

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2020-229**

WHEREAS, the Rosebud Sioux Tribe is federally recognized Indian Tribe organized Pursuant to the Indian Reorganization Act of 1934; and

WHEREAS, the Rosebud Sioux Tribe is governed by a Tribal Council made up of elected Representatives who act in accordance with powers granted to it by the Constitution and By-Laws; and

WHEREAS, RST Ordinance No. 94-125 established a Procurement Policy and Procedure for use by the departments and entities of the Rosebud Sioux Tribe; and

WHEREAS, RST Ordinance No. 94-125 provides that purchases of \$10,000.00 and over require the approval of the Rosebud Sioux Tribal Council; and

WHEREAS, the Rosebud Sioux Tribe Ambulance Service recommends that the Rosebud Sioux Tribe enter into an agreement for Physician Medical Director (“Medical Director”) with Dr. Chad Card, M.D., for oversight and direction into the delivery of emergency medical services (“EMS”), beginning October 1, 2020 through September 30, 2023, and can be extended for an additional three (3) years upon mutual consent of the Rosebud Sioux Tribe and Dr. Chad Carda, M.D., and such selection of Dr. Chad Carda, M.D. shall be made on the sole source basis; and

WHEREAS, this would be beneficial to the employees of the Rosebud Ambulance Service and also benefit the Rosebud Sioux Tribe with EMS coverage;

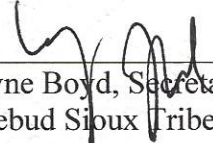
THEREFORE BE IT RESOLVED, the Rosebud Sioux Tribe Council agrees and authorizes the Agreement for Physician Medical Director (“Medical Director”) with Dr. Chad Carda, M.D. for the oversight and direction into the delivery of Emergency Medical Services (“EMS”), beginning October 1, 2020 through September 30, 2023; and

BE IT FURTHER RESOLVED, that the Tribal Council hereby authorizes and directs the Rosebud Sioux Tribal President or his designee, to sign and execute any and all documents related to the execution of the Agreement between the Rosebud Sioux Tribe and Dr. Chad Carda, M.D.

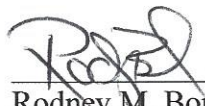
C E R T I F I C A T I O N

This is to certify that the above Resolution No. 2020-229 was duly passed by the Rosebud Sioux Tribal Council in session on October 5, 2020 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. 2020-229**

WHEREAS, the Rosebud Sioux Tribe is federally recognized Indian Tribe organized Pursuant to the Indian Reorganization Act of 1934; and

WHEREAS, the Rosebud Sioux Tribe is governed by a Tribal Council made up of elected Representatives who act in accordance with powers granted to it by the Constitution and By-Laws; and

WHEREAS, RST Ordinance No. 94-125 established a Procurement Policy and Procedure for use by the departments and entities of the Rosebud Sioux Tribe; and

WHEREAS, RST Ordinance No. 94-125 provides that purchases of \$10,000.00 and over require the approval of the Rosebud Sioux Tribal Council; and

WHEREAS, the Rosebud Sioux Tribe Ambulance Service recommends that the Rosebud Sioux Tribe enter into an agreement for Physician Medical Director (“Medical Director”) with Dr. Chad Card, M.D., for oversight and direction into the delivery of emergency medical services (“EMS”), beginning October 1, 2020 through September 30, 2023, and can be extended for an additional three (3) years upon mutual consent of the Rosebud Sioux Tribe and Dr. Chad Carda, M.D., and such selection of Dr. Chad Carda, M.D. shall be made on the sole source basis; and

WHEREAS, this would be beneficial to the employees of the Rosebud Ambulance Service and also benefit the Rosebud Sioux Tribe with EMS coverage;

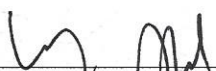
THEREFORE BE IT RESOLVED, the Rosebud Sioux Tribe Council agrees and authorizes the Agreement for Physician Medical Director (“Medical Director”) with Dr. Chad Carda, M.D. for the oversight and direction into the delivery of Emergency Medical Services (“EMS”), beginning October 1, 2020 through September 30, 2023; and

BE IT FURTHER RESOLVED, that the Tribal Council hereby authorizes and directs the Rosebud Sioux Tribal President or his designee, to sign and execute any and all documents related to the execution of the Agreement between the Rosebud Sioux Tribe and Dr. Chad Carda, M.D.


