- 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 Bureau of Indian Affairs, Regional Division of Facilities would like to consult with the Rosebud Sioux Tribe regarding the proposed design of the St. Francis Indian School New Athletic Complex; and
- WHEREAS, the Project consists of at a minimum of Architectural and Engineering design services for the replacement of the current athletic complex to include track and field events, grandstands (including press box), irrigation & regrading of the football field new score boards, new or upgraded field lighting, new concession stand (including storage and restrooms) and security fencing around the proposed complex; and
- WHEREAS, the in accordance with the Assistant Secretary-Indian Affairs' commitment to support of Tribal Self-Governance and Self-Determination, they are soliciting input from the Rosebud Sioux Tribe regarding the appropriate method for completing the design of this potential project subject to the availability of funding. The execution of the design may be implemented using one of the following options:

Option Number one (1): P.L. 100-297 Grant-The Tribe or tribally-controlled school board (Grantee) elects to perform this project via a P.L. 100-297 grant. Grantees will be responsible for overall project management, status reporting and review coordination with Great Plains Regional Division of Facilities (GPR-DF) and completing all procurement actions, including the scope of work, in accordance with applicable federal, state and local building codes and standards, as well as additional requirements identified by GPR-DF.

Division of Facilities Management & Construction (DFMC-Albuquerque) will conduct an Organizational Capacity Review (OCR) to determine the Grantee's management capabilities in accordance with 25 U.S.C. 2503(b) (4) (iii). Upon completion of the OCR, a final decision awarding the grant will be made.

Option Number two (2): P.L. 93-638 Contract – The Tribe or tribal organization (Contractor) elects to perform the project via a P.L. 93-638 contract.

The Contractor will be responsible for the overall project management, status reporting, review coordination with the GPR-DF, and completing all procurement actions, including the scope of work, in accordance with applicable federal, state, and local building codes and standards, as well as additional requirements identified by GPR-DF.

Option Number three (3); GPR-DF Performs the activities – The GPR-DF will be responsible for overall project management in accordance with all applicable federal, state, and local building codes and standards.

WHEREAS, in accordance with the Assistant Secretary –Indian Affairs' commitment to support Tribal Self-Governance and Self-Determination, we are soliciting the input of the Rosebud Sioux Tribe on the appropriate method of completing the potential project subject to the availability of funding; and

THEREFORE BE IT RESOLVED, by the Rosebud Sioux Tribal Council selects Option Two (2) to Contract with the Bureau of Indian Affairs-Great Plains Region Division of Facilities (GPR-DF); and

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

Delores Totes Waln	Date
Antelope Council Representative	W
Russell Eagle Bear	Date
Black Pipe Council Representative	Date
Lisa White Pipe	2/14/20 Date
Bull Creek Council_Representative	Date *
C. Steve Brave	<u> </u>
Butte Creek Council Representative	
Dolene R. Black Bear,	2-13-20
Arlene R. Black Bear	Date
Corn Creek Council Representative	
Rita Means	3
Grass Mountain Council Representative	Date
Class (Volume Council Representative	2-12-2020
Clifford Lafferty	Date
He Dog Jouncil Representative	
Mount Ser Ser 1	21000
Robert Rattling Leaf	Date
Horse Creek Council Representative	

Shizue LaPointe	Date
Ideal Council Representative	8000000
Dynn Sychons	2-13-20
Byron Andrews	Date
Milks Camp Council Representative	Dute
Wilda Wooden Knife	Date
Okreek Council Representative	av 88
delean such	
Eileen Shot	J. 60.30
Parmelee Council Representative	Date
Tamelee Council Representative	я ,
4 hartha Gallo thurden	2-12-20
Martha Blue Thunder	Date
Ring Thunder Council Representative	
- Land latter	2-6-20
Lenard Wright	Date
Rosebud Council Representative	
Kathley Wood Kuff	2-12-2020
Kathleen Wooden Knife	Date
Soldier Creek Council Representative	
Lila Kills In Sight	 Date
Spring Creek Council Representative	2410
Sharon Sert	2-12-21
Sharon Swift	Date
St. Francis Council Representative	
James Leade Chy	02-07-2020
James Leader Charge	Date
Swift Bear Council Representative	
Richard Whipple	Date
Two Strike Council Representative	
vacant	 Date

Upper Cut Meat Council Representative

CERTIFICATION

This is to certify that the above Resolution No. 2020-34 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

Option Number three (3); GPR-DF Performs the activities – The GPR-DF will be responsible for overall project management in accordance with all applicable federal, state, and local building codes and standards.

WHEREAS, in accordance with the Assistant Secretary —Indian Affairs' commitment to support Tribal Self-Governance and Self-Determination, we are soliciting the input of the Rosebud Sioux Tribe on the appropriate method of completing the potential project subject to the availability of funding; and

THEREFORE BE IT RESOLVED, by the Rosebud Sioux Tribal Council selects Option Two (2) to Contract with the Bureau of Indian Affairs-Great Plains Region Division of Facilities (GPR-DF); and

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Delores Totes Waln	Data
Antelope Council Representative	Date
Russell Eagle Bear	 Date
Black Pipe Council Representative	7/14/2
Lisa White Pipe	Date
Bull Creek Council Representative	
C. Steve Brave	2-12-20
Butte Creek Council Representative	Date
Dolene R. Black Bear	2-13-20
Arlene R. Black Bear	Date
Corn Creek Council Representative	
Rita Means	Date
Grass Mountain Council Representative	Date
CALLY JAK	2-12-2020
Clifford Lafferty	Date
He Dog/Council Representative	Date
Malus Carting	2.1200
Robert Rattling/Leaf	Date
Horse Creek Council Representative	

Shizue LaPointe	Date
Ideal Council Representative	
Dum Lindeen S	2-13-20
Byron Andrews	Date
Milks Camp Council Representative	Date
Wilda Wooden Knife	Date
Okreek Council Representative	
dileon Shot	2-7-20
Eileen Shot	Date
Parmelee Council Representative	
4 hart my yole coffee ole	2-12-20
Martha Blue Thunder	Date
Ring Thunder Council Representative	
Sand I Se	2-6-91
Lenard Wright	Date
Rosebud Council Representative	
Kathle Wood Cel	02-12-2020
Kathleen Wooden Knife	Date
Soldier Creek Council Representative	
Lila Kills In Sight	Date
Spring Creek Council Representative	
Sharon S-st	2-12-28
Sharon Swift	Date
St. Francis Council Representative	Butter
Com of la De 10	07 00 702
James Leader Charge	<u> </u>
Swift Bear Council Representative	Date
Richard Whipple	 Date
Two Strike Council Representative	2
vacant	Date
Upper Cut Meat Council Representative	

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Wayne Boyd, Secretary

Rosebud Sioux Tribe

Rodney Bordeaux, President

Rosebud Sioux Tribe

- 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 Bureau of Indian Affairs, Regional Division of Facilities would like to consult with the Rosebud Sioux Tribe regarding the proposed design of the St. Francis Indian School New Athletic Complex; and
- WHEREAS, the Project consists of at a minimum of Architectural and Engineering design services for the replacement of the current athletic complex to include track and field events, grandstands (including press box), irrigation & regrading of the football field new score boards, new or upgraded field lighting, new concession stand (including storage and restrooms) and security fencing around the proposed complex; and
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BE IT FURTHER RESOLVED, that the Rosebud Sioux Tribal Council authorizes the Tribal President or the designated official to sign and execute all documents thereof.

Delores Totes Waln	Date
Antelope Council Representative	
Russell Eagle Bear	 Date
Black Pipe Council Representative	Date
S. 610	
/HIRINGANIA	2/14/20
Lisa White Pipe	Date
Bull Creek Council Representative	
1 Star S.	2 /2 20
C. Steve Brave	<u>2-12-20</u>
Butte Creek Council Representative	Date
Dolone R. Black Bear	Z-/3-20
Arlene R. Black Bear	Date
Corn Creek Council Representative	
Rita Means	Date
Grass Mountain Council Representative	Date
Cliffer Toll	2-12-2020
Clifford Lafferty	Date
He Dog Council Representative	
Must Certiff	2.1220
Robert Rattling Lear	Date

Horse Creek Council Representative

Shizue LaPointe	Date
Ideal Council Representative	
Dyron Suchen So	2-13-20
Byron Andrews	Date
Milks Camp Council Representative	
Wilda Wooden Knife	Date
Okreek Council Representative	
dilea Shot	2.7-20
Eileen Shot	Date
Parmelee Council Representative	
Gracipas Glove Gruder	2-12-20
Martha Blue Thunder	Date
Ring Thunder Council Representative	
- Jul V.	2-6-20
Lenard Wright	Date
Rosebud Council Representative	
Hatchen Work Rif	2-12-2020
Kathleen Wooden Knife	Date
Soldier Creek Council Representative	
Lila Kills In Sight	Date
Spring Creek Council Representative	2 440
Sharon Sort	2-4-20
Sharon Swift	Date
St. Francis Council Representative	Date
Our of loca	
James Lander Charge	02-07-2020
James Leader Charge Swift Bear Council Representative	Date
Switt bear council nepresentative	
Richard Whipple	Date
Two Strike Council Representative	
vacant	Date
Upper Cut Meat Council Representative	

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Wayne Boyd, Secretary Rosebud Sioux Tribe

Rodney Bordeaux, President Rosebud Sioux Tribe

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Delores Totes Waln	Date
Antelope Council Representative	
Russell Eagle Bear	2
Black Pipe Council Representative	Date
A. III	/ /
/Mandle	2/14/20
Lisa White Pipe	Date
Bull Creek Council Representative	
(Sten Dra	2-12-20
C. Steve Brave	Date
Butte Creek Council Representative	
Delene R. Black Bear	2-13-20
Arlene R. Black Bear	Date
Corn Creek Council Representative	
Rita Means	Date
Grass Mountain Council Representative	
clast J.M.	2-12-2020
Clifford Lafferty	Date
He Dog/Council Representative	
Deliver Sitted	2-12-00
Robert Rattling Leaf	Date

Horse Creek Council Representative

CH-040	
Shizue LaPointe	Date
Ideal Council Representative	
Syn Suchen S	7-13-20
Byron Andrews	Date
Milks Camp Council Representative	
Wilda Wooden Knife	Date
Okreek Council Representative	
dilen Shot	2-7-20
Eileen Shot	Date
Parmelee Council Representative	
9 petho Bled throndon	2-12-20
Martha Blue Thunder	Date
Ring Thunder Council Representative	
Soul I Sh	7-1-25
Lenard Wright	Date
Rosebud Council Representative	
Kattley Wood, Vil	12-12-2020
Kathleen Wooden Knife	Date
Soldier Creek Council Representative	,====
Lila Kills In Sight	 Date
Spring Creek Council Representative	
Sharon S-st	2-12-20
Sharon Swift	Date
St. Francis Council Representative	
Cours Lade Ch.	12-12-2020
lamed lander Charge	02-07-2020
James Leader Charge Swift Bear Council Representative	Date
Swii wear council Representative	
Richard Whipple	Date
Two Strike Council Representative	 -
vacant	Date
Upper Cut Meat Council Representative	