- 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 purchase and to otherwise acquire lands and other property for or on behalf of the Tribe and manage, permit, assign, lease, sell, exchange, encumber, or otherwise deal with tribal lands and property as authorized by law in accordance with and pursuant to the Rosebud Sioux Tribe Constitution and By-Laws, Article IV, Sections 1 (c); and
- WHEREAS, the RST Budget & Finance Committee meeting of January 10, 2020 has recommended approval of Business Lease Agreements between RST Adult Correctional Facility and Juvenile Detention Facility with RST Court Services on January 10, 2020: and
- WHEREAS, the purpose of leasing space is to operate office administration and delivery of public services to the people of the Rosebud Sioux Tribe: and

THEREFORE, IT BE RESOLVED; that the Rosebud Sioux Tribal Council approves Building Lease Agreements in the amount of \$75,000 apiece for ACF and JDC from Direct Contract Support Costs for FY 2019, and every year thereafter. These payments to cover the use of office space, maintenance, building security, utilities, snow removal and other general actual and administrative costs at the Detention Facilities.

Delores Totes Waln

Antelope Council Representative

Russell Eagle Bear

Black Pipe Council Representative

Lisa White Pipe

Bull Creek Council Representative

-14-20 2/14/20

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Russell Eagle Bear

Black Pipe Council Representative

Lisa White Pipe

Bull Creek Council Representative

2-14-20

Date

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Date

/ -	Nesolation 140. 2020-37	
C. Steve Brave Butte Creek Council Representative	v.	<u>2-14-20</u> Date
Arlene R. Black Bear Corn Creek Council Representative		Date
Rita Means Grass Mountain Council Representative	-	Date
Clifford Lafferty He Døg Council Representative		2-18-102c
Robert Rattling Leaf Horse Creek Council Representative		2-14-80 Date
Shizue LaPointe		Date
Byron Andrews		$\frac{2-18-20}{\text{Date}}$
Milks Camp Council Representative Lulda Wooden Knife Wilda Wooden Knife		2-14-20
Okreek Council Representative		Date 2-14-20
Eileen Shot Parmelee Council Representative		Date
Martha Blue Thunder		Date

C. Steve Brave Butte Creek Council Representative	<u>2-14-20</u> Date
Arlene R. Black Bear Corn Creek Council Representative	Date
Rita Means Grass Mountain Council Representative Clifford Lafferty He Dog Council Representative Robert Rattling Leaf Horse Creek Council Representative	2-18-202co Date 2-14.20 Date
Shizue LaPointe Ideal Council Representative	Date
Byron Andrews Milks Camp Council Representative Wilda Wooden Knye	2-18-20 Date $2-14-20$
Wilda Wooden Knife	Date
Okreek Council Representative	
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Martha Blue Thunder	Date

Lenard Wright Rosebud Council Representative Athlee Wooden Knife Soldier Creek Council Representative	2-14-2020 Date
Lila Kills In Sight Spring Creek Council Representative	Date
Sharon Saft	2-14-20 Date
St. Francis Council Representative James Leader Charge Swift Bear Council Representative	02-14-2020 Date
Richard Whipple Richard Whipple Two Strike Council Representative	Z-18-20 Date
vacant Upper Cut Meat Council Representative	Date

CERTIFICATION

This is to certify that the above Resolution No. 2020-37 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

Rosebud Sioux Tribe

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Junal Calif	2.18-20
Lenard Wright	Date
Rosebud Council Representative	
Hathley Wooden King	2-14-2020
Kathleen Wooden Knife	Date
Soldier Creek Council Representative	
Lila Kills In Sight	Date
Spring Creek Council Representative	Date
Sharon Dast	2-14-20
Sharon Swift	Date
St. Francis Council Representative	Jule
James Leader Change	02-14-2020
James Leader Charge	Date
Swift Bear Council Representative	
Richard Whipple	2-18-20
Richard Whipple	Date
Two Strike Council Representative	
vacant	Date
Upper Cut Meat Council Representative	

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Rodney Bordeaux, President

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Antelope Council Representative

Russell Eagle Bear

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Black Pipe Council Representative

Lisa White Pipe

Bull Creek Council Representative

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C. Steve Brave	2-14-20
Butte Creek Council Representative	Date
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Corn Creek Council Representative	
Rita Means	 Date
Grass Mountain Council Representative	
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dolen Shoo	2-14-20
Eileen Shot	Date
Parmelee Council Representative	
Martha Blue Thunder	Date

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Lenard Wright Rosebud Council Representative	2-18-28 Date
Kathleen Wooden Knife Soldier Creek Council Representative	2-/4-2020 Date
Lila Kills In Sight Spring Creek Council Representative	Date
Sharon Swift St. Francis Council Bourses Lite	2-14-20 Date
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Russell Eagle Bear

Black Pipe Council Representative

Lisa White Pipe

Bull Creek Council Representative

Date 2/14/2

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Wayne Boyd, Secretary Rosebud Sioux Tribe Rodney 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 Self-Determination

JAN 2 1 2020

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

Dear President Bordeaux:

On December 2, 2019, a meeting was held in the BIA, Rosebud Agency conference room to discuss the possibility of charging space cost to the direct contract support costs budget, specifically space occupied by the tribal court in the juvenile detention center and adult corrections.