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

This is to certify that the above Resolution No. 2020-229 was duly passed by the Rosebud Sioux Tribal Council in session on October 5, 2020 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. 2020-229**

WHEREAS, the Rosebud Sioux Tribe is federally recognized Indian Tribe organized Pursuant to the Indian Reorganization Act of 1934; and

WHEREAS, the Rosebud Sioux Tribe is governed by a Tribal Council made up of elected Representatives who act in accordance with powers granted to it by the Constitution and By-Laws; and

WHEREAS, RST Ordinance No. 94-125 established a Procurement Policy and Procedure for use by the departments and entities of the Rosebud Sioux Tribe; and

WHEREAS, RST Ordinance No. 94-125 provides that purchases of \$10,000.00 and over require the approval of the Rosebud Sioux Tribal Council; and

WHEREAS, the Rosebud Sioux Tribe Ambulance Service recommends that the Rosebud Sioux Tribe enter into an agreement for Physician Medical Director (“Medical Director”) with Dr. Chad Card, M.D., for oversight and direction into the delivery of emergency medical services (“EMS”), beginning October 1, 2020 through September 30, 2023, and can be extended for an additional three (3) years upon mutual consent of the Rosebud Sioux Tribe and Dr. Chad Carda, M.D., and such selection of Dr. Chad Carda, M.D. shall be made on the sole source basis; and

WHEREAS, this would be beneficial to the employees of the Rosebud Ambulance Service and also benefit the Rosebud Sioux Tribe with EMS coverage;

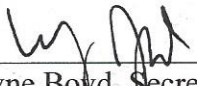
THEREFORE BE IT RESOLVED, the Rosebud Sioux Tribe Council agrees and authorizes the Agreement for Physician Medical Director (“Medical Director”) with Dr. Chad Carda, M.D. for the oversight and direction into the delivery of Emergency Medical Services (“EMS”), beginning October 1, 2020 through September 30, 2023; and

BE IT FURTHER RESOLVED, that the Tribal Council hereby authorizes and directs the Rosebud Sioux Tribal President or his designee, to sign and execute any and all documents related to the execution of the Agreement between the Rosebud Sioux Tribe and Dr. Chad Carda, M.D.

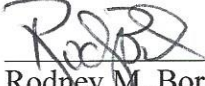
C E R T I F I C A T I O N

This is to certify that the above Resolution No. 2020-229 was duly passed by the Rosebud Sioux Tribal Council in session on October 5, 2020 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. 2020-229**

WHEREAS, the Rosebud Sioux Tribe is federally recognized Indian Tribe organized Pursuant to the Indian Reorganization Act of 1934; and

WHEREAS, the Rosebud Sioux Tribe is governed by a Tribal Council made up of elected Representatives who act in accordance with powers granted to it by the Constitution and By-Laws; and

WHEREAS, RST Ordinance No. 94-125 established a Procurement Policy and Procedure for use by the departments and entities of the Rosebud Sioux Tribe; and

WHEREAS, RST Ordinance No. 94-125 provides that purchases of \$10,000.00 and over require the approval of the Rosebud Sioux Tribal Council; and

WHEREAS, the Rosebud Sioux Tribe Ambulance Service recommends that the Rosebud Sioux Tribe enter into an agreement for Physician Medical Director (“Medical Director”) with Dr. Chad Card, M.D., for oversight and direction into the delivery of emergency medical services (“EMS”), beginning October 1, 2020 through September 30, 2023, and can be extended for an additional three (3) years upon mutual consent of the Rosebud Sioux Tribe and Dr. Chad Carda, M.D., and such selection of Dr. Chad Carda, M.D. shall be made on the sole source basis; and

WHEREAS, this would be beneficial to the employees of the Rosebud Ambulance Service and also benefit the Rosebud Sioux Tribe with EMS coverage;

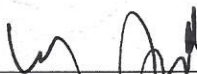
THEREFORE BE IT RESOLVED, the Rosebud Sioux Tribe Council agrees and authorizes the Agreement for Physician Medical Director (“Medical Director”) with Dr. Chad Carda, M.D. for the oversight and direction into the delivery of Emergency Medical Services (“EMS”), beginning October 1, 2020 through September 30, 2023; and

BE IT FURTHER RESOLVED, that the Tribal Council hereby authorizes and directs the Rosebud Sioux Tribal President or his designee, to sign and execute any and all documents related to the execution of the Agreement between the Rosebud Sioux Tribe and Dr. Chad Carda, M.D.


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

This is to certify that the above Resolution No. 2020-229 was duly passed by the Rosebud Sioux Tribal Council in session on October 5, 2020 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



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

DEC 3 1 2020

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:

The following resolutions received in this office on 11/13/2020, have been reviewed and routed to the appropriate branches: 2020-124 (Amended: 09/22/2020), 167, 210, 211, 212, 214, 215, 216, 217, 218, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 232, 233, 234, 235, 235 (Amended: 10/27/2020), 238 (Amended: 11/02/2020), 239 (Amended: 11/02/2020), 240 (Amended: 11/02/2020), 241, 242, 243, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 281, 282 and 283.

Sincerely,

Acting
Francine Fast Horse
Superintendent