

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2020-211
AMENDED: APRIL 27, 2021**

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 (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, the Rosebud Sioux Tribal Council has 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 novel Coronavirus (COVID-19), a global pandemic declared by the World Health Organization ("WHO") on March 11, 2020; and

WHEREAS, the Rosebud Sioux Tribe Adult Corrections Facility (RST ACF) implemented measures to improve social distancing to minimize the spread of COVID-19 for inmates, staff, and public; and

WHEREAS, the Centers for Disease Control and Prevention conducted an assessment on July 31, 2020 of the RST ACF and recommended to increase the bed space in the jail booking area to improve the critical needs of social distancing among the inmate population; and

WHEREAS, in order to provide the necessary and essential public health and safety services at an increased level, and the safe and adequate confinement of the inmates in the jail booking area, it is imperative to increase the bed space; and

WHEREAS, the Rosebud Sioux Tribe Adult Corrections Facility has submitted to the RST Cares Office a proposal to address the need for increase bed space in the booking area, and the proposal has been presented to the RST Planning Team with recommendation to the Rosebud Sioux Tribal Council to approve the renovation & construction of the jail booking area by Rosebud Construction In the amount of \$1,964,146.41; and

THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribal Council approves the renovation & construction of the jail booking area by Rosebud Construction Inc. for \$1,964,146.41 on a sole source basis, due to the immediate crisis and urgent need to provide for

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- THEREFORE BE IT RESOLVED**, that the Rosebud Sioux Tribal Council approves the renovation & construction of the jail booking area by Rosebud Construction Inc. for \$1,409,962.96 on a sole source basis, due to the immediate crisis and urgent need to provide for

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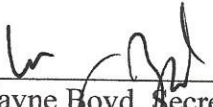
the health and safety of our Tribal members and property to address the State of Emergency related to the Coronavirus (COVID-19); and

BE IT FURTHER RESOLVED, that the President of the Rosebud Sioux Tribe or his authorized designee is authorized and directed to sign and execute the agreement for Rosebud Construction Inc. for a total of \$1,409,962.96.


CERTIFICATION

This is to certify that the above Resolution No. 2020-211 was duly reconsidered and amended by the Rosebud Sioux Tribal Council in session on April 27, 2021 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

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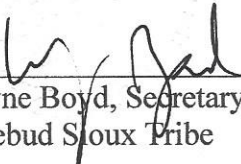
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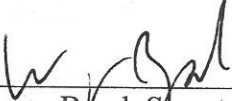
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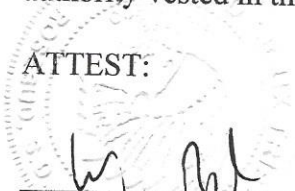
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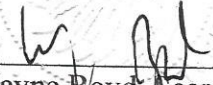
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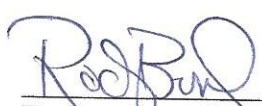
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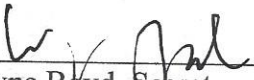
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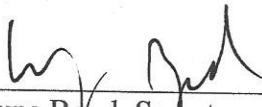
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ATTEST:



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

JUN 22 2021

IN REPLY REFER TO:
Office of the Superintendent

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:

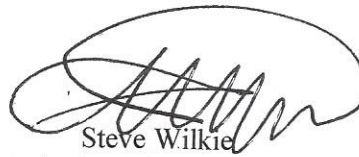
Our office is in receipt of the following Rosebud Sioux Tribal Resolutions:
2020-57 (Rescinded: 04/14/2021), 2020-75 (Rescinded: 04/14/2021), 2020-211 (Amended: 04/27/2021),
2020-132 (Amended: 04/14/2021), 2020-132 (Amended: 04/14/2021, 05/07/2021),
2020-172 (Rescinded: 05/13/2021), 2021-88, 2021-109, 2021-110, 2021-112, 2021-114, 2021-115,
2021-116, 2021-123, 2021-124, 2021-125, 2021-126, 2021-127, 2021-128, 2021-129, 2021-130,
2021-131, 2021-132, 2021-133, 2021-134, 2021-135, 2021-136 and 2021-137.

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: 2020-75, 2020-211, 2020-132, 2020-172, 2021-112, 2021-114, 2021-115, 2021-116, 2021-123, 2021-124, 2021-126, 2021-127, 2021-132 and 2021-134.

Real Estate Services has been provided with the following resolutions for further review and/or file retention: 2021-131, 2021-132 and 2021-133.

Sincerely,



Steve Wilkie
Acting Superintendent

cc: Self-Determination
Real Estate Services

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2020-311**

- 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, Section 1(g) of the Constitution and By-Laws of the Rosebud Sioux Tribe; and
- WHEREAS,** the purpose of 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; now

THEREFORE BE IT RESOLVED, by the Rosebud Sioux Tribal Council approves the General Account programs' base budgets for FY-2021, as follows:

- Enter at FY-2020 level with an 8.7% decrease; - Decrease al Travel and Training
- Move 50.115-Holiday Foods budget in the amount of - \$16,890.53 to 50.170 75540-Unpaid Bills;
- Create 66000-Contractual (Non-Personal) line item in 50.1706 Casino BOR budget; and

BE IT FURTHER RESOLVED, that any salary increase must follow the regular approval process pursuant to the RST Personnel Policies and Procedures Manual; and

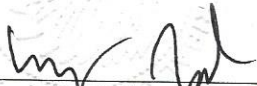
BE IT FURTHER RESOLVED, that no equipment or furniture purchases in excess of \$5,000 be made without RST Budget & Finance Committee's approval; and

BE IT FURTHER RESOLVED, that the spending be approved for the annual FY-2021 budgets in accordance with the Accounting Policies and Procedures Manual and the Budget Monthly Spending Plan.