As previously stated, a Sec. 106(a)(1) budget is the amount of funds provided under the terms of self-determination contracts entered into pursuant to the Act and shall not be less that the appropriate Secretary would have otherwise provided for the operation of the programs or portions thereof for the period covered by the contract. Historically, the Sec. 106(a)(1) amount provided to awardees did not include direct contract support costs that awardees must incur to prudently manage their contracts, thus, negotiations between the awardees and Bureau of Indian Affairs representative must take place. The general direct contract support costs requirement is that these costs are not budgeted or duplicated under a Sec. 106(a)(1) budget or indirect cost agreement.

Based on the discussion at the December 2, 2019 meeting, the Bureau of Indian Affairs authorizes the Rosebud Sioux Tribe to charge space costs for tribal court, an eligible program, to the direct contract support costs budget effective Fiscal Year 2020 and subsequent fiscal years and authorizes the charge to be made in one lump sum to better budget the funds. The Bureau of Indian Affairs deems these costs as allowable.

If you have any questions, please direct them to Andrea Waln, Self-Determination Specialist at (605) 856-2375.

Sincerely,

Andrea Waln, Awarding Official

BIA-2019-L1-000072

ce: Freda Heinert, Acting Chief Financial Officer Stephen DeNoyer III, Treasurer Ken LaDeaux, Director, Sicangu Resource Development Diana Spotted Tail, "638" Finance Monitor

ROSEBUD SIOUX TRIBE/BIA MEETING RE: DCSC FOR UTILITIES AND LEASE BIA CONFERENCE ROOM, MISSION, SOUTH DAKOTA

December 2, 2019 10:30 AM

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ROSEBUD SIOUX TRIBE

PO Box 430 Rosebud, SD 57570 Phone: 605.747.2381 Fax: 605.747.2243

Website: rosebudsiouxtribe-nsn.gov

Rodney Bordeaux, President Scott Herman, Vice President Stephan L. DeNoyer, III, Treasurer Wayne Boyd, Secretary Edward Clairmont, Sergeant-at-Arms

MEMORANDUM

January 14, 2020

TO:

WHOM IT MAY CONCERN

FROM:

Bernadette Howard, Committee Secretary

SUBJECT:

Motion Excerpt

The following motion was made and passed in a regular scheduled meeting of the Budget & Finance Committee meeting held on January 10. 2020.

JDC – James Wike – Motion by Kathy Wooden Knife to approve the payment of \$178.23 to Harry K for RST Corrections to be paid from old bills. Seconded by Wilda Wooden Knife. The vote was 5 in favor, 0 – opposed and 1 not voting. **MOTION CARRIED**

Motion by Russell Eagle Bear to reconsider and amend Resolution no. 2018-80 to incorporate the Business Lease Agreement between JDC and Tribal Court for lease of office space cost and refer to the Tribal Council. Seconded by Kathy Wooden Knife. The vote was 6 in favor, 0 – opposed and 1 not voting. **MOTION**CARRIED

RST CORRECTIONS SERVICES

P.O. Box 70 Rosebud SD 57570



605/856-8701 Fax # 605/856-5266

"We are working for a better future"

BUSINESS LEASE AGREEMENT

The following terms are set forth:

 PREMISES: In consideration of the rent reserved and of the covenants set forth the lessor hereby lets and leases to the lessee certain office space at the Rosebud Sioux Tribe Juvenile Detention Facility, 26628 US Hiway 18, (building) described as follows:

Consisting of approximately 6,870 square feet, beginning on the approval and occupancy of the leased premises, shown on the floor plan attached hereto as Exhibit 1, and designated at the Premises. The total agreed square footage of the Premises is rentable square feet to include Lessee's proportionate share of the common areas and core space of the Building, which is approximately 6870 square feet. The term "Building" shall mean the office building located at address 26628 US Hiway 18, along with parking areas, to be used only for the following purposes: To operate office administration and general delivery of public services to the people of the Rosebud Sioux Tribe.

2. TERM: The TERM OF THE Lease ("Term") shall commence on the ______ day of ______, 2016, and shall terminate on the last day of the calendar month which completes full years of tenancy hereunder. (the "Termination Date").

- 3. BASE RENT: A total of \$60,000.00 will be billed for yearly office lease and \$15,000.00 for telephone system upgrades and monthly billing. Resolution No. 2019-80 approves lease rates for departments, to be paid by Direct Contract Support Costs, commencing FY 2019, and paid annually thereafter.
 - 4. USE OF PREMISES: Lessee covenants to use the premises only for office Administration and general delivery of services to the people of the Rosebud Sioux Tribe, And for no other purpose, subject to and in accordance with all applicable zoning and other governmental regulations Lessee, shall comply with all applicable zoning and other governmental regulations. Lessee, shall comply with all applicable zoning and other governmental orders, requirements or conditions imposed by the ordinances, laws and regulations of all governmental authorities, having jurisdiction over the Premises, which are occasioned by or required in the conduct of Lessee's business within the Premises and to obtain all licenses, permits and the like required to permit Lessee to Occupy the Premises.
 - 5. RESTRICTION ON UNLAWFUL ACTIVITY: Lessee shall not permit the Premises, or any part thereof to be used for any disorderly, unlawful, or hazardous purpose, not as a source of annoyance or embarrassment to Lessor or other tenants, not for any purpose other that herein before specified, nor for the manufacture of any commodity therein, without the prior written consent of the Lessor.
 - 6. LESSEE'S OBLIGATIONS: Lessee shall maintain the non-structural portions of the interior of the Premises in good repair and condition, damages by causes reasonably beyond the Lessee's control and ordinary wear and tear excepted.
 - 7. PRIOR WRITTEN CONSENT TO LEASE: Lessee shall not assign, transfer, mortgage, or encumber this Lease or sublet the Premises without obtaining the prior written consent of Lessor, or shall any assignment or transfer of this Lease be effectuated by operation of law or otherwise without the prior written consent of Lessor, in any such

case, such consent may be withheld in the sole and absolute subjective direction of the Lessor.

- 8. WAIVER OF BREACH: No waiver or breach of any covenant, condition, or agreement herein contained shall operate as a waiver if the covenant, condition or agreement itself, or of any subsequent breach thereof.
- 9. LAW GOVERNING CONTRACT: This Lease shall be construed and governed by the laws of the Rosebud Sioux Tribe. Should any provision of this Lease and/or its conditions be illegal or not enforced under the laws of the Rosebud Sioux Tribe, it or they shall be considered severable and the Lease and its' conditions shall remain in force and be binding upon the parties as though the said provision had never been included.

 10. The Rosebud Sioux Tribe Budget & Finance Committee and/or the Rosebud Sioux Tribal Council adopts and approved the terms of this Lease Agreement on the

The above terms have been reviewed and are in mutual agreement between the parties on this date, the 18^{74} day of 600, 2020.

LESSOR:

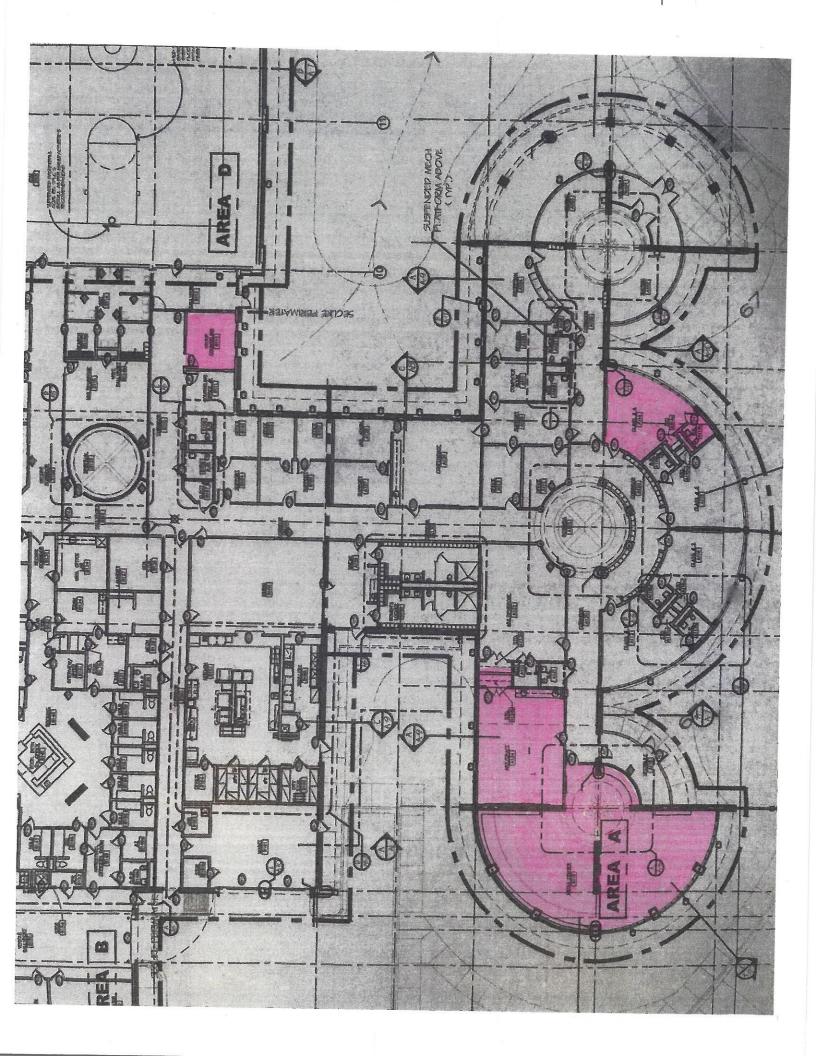
Day of 43, 2020.

BY L. Par Bon Woun S

Director, Juvenile Detention Facility.

LESSEE:

Mead Judge, RST Court



ROSEBUD SIOUX TRIBE ADULT CORRECTIONS

26630 US HIGHWAY 18 MISSION, SD 57555 605 856-8701



PO Box 10 ROSEBUD, SD 57570 605 856-8750(FAX)

"Together Everyone Achieves More"

BUSINESS LEASE AGREEMENT

This Business Lease Agreement (hereafter "Agreement") sets forth the terms as a binding agreement between Rosebud Sioux Tribe Adult Corrections ("Lessor") and Rosebud Sioux Tribe Court ("Lessee"), executed on this 19th day of Feb., 2020.

The following terms are set forth:

 PREMISES: In consideration of the rent reserved and of the covenants set forth the Lessor hereby lets and leases to the Lessee certain office space at the Rosebud Sioux Tribe Adult Correctional Facility, 26630 US Highway 18, Mission SD 57555, (building) described as follows:

Consisting of approximately 953 square footage, beginning upon the approval and occupancy of the leased premises, shown on the floor plan attached hereto as Exhibit 1, and designated at the Premises. The total agreed square footage of the Premises is rentable square feet to include Lessee's proportionate share of the common areas and core space of the Building, which is approximately 953 square feet. The term "Building" shall mean the office building located at address 26630 US Highway 18, along with parking areas, to be used only for the following purposes: To operate office administration and general delivery of public services to the people of the Rosebud Sioux Tribe.

 TERM: The TERM OF THE Lease ("Term") shall commence on the 1st day of October, 2018, and shall terminate on the last day of the calendar month which completes full years of tenancy hereunder. (the "Termination Date").

- 3. BASE RENT: An annual basic rent (the "Base Rent") in the sum of \$75,000.00 per year; broken down as follows: \$60,000.00 for office space rental and \$15,000.00 for HVAC, telephone/internet, maintenance, building security, snow removal and other actual and administrative costs. \$75,000.00 total, to be billed to Direct Contract Support Costs to include fiscal year 2019, and every year thereafter.
- 4. USE OF PREMISES: Lessee covenants to use the premises only for office

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 which are occasioned by or required in the conduct of Lessee's business within the
 Premises and to obtain all licenses, permits and the like required to permit Lessee to
 occupy the Premises.
- 5. RESTRICTION ON UNLAWFUL ACTIVITY: Lessee shall not permit the Premises, or any part thereof to be used for any disorderly, unlawful, or hazardous purpose, not as a source of annoyance or embarrassment to Lessor or other tenants, not for any purpose other that herein before specified, nor for the manufacture of any commodity therein, without the prior written consent of the Lessor.
- 6. LESSEE'S OBLIGATIONS: Lessee shall maintain the non-structural portions of the interior of the Premises in good repair and condition, damages by causes reasonably beyond the Lessee's control and ordinary wear and tear excepted.
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by operation of law or otherwise without the prior written consent of Lessor, in any such case, such consent may be withheld in the sole and absolute subjective direction of the Lessor.

- 8. WAIVER OF BREACH: No waiver or breach of any covenant, condition, or agreement herein contained shall operate as a waiver if the covenant, condition or agreement itself, or of any subsequent breach thereof.

LESSOR:

BY

Melissa Eagle Bear, Facility Administrator

LESSEE:

BY

Sherman Marshall, Chief Judge