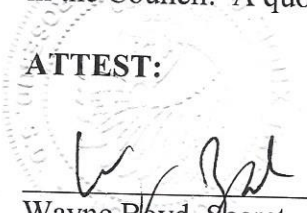
**THEREFORE BE IT RESOLVED**, that the Rosebud Sioux Tribe approves the change order of \$1,591,003.58, for Quality and COVID upgrades; and

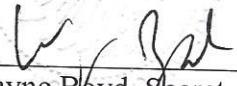
**BE IT FURTHER RESOLVED**, that the Rosebud Sioux Tribal Council hereby authorizes the Tribal President or his designated official to sign and execute all applications and all documents thereof.

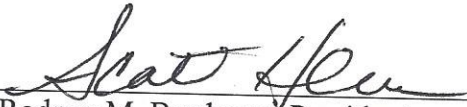
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Wayne Boyd, Secretary  
Rosebud Sioux Tribe

  
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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

**MAR 25 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:

2020-133 (Amended: 2/24/2021), 2021-25, 2021-26, 2021-27, 2021-31 and 2021-32.

All Tribal Resolutions have been reviewed by this office.

The Self-Determination Program has been provided with the following resolutions for further review and/or file retention: 2021-26, 2021-27 and 2021-32.

Sincerely,

Francine Fast Horse  
Superintendent

Acting

cc: Self-Determination

**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-133**

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- 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 Sections 1(k), and (m); and
- WHEREAS**, the Rosebud Sioux Tribe Child Care Program has published a Request for Proposal 20-085, for a Design-Build Construction of a Child Care Center, in Rosebud, S.D.; and
- WHEREAS**, the RST Child Care Program has recommended the selection of the Design-Build Services Proposal as they were the only proposal submitted in the amount of \$2,198,980.56 from Rosebud Construction Inc.; and
- WHEREAS**, the funding source of the funds for the design-build requires the expenditure of Fiscal Year 2018 funds to be expended by September 30, 2020, and the Fiscal Year 2019 funds expended by September 30, 2021;
- WHEREAS**, RST Ordinance No. 94-125 establishes a Procurement Policy and Procedures for use by the departments and entities of the Rosebud Sioux Tribe for the procurement of goods and services; and
- WHEREAS**, RST Ordinance No. 94-125 requires purchases of \$10,000.00 or more requires the approval of the Rosebud Sioux Tribal Council; and
- THEREFORE BE IT RESOLVED**, that the Rosebud Sioux Tribe accepts and adopts the recommendation of the RST Child Care Program to award selection of the design-build construction of a Child Care Center to Rosebud Construction, Inc., as they were the only proposal submitted for the New Child Care Center under the RFP 20-085; and
- BE IT FURTHER RESOLVED**, that the President of the Rosebud Sioux Tribal or his authorized delegate is authorized and directed to sign and execute the Design-Build Proposal on behalf of the Rosebud Sioux Tribe.



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Updated, Based on Current Plans Site Development at 17,400 s.f. Building Area

			Total Difference
<b>General Conditions</b>		\$57,255.00	\$57,255.00
<b>Substructure</b>		\$334,365.01	\$232,193.02
Deep Foundations & Grade Beams		\$275,822.80	\$216,834.34
Slab on Grade			-\$19,787.27
Basement Excavation		\$38,008.25	\$7,269.54
		\$20,533.96	\$8,089.13
<b>Shell</b>		\$385,196.10	\$1,397.79
<b>Floor Construction</b>		\$31,890.00	\$29,649.93
SIP Package		\$268,325.00	\$223,399.19
Exterior Walls		\$21,700.00	-\$105,361.63
Exterior Windows		\$35,380.00	-\$45,760.24
Exterior Doors		\$5,280.00	-\$63,664.31
Roof Coverings		\$22,621.10	-\$36,865.15
<b>Interiors</b>		\$209,478.69	\$8,121.47
Partitions		\$47,663.67	\$0.00
Interior Doors		\$17,617.50	-\$21,085.90
Fittings	\$0.43	\$7,398.45	\$2,296.07
Wall Finishes		\$28,150.19	\$8,736.27
Floor Finishes		\$75,352.00	\$37,768.64
Ceiling Finishes		\$33,296.89	-\$19,593.60
<b>Services</b>		\$1,131,498.65	\$347,101.51
Elevators and Lifts		\$55,650.00	-\$16,032.17
Plumbing Fixtures		\$322,644.46	\$100,131.04
Domestic Water Distribution		\$46,742.75	\$7,790.46
Energy Supply		\$261,111.04	\$117,000.00
Terminal & Package Units		\$225,381.95	\$69,946.12
Sprinklers		\$62,977.02	\$19,544.59
Standpipes		\$17,684.09	\$5,488.17
Electrical Service/Distribution		\$14,796.89	\$4,592.14
Lighting and Branch Wiring		\$102,315.10	\$31,752.96
Communications and Security		\$22,195.34	\$6,888.21
Other Electrical Systems		\$0.00	\$0.00
<b>Equipment &amp; Furnishings</b>		\$97,396.21	\$34,549.86
Institutional Equipment		\$91,127.21	\$28,280.86
Other Equipment		\$6,269.00	\$6,269.00
<b>Special Construction</b>		\$53,100.00	\$53,100.00
Kitchen Budget Placeholder		\$53,100.00	\$53,100.00
Building Sitework (Includes long water and sewer runs to domestic sources off building site)		\$610,304.24	\$484,611.54
Parking Lots		\$172,580.00	\$107,244.68
Other Site Development		\$343,500.00	-\$65,335.32
Grading, Utility Extensions beyond building, sidewalks, curb & gutter, building drainage, etc.			\$283,142.61
Landscape		\$94,224.24	\$0.00
Project Contingency	0%	\$0.00	\$94,224.24
SubTotal	100%	\$2,878,593.89	\$1,218,330.19
Contractor Fees (General Conditions,Overhead,Profit)	18.00%	\$518,146.90	\$202,696.80
Professional Fees	5.58%	\$189,477.74	\$79,268.04
TECRO & Excise Tax (TECRO at new 4.5%)	6.92%	\$235,054.46	\$90,708.56
		\$3,821,273.00	\$1,591,003.58

Funding Source	Fund Amount	Building & Site	Building COVID Upgrades	Outdoor Classroom
FY 2018	\$ 1,500,000.00	\$ 1,500,000.00		
FY 2019	\$ 649,800.00	\$ 649,800.00		
FY 2020	\$ 1,271,473.00	\$ 1,271,473.00		
CARES Set-Aside	\$ 400,000.00		\$ 400,000.00	\$ (0.00)
<b>Total</b>	<b>\$ 3,821,273.00</b>	<b>\$ 3,421,273.00</b>	<b>\$ 400,000.00</b>	<b>\$ (0.00)</b>



**ROSEBUD SIOUX TRIBE  
RESOLUTION NO. 2020-133  
AMENDED: FEBRUARY 24, 2021**

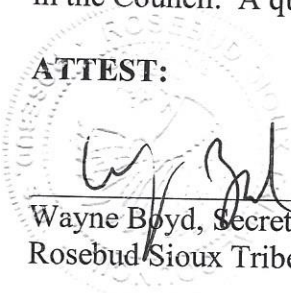
**THEREFORE BE IT RESOLVED**, that the Rosebud Sioux Tribe approves the change order of \$1,591,003.58, for Quality and COVID upgrades; and

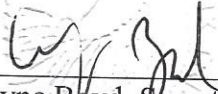
**BE IT FURTHER RESOLVED**, that the Rosebud Sioux Tribal Council hereby authorizes the Tribal President or his designated official to sign and execute all applications and all documents thereof.

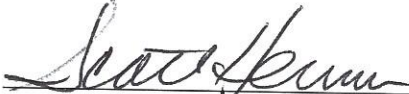
**CERTIFICATION**

This is to certify that the above Resolution No. 2020-133 was duly amended by the Rosebud Sioux Tribal Council in session on February 24, 2021 by a vote of seventeen (17) 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

**ROSEBUD SIOUX TRIBE  
RESOLUTION NO. 2020-133  
AMENDED: FEBRUARY 24, 2021**

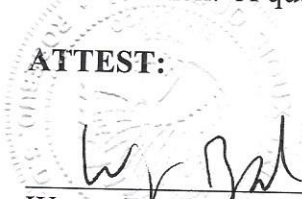
**THEREFORE BE IT RESOLVED**, that the Rosebud Sioux Tribe approves the change order of \$1,591,003.58, for Quality and COVID upgrades; and

**BE IT FURTHER RESOLVED**, that the Rosebud Sioux Tribal Council hereby authorizes the Tribal President or his designated official to sign and execute all applications and all documents thereof.

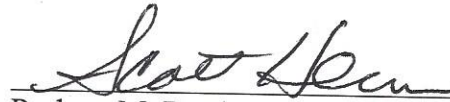
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**ATTEST:**



Wayne Boyd, Secretary  
Rosebud Sioux Tribe



Rodney M. Bordeaux, President  
Rosebud Sioux Tribe

**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-133**

- 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, pursuant to the Rosebud Sioux Tribe Constitution and By-Laws, Article IV Sections 1(k), and (m); and
- WHEREAS**, the Rosebud Sioux Tribe Child Care Program has published a Request for Proposal 20-085, for a Design-Build Construction of a Child Care Center, in Rosebud, S.D.; and
- WHEREAS**, the RST Child Care Program has recommended the selection of the Design-Build Services Proposal as they were the only proposal submitted in the amount of \$2,198,980.56 from Rosebud Construction Inc.; and
- WHEREAS**, the funding source of the funds for the design-build requires the expenditure of Fiscal Year 2018 funds to be expended by September 30, 2020, and the Fiscal Year 2019 funds expended by September 30, 2021;
- WHEREAS**, RST Ordinance No. 94-125 establishes a Procurement Policy and Procedures for use by the departments and entities of the Rosebud Sioux Tribe for the procurement of goods and services; and
- WHEREAS**, RST Ordinance No. 94-125 requires purchases of \$10,000.00 or more requires the approval of the Rosebud Sioux Tribal Council; and
- THEREFORE BE IT RESOLVED**, that the Rosebud Sioux Tribe accepts and adopts the recommendation of the RST Child Care Program to award selection of the design-build construction of a Child Care Center to Rosebud Construction, Inc., as they were the only proposal submitted for the New Child Care Center under the RFP 20-085; and
- BE IT FURTHER RESOLVED**, that the President of the Rosebud Sioux Tribal or his authorized delegate is authorized and directed to sign and execute the Design-Build Proposal on behalf of the Rosebud Sioux Tribe.

**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-133**

- 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
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- BE IT FURTHER RESOLVED**, that the President of the Rosebud Sioux Tribal or his authorized delegate is authorized and directed to sign and execute the Design-Build Proposal on behalf of the Rosebud Sioux Tribe.



**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-133**

- 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, pursuant to the Rosebud Sioux Tribe Constitution and By-Laws, Article IV Sections 1(k), and (m); and
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- THEREFORE BE IT RESOLVED**, that the Rosebud Sioux Tribe accepts and adopts the recommendation of the RST Child Care Program to award selection of the design-build construction of a Child Care Center to Rosebud Construction, Inc., as they were the only proposal submitted for the New Child Care Center under the RFP 20-085; and
- BE IT FURTHER RESOLVED**, that the President of the Rosebud Sioux Tribal or his authorized delegate is authorized and directed to sign and execute the Design-Build Proposal on behalf of the Rosebud Sioux Tribe.



**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-133**

- 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
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- WHEREAS**, RST Ordinance No. 94-125 requires purchases of \$10,000.00 or more requires the approval of the Rosebud Sioux Tribal Council; and
- THEREFORE BE IT RESOLVED**, that the Rosebud Sioux Tribe accepts and adopts the recommendation of the RST Child Care Program to award selection of the design-build construction of a Child Care Center to Rosebud Construction, Inc., as they were the only proposal submitted for the New Child Care Center under the RFP 20-085; and
- BE IT FURTHER RESOLVED**, that the President of the Rosebud Sioux Tribal or his authorized delegate is authorized and directed to sign and execute the Design-Build Proposal on behalf of the Rosebud Sioux Tribe.

**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-133**

- 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
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- WHEREAS**, RST Ordinance No. 94-125 requires purchases of \$10,000.00 or more requires the approval of the Rosebud Sioux Tribal Council; and
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**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-133**  
**Amended: 06-17-20**

**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, pursuant to the Rosebud Sioux Tribe Constitution and By-Laws, Article IV Sections 1(k), and (m); and

**WHEREAS**, the Rosebud Sioux Tribe Child Care Program has published a Request for Proposal 20-085, for a Design-Build Construction of a Child Care Center, in Rosebud, S.D.; and

**WHEREAS**, the RST Child Care Program has recommended the selection of the Design-Build Services Proposal as they were the only proposal submitted in the amount of \$2,230,269.42 from Rosebud Construction Inc.; and

**WHEREAS**, the funding source of the funds for the design-build requires the expenditure of Fiscal Year 2018 funds to be expended by September 30, 2020, and the Fiscal Year 2019 funds expended by September 30, 2021;

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**BE IT FURTHER RESOLVED**, that the President of the Rosebud Sioux Tribal or his authorized delegate is authorized and directed to sign and execute the Design-Build Proposal on behalf of the Rosebud Sioux Tribe.

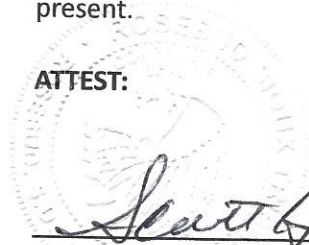


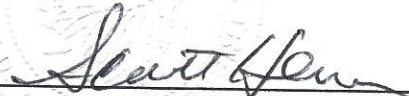
**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-133**  
**Amended: 06-17-20**


**CERTIFICATION**

This is to certify that the above Resolution No. 2020-133 was duly amended by the Rosebud Sioux Tribal Council in session on June 17, 2020, by a vote of eleven (11) 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

**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-133**  
**Amended: 06-17-20**

- 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
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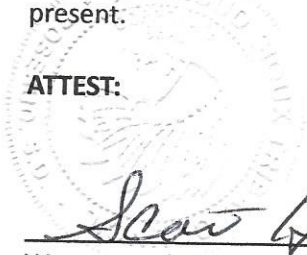


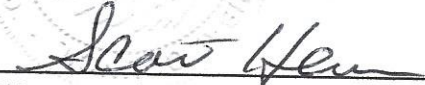
**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-133**  
**Amended: 06-17-20**

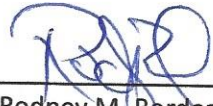
**CERTIFICATION**

This is to certify that the above Resolution No. 2020-133 was duly amended by the Rosebud Sioux Tribal Council in session on June 17, 2020, by a vote of eleven (11) 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



# 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

JUL 07 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 07/06/2020 have been reviewed and re-routed to the appropriate branches.

Resolution No. 2019-42  
Resolution No. 2020-45  
Resolution No. 2020-117  
Resolution No. 2020-123  
Resolution No. 2020-132 (Amended: 06/17/2020)  
Resolution No. 2020-133 (Amended: 06/07/2020)  
Resolution No. 2020-142  
Resolution No. 2020-143  
Resolution No. 2020-144  
Resolution No. 2020-145

Resolution No. 2020-146  
Resolution No. 2020-147  
Resolution No. 2020-148  
Resolution No. 2020-149  
Resolution No. 2020-150  
Resolution No. 2020-151  
Resolution No. 2020-152  
Resolution No. 2020-153  
Resolution No. 2020-154

Sincerely,

Ira Dean Wilson  
Superintendent

Enclosure

**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-133**  
**Amended: 06-17-20**

- 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, pursuant to the Rosebud Sioux Tribe Constitution and By-Laws, Article IV Sections 1(k), and (m); and
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- WHEREAS**, RST Ordinance No. 94-125 requires purchases of \$10,000.00 or more requires the approval of the Rosebud Sioux Tribal Council; and

**THEREFORE BE IT RESOLVED**, that the Rosebud Sioux Tribe accepts and adopts the recommendation of the RST Child Care Program to award selection of the design-build construction of a Child Care Center to Rosebud Construction, Inc., as they were the only proposal submitted for the New Child Care Center under the RFP 20-085; and

**BE IT FURTHER RESOLVED**, that the President of the Rosebud Sioux Tribal or his authorized delegate is authorized and directed to sign and execute the Design-Build Proposal on behalf of the Rosebud Sioux Tribe.

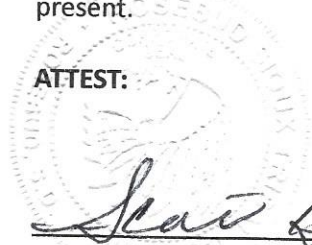



**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-133**  
**Amended: 06-17-20**


**CERTIFICATION**

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**ATTEST:**



  
\_\_\_\_\_  
Wayne Boyd, Secretary  
Rosebud Sioux Tribe

  
\_\_\_\_\_  
Rodney M. Bordeaux, President  
Rosebud Sioux Tribe

**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-133**  
**Amended: 06-17-20**

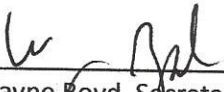
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- BE IT FURTHER RESOLVED**, that the President of the Rosebud Sioux Tribal or his authorized delegate is authorized and directed to sign and execute the Design-Build Proposal on behalf of the Rosebud Sioux Tribe.


**ROSEBUD SIOUX TRIBE  
Resolution No. 2020-133**

**CERTIFICATION**

This is to certify that the above Resolution No. 2020-133 was duly passed by the Rosebud Sioux Tribal Council in session on June 10, 2020, by a vote of thirteen (13) 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

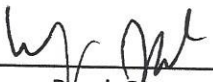



**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-133**

**CERTIFICATION**

This is to certify that the above Resolution No. 2020-133 was duly passed by the Rosebud Sioux Tribal Council in session on June 10, 2020, by a vote of thirteen (13) 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

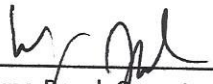
  
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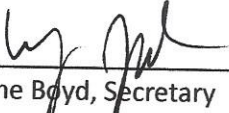
  
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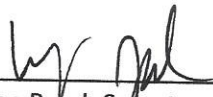



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