CERTIFICATION

This is to certify that the above Resolution No. 2020-311 was duly passed by the Rosebud Sioux Tribal Council in session on April 14, 2021 by a vote of sixteen (16) 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

APR 22 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: 2020-311, 2021-44, 2021-45, 2021-46, 2021-47, 2021-48, 2021-49, 2021-50, 2021-54, 2021-55, 2021-56, 2021-58, 2021-59, 2021-60, 2021-74 and 2021-76.

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: 2020-311, 2021-44, 2021-45, 2021-46, 2021-47, 2021-48, 2021-49, 2021-50, 2021-60 and 2021-76.

Real Estate Services has been provided with the following resolutions for further review and/or file retention: 2021-55, 2021-56, 2021-58 and 2021-59.

Sincerely,



Steve Wilke
Acting Superintendent

cc: Self-Determination
Real Estate Services

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- WHEREAS,** the Centers for Disease Control and Prevention conducted an assessment on July 31, 2020 of the RST ACF and recommended to increase the bed space in the jail booking area to improve the critical needs of social distancing among the inmate population; and
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- WHEREAS,** the Rosebud Sioux Tribe Adult Corrections Facility has submitted to the RST Cares Office a proposal to address the need for increase bed space in the booking area, and the proposal has been presented to the RST Planning Team with recommendation to the Rosebud Sioux Tribal Council to approve the renovation & construction of the jail booking area by Rosebud Construction In the amount of \$1,409,962.96; and
- THEREFORE BE IT RESOLVED,** that the Rosebud Sioux Tribal Council approves the renovation & construction of the jail booking area by Rosebud Construction Inc. for \$1,409,962.96 on a sole source basis, due to the immediate crisis and urgent need to provide for

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2020-211
AMENDED: APRIL 27, 2021**

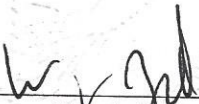
the health and safety of our Tribal members and property to address the State of Emergency related to the Coronavirus (COVID-19); and

BE IT FURTHER RESOLVED, that the President of the Rosebud Sioux Tribe or his authorized designee is authorized and directed to sign and execute the agreement for Rosebud Construction Inc. for a total of \$1,409,962.96.


CERTIFICATION

This is to certify that the above Resolution No. 2020-211 was duly reconsidered and amended by the Rosebud Sioux Tribal Council in session on April 27, 2021 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

RECEIVED
APR 28 2021
ROSEBUD SIOUX TRIBE

OFFICE OF THE
SUPERINTENDENT
TO THE ROSEBUD SIOUX TRIBE

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2020-211
AMENDED: APRIL 27, 2021**

- 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 (k), and (m); and
- WHEREAS,** the Rosebud Sioux Tribe is authorized by Constitution and By-laws Article 1V Section 1 (g), to appropriate for public purposes of the Rosebud Sioux Tribe available Tribal Council funds; and
- WHEREAS,** the Rosebud Sioux Tribal Council has 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 novel Coronavirus (COVID-19), a global pandemic declared by the World Health Organization ("WHO") on March 11, 2020; and
- WHEREAS,** the Rosebud Sioux Tribe Adult Corrections Facility (RST ACF) implemented measures to improve social distancing to minimize the spread of COVID-19 for inmates, staff, and public; and
- WHEREAS,** the Centers for Disease Control and Prevention conducted an assessment on July 31, 2020 of the RST ACF and recommended to increase the bed space in the jail booking area to improve the critical needs of social distancing among the inmate population; and
- WHEREAS,** in order to provide the necessary and essential public health and safety services at an increased level, and the safe and adequate confinement of the inmates in the jail booking area, it is imperative to increase the bed space; and
- WHEREAS,** the Rosebud Sioux Tribe Adult Corrections Facility has submitted to the RST Cares Office a proposal to address the need for increase bed space in the booking area, and the proposal has been presented to the RST Planning Team with recommendation to the Rosebud Sioux Tribal Council to approve the renovation & construction of the jail booking area by Rosebud Construction In the amount of \$1,409,962.96; and
- THEREFORE BE IT RESOLVED,** that the Rosebud Sioux Tribal Council approves the renovation & construction of the jail booking area by Rosebud Construction Inc. for \$1,409,962.96 on a sole source basis, due to the immediate crisis and urgent need to provide for

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2020-211
AMENDED: APRIL 27, 2021**

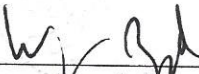
the health and safety of our Tribal members and property to address the State of Emergency related to the Coronavirus (COVID-19); and

BE IT FURTHER RESOLVED, that the President of the Rosebud Sioux Tribe or his authorized designee is authorized and directed to sign and execute the agreement for Rosebud Construction Inc. for a total of \$1,409,962.96.


CERTIFICATION

This is to certify that the above Resolution No. 2020-211 was duly reconsidered and amended by the Rosebud Sioux Tribal