

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2020-252**

- WHEREAS,** The Rosebud Sioux Tribe is a federally recognized Indian Tribe organized pursuant to the Indian Reorganization Act of 1934 and 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 promulgate and enforce ordinances for the maintenance of law and order, and to safeguard the peace and morals, and general welfare of the Tribe, pursuant to the Rosebud Sioux Tribe Constitution and By-Laws Article IV Sections 1 (k), and (m), and
- WHEREAS,** The Rosebud Sioux Tribe is authorized by Constitution and By-laws Article IV, Section 1 (g), to appropriate for public purposes of the Rosebud Sioux Tribe available tribal council funds; 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 \$10,000.00 and over; and
- WHEREAS,** The Rosebud Sioux Tribal Council has approved the purchase of the For The Record (FTR) digital justice platform for the Rosebud Sioux Tribal Court; and
- WHEREAS,** Audio-Video Solutions of 1104 Jackson Blvd., Suite A, Rapid City, South Dakota 57702 is the local contractor used by the For The Record (FTR) entity for installation of the FTR digital justice platform; and
- WHEREAS,** The Rosebud Sioux Tribal Court requests that the Rosebud Sioux Tribal Council authorize the selection of Audio-Video Solutions as the contractor to install the FTR digital justice platform on a sole source basis as it is for installation of three specialty recording systems for the Rosebud Sioux Tribal Court and to approve payment to Audio-Video Solutions in the amount of \$29,916.46 for installing the systems; now
- THEREFORE BE IT RESOLVED,** that the Rosebud Sioux Tribal Council approves the selection of Audio-Video Solutions as the contractor on a sole source basis to install the For The Record (FTR) digital justice platform for three specialty recording systems for the Rosebud Sioux Tribal Court in the amount of \$29,916.46; and
- BE IT FURTHER RESOLVED,** that the President of the Rosebud Sioux Tribe or his authorized designee is authorized and directed to sign and execute any and all required documents for the

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2020-252**

- WHEREAS,** The Rosebud Sioux Tribe is a federally recognized Indian Tribe organized pursuant to the Indian Reorganization Act of 1934 and 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 promulgate and enforce ordinances for the maintenance of law and order, and to safeguard the peace and morals, and general welfare of the Tribe, pursuant to the Rosebud Sioux Tribe Constitution and By-Laws Article IV Sections 1 (k), and (m), and
- WHEREAS,** The Rosebud Sioux Tribe is authorized by Constitution and By-laws Article IV, Section 1 (g), to appropriate for public purposes of the Rosebud Sioux Tribe available tribal council funds; 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 \$10,000.00 and over; and
- WHEREAS,** The Rosebud Sioux Tribal Council has approved the purchase of the For The Record (FTR) digital justice platform for the Rosebud Sioux Tribal Court; and
- WHEREAS,** Audio-Video Solutions of 1104 Jackson Blvd., Suite A, Rapid City, South Dakota 57702 is the local contractor used by the For The Record (FTR) entity for installation of the FTR digital justice platform; and
- WHEREAS,** The Rosebud Sioux Tribal Court requests that the Rosebud Sioux Tribal Council authorize the selection of Audio-Video Solutions as the contractor to install the FTR digital justice platform on a sole source basis as it is for installation of three specialty recording systems for the Rosebud Sioux Tribal Court and to approve payment to Audio-Video Solutions in the amount of \$29,916.46 for installing the systems; now
- THEREFORE BE IT RESOLVED,** that the Rosebud Sioux Tribal Council approves the selection of Audio-Video Solutions as the contractor on a sole source basis to install the For The Record (FTR) digital justice platform for three specialty recording systems for the Rosebud Sioux Tribal Court in the amount of \$29,916.46; and
- BE IT FURTHER RESOLVED,** that the President of the Rosebud Sioux Tribe or his authorized designee is authorized and directed to sign and execute any and all required documents for the

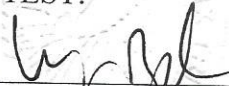
**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2020-252**

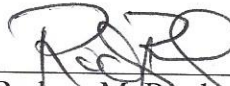
installation of the three specialty FTR recording systems and payment to Audio-Video Solutions in the amount of \$29,916.46.

CERTIFICATION

This is to certify that the above Resolution No. 2020-252 was duly passed by the Rosebud Sioux Tribal Council in session on October 6, 2020 by a vote of thirteen (13) 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. 2020-252**

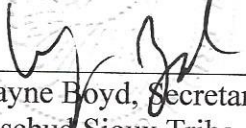
installation of the three specialty FTR recording systems and payment to Audio-Video Solutions in the amount of \$29,916.46.

CERTIFICATION

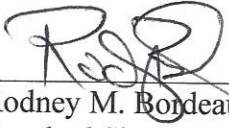
This is to certify that the above Resolution No. 2020-252 was duly passed by the Rosebud Sioux Tribal Council in session on October 6, 2020 by a vote of thirteen (13) in favor, zero (0) opposed and zero (0) not voting. The said resolution was adopted pursuant to authority vested in the Council. A quorum was present.

ATTEST:





Wayne Boyd, Secretary
Rosebud Sioux Tribe



Rodney M. Bordaueux, 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 17 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 11/19/2020, have been reviewed and routed to the appropriate branches: 2020-07 (Amended: 10/6/2020), 231, 236, 237, 238, 239, 240, 244, 245, 246, 247, 248, 249, 251, 252, 284 and 285.

Sincerely,

Francine Fast Horse
Superintendent

Acting

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2020-252**

- WHEREAS,** The Rosebud Sioux Tribe is a federally recognized Indian Tribe organized pursuant to the Indian Reorganization Act of 1934 and 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 promulgate and enforce ordinances for the maintenance of law and order, and to safeguard the peace and morals, and general welfare of the Tribe, pursuant to the Rosebud Sioux Tribe Constitution and By-Laws Article IV Sections 1 (k), and (m), and
- WHEREAS,** The Rosebud Sioux Tribe is authorized by Constitution and By-laws Article IV, Section 1 (g), to appropriate for public purposes of the Rosebud Sioux Tribe available tribal council funds; 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 \$10,000.00 and over; and
- WHEREAS,** The Rosebud Sioux Tribal Council has approved the purchase of the For The Record (FTR) digital justice platform for the Rosebud Sioux Tribal Court; and
- WHEREAS,** Audio-Video Solutions of 1104 Jackson Blvd., Suite A, Rapid City, South Dakota 57702 is the local contractor used by the For The Record (FTR) entity for installation of the FTR digital justice platform; and
- WHEREAS,** The Rosebud Sioux Tribal Court requests that the Rosebud Sioux Tribal Council authorize the selection of Audio-Video Solutions as the contractor to install the FTR digital justice platform on a sole source basis as it is for installation of three specialty recording systems for the Rosebud Sioux Tribal Court and to approve payment to Audio-Video Solutions in the amount of \$29,916.46 for installing the systems; now
- THEREFORE BE IT RESOLVED,** that the Rosebud Sioux Tribal Council approves the selection of Audio-Video Solutions as the contractor on a sole source basis to install the For The Record (FTR) digital justice platform for three specialty recording systems for the Rosebud Sioux Tribal Court in the amount of \$29,916.46; and
- BE IT FURTHER RESOLVED,** that the President of the Rosebud Sioux Tribe or his authorized designee is authorized and directed to sign and execute any and all required documents for the

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2020-252**

- WHEREAS,** The Rosebud Sioux Tribe is a federally recognized Indian Tribe organized pursuant to the Indian Reorganization Act of 1934 and 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 promulgate and enforce ordinances for the maintenance of law and order, and to safeguard the peace and morals, and general welfare of the Tribe, pursuant to the Rosebud Sioux Tribe Constitution and By-Laws Article IV Sections 1 (k), and (m), and
- WHEREAS,** The Rosebud Sioux Tribe is authorized by Constitution and By-laws Article IV, Section 1 (g), to appropriate for public purposes of the Rosebud Sioux Tribe available tribal council funds; 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 \$10,000.00 and over; and
- WHEREAS,** The Rosebud Sioux Tribal Council has approved the purchase of the For The Record (FTR) digital justice platform for the Rosebud Sioux Tribal Court; and
- WHEREAS,** Audio-Video Solutions of 1104 Jackson Blvd., Suite A, Rapid City, South Dakota 57702 is the local contractor used by the For The Record (FTR) entity for installation of the FTR digital justice platform; and
- WHEREAS,** The Rosebud Sioux Tribal Court requests that the Rosebud Sioux Tribal Council authorize the selection of Audio-Video Solutions as the contractor to install the FTR digital justice platform on a sole source basis as it is for installation of three specialty recording systems for the Rosebud Sioux Tribal Court and to approve payment to Audio-Video Solutions in the amount of \$29,916.46 for installing the systems; now
- THEREFORE BE IT RESOLVED,** that the Rosebud Sioux Tribal Council approves the selection of Audio-Video Solutions as the contractor on a sole source basis to install the For The Record (FTR) digital justice platform for three specialty recording systems for the Rosebud Sioux Tribal Court in the amount of \$29,916.46; and
- BE IT FURTHER RESOLVED,** that the President of the Rosebud Sioux Tribe or his authorized designee is authorized and directed to sign and execute any and all required documents for the

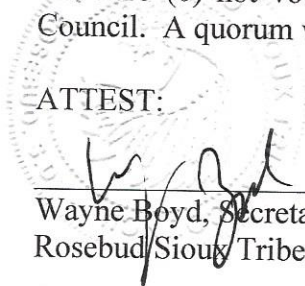
**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2020-252**

installation of the three specialty FTR recording systems and payment to Audio-Video Solutions in the amount of \$29,916.46.

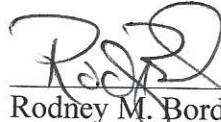
CERTIFICATION

This is to certify that the above Resolution No. 2020-252 was duly passed by the Rosebud Sioux Tribal Council in session on October 6, 2020 by a vote of thirteen (13) 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

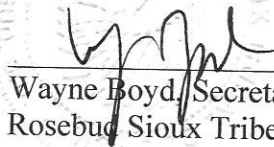
**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2020-252**

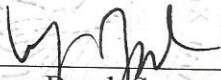
installation of the three specialty FTR recording systems and payment to Audio-Video Solutions in the amount of \$29,916.46.

CERTIFICATION

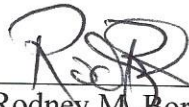
This is to certify that the above Resolution No. 2020-252 was duly passed by the Rosebud Sioux Tribal Council in session on October 6, 2020 by a vote of thirteen (13) in favor, zero (0) opposed and zero (0) not voting. The said resolution was adopted pursuant to authority vested in the Council. A quorum was present.

ATTEST:





Wayne Boyd, Secretary
Rosebud Sioux Tribe



Rodney M. Bordeaux, President
Rosebud Sioux Tribe