

ROSEBUD SIOUX TRIBE
Resolution No. 2020-290

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 appropriate for public purposes of the Rosebud Sioux Tribe Available Tribal Council funds pursuant to Article IV, Sections 1 (g) of the Constitution and By-Laws of the Rosebud Sioux Tribe; and

WHEREAS, the purpose of the RST Ordinance No. 88-12 is to implement Article IV of the Constitution and the By-Laws of the Rosebud Sioux Tribe to appropriate and publish the efficient allocation of resources to meet tribal needs and provide public services; and

WHEREAS, RST Ordinance No. 94-125 established a Rosebud Sioux Tribe Procurement Policies and Procedures for the acquisition of goods and services by departments and programs of the Rosebud Sioux Tribe; and

WHEREAS, RST Procurement Policies and Procedures requires a bidding process and approval by the Rosebud Sioux Tribal Council for the acquisition of goods and services in the amount of \$10,000 and over; and

WHEREAS, the Rosebud Sioux Tribal Council enacted RST Resolution No. 2020-75, to acknowledge and affirm the Rosebud Sioux Tribe President's declaration of a State of Emergency exists within the Rosebud Sioux Tribe as it relates to the threat to the health and public safety of the Rosebud Sioux Reservation from the spread of the novel Coronavirus (COVID 19), a global pandemic was declared by the World Health Organization (WHO) on March 11, 2020; and

WHEREAS, the Rosebud Sioux Tribal Council has approved the purchase of twenty-two mobile home units to be placed within the Tribal Communities of the Rosebud Indian Reservation for quarantine and isolation of Tribal members during the pandemic; and

WHEREAS, in an effort to provide the necessary and essential public health and safety services required to address the current State of Emergency as it relates to the spread of the Coronavirus, by providing a desirous and satisfactory water supply to serve the twenty-two mobile home, the RST CARES Office is requesting authorization from the Rosebud Sioux Tribal Council to enter into a memorandum of agreement between the Rosebud Sioux Tribe CARES Act Office and the Rosebud Sioux Tribe Sewer Revenue Construction Program in the amount of \$267,710.00 to install and connect water delivery and sewer systems to serve the twenty-two mobile home units with completion by December 30, 2020; and

THEREFORE, BE IT RESOLVED, the Rosebud Sioux Tribal Council authorizes the execution of a memorandum of agreement between the RST CARES Office and the RST Sewer Revenue Construction Program in the amount of \$267,710.00 to install and connect water delivery and sewer systems for the twenty-two mobile home units to be placed within Tribal communities of the Rosebud Indian Reservation

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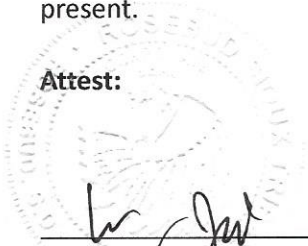
for quarantine and isolation of Tribal members during the pandemic; and

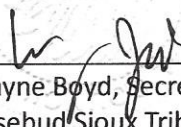
BE IT FINALLY RESOLVED, that the President of the Rosebud Sioux Tribe or his designee is authorized and directed to sign and execute all documents to install and connect water delivery and sewer systems to serve the twenty-two mobile home units.

CERTIFICATION


This is to certify that the above Resolution No. 2020-290 was duly passed by the Rosebud Sioux Tribal Council in session on December 3, 2020, by a vote of nine (9) in favor, zero (0) opposed and three (3) 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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- WHEREAS**, the purpose of the RST Ordinance No. 88-12 is to implement Article IV of the Constitution and the By-Laws of the Rosebud Sioux Tribe to appropriate and publish the efficient allocation of resources to meet tribal needs and provide public services; and
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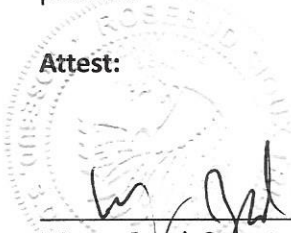
for quarantine and isolation of Tribal members during the pandemic; and

BE IT FINALLY RESOLVED, that the President of the Rosebud Sioux Tribe or his designee is authorized and directed to sign and execute all documents to install and connect water delivery and sewer systems to serve the twenty-two mobile home units.

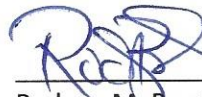
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Attest:

The seal of the Rosebud Sioux Tribe is circular and features a central figure, possibly a Native American, surrounded by the text "ROSEBUD SIOUX TRIBE" and "1862".

Wayne Boyd, Secretary
Rosebud Sioux Tribe

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

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

FEB 26 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:

2020-214 (Amended: 11/19/2020), 2020-250, 2020-285, 2020-286, 2020-287, 2020-288, 2020-290,
2020-293 (Amended: 12/05/2020) and 2020-294.

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: 2020-250, 2020-287, 2020-293 and 2020-294.

Real Estate Services has been provided with the following resolutions for further review and/or file
retention: 2020-285 and 2020-286,

Sincerely,

Francine Fast Horse
Acting Superintendent

cc: Self-Determination
Real Estate Services

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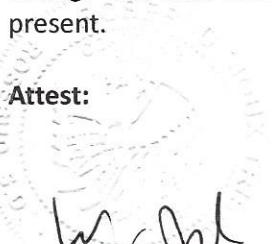
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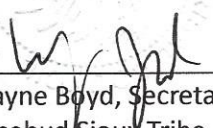
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Attest:





Wayne Boyd, Secretary
Rosebud Sioux Tribe

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Rodney M. Bordeaux, President
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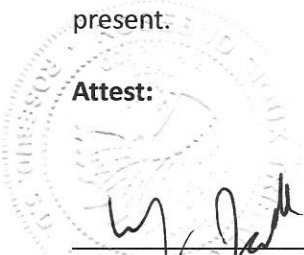
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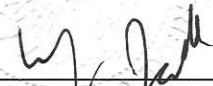
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