

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2019-187**

- 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**, in accordance with Article IX of the Rosebud Sioux Tribal Constitution and By-Laws states that "it shall be the duty of the Secretary of the Interior to call an election on any proposed amendment, upon receipt of a written resolution signed by at least three-fourths ($\frac{3}{4}$) of membership of the Council;" and
- WHEREAS**, that Rosebud Sioux Tribal Council has requested the Secretary of the Interior or her designee to call an election for the members of the Rosebud Sioux Tribe to repeal and amend the twenty seven amendments approved on July 26, 2007, attached; and
- WHEREAS**, the Code of Federal Regulations, 25 U.S.C. § 81.8, regulations authorizing the Secretary of the Interior to hold secretarial elections for voting on proposed amendments to Tribal constitutions requires the Officer in charge, or Superintendent, to act as chairman of an election board with at least two representatives of the tribal governing body; and
- WHEREAS**, Code of Federal Regulations 25 U.S.C. § 81.9 states that, if voting districts have not already been designated for tribal elections in the tribal constitution or by tribal ordinance or resolution, and if in the election board's judgment voting districts are needed, the board shall establish them and designate a polling place for each district; and
- WHEREAS**, the Rosebud Sioux Tribe Constitution and By-laws Article III, Governing Body, Section 2, designates each community of the Rosebud Reservation shall be entitled to representation on the Rosebud Sioux Tribal Council; and
- WHEREAS**, the Rosebud Sioux Tribe Election Code, Ordinance No. 86-10, Section 103(A), Voting Places, provides that each community shall have one voting place except Antelope and Ideal, which shall have an option of two voting places approved by the RST Election Board; and
- WHEREAS**, the Rosebud Sioux Tribe Governmental Affairs Committee recommends the Rosebud Sioux Tribal Council approves designating each community of the Rosebud Reservation a voting district and a polling place for holding Secretarial elections to amend the Rosebud Sioux Tribe Constitution; and

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WHEREAS, pursuant to 25 U.S.C. Section 81.10, the election Board appointed by the Superintendent to conduct the secretarial election shall appoint district election boards for each district, which shall have the duties prescribed in 25 C.F.R. Section 81.8; now


THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribal Council adopts the recommendation of the Rosebud Sioux Tribe Governmental Affairs Committee to Council approve designating each community of the Rosebud Reservation a voting district and a polling place for holding Secretarial elections to amend the Rosebud Sioux Tribe Constitution; now

BE IT FURTHER RESOLVED, that the Rosebud Sioux Tribal Council also adopts the recommendation of the RST Governmental Affairs Committee that pursuant to 25 U.S.C. Section 81.10, the election Board appointed by the Superintendent to conduct the secretarial election shall appoint district election boards for each district, which shall have the duties prescribed in 25 C.F.R. Section 81.8.


CERTIFICATION

This is to certify that the above Resolution No. 2019-187 was duly passed by the Rosebud Sioux Tribal Council in session on August 15, 2019, by a vote of fifteen (15) 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:



Linda L. Marshall, Secretary
Rosebud Sioux Tribe



Rodney M. Bordeaux, President
Rosebud Sioux Tribe

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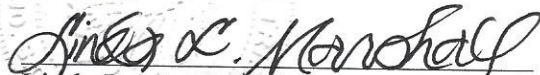
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Rodney M. Bordeaux, President
Rosebud Sioux Tribe



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
(605) 856-2334

AUG 28 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 8/28/19 have been reviewed and re-routed to the appropriate branches.

Resolution No. 2019-155
Resolution No. 2019-185
Resolution No. 2019-186
Resolution No. 2019-187
Resolution No. 2019-188
Resolution No. 2019-192
Resolution No. 2019-195
Resolution No. 2019-196
Resolution No. 2019-204

Sincerely,

Roy Teachout

Roy Teachout
Acting Superintendent

Enclosure

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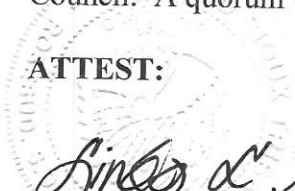
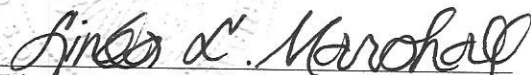
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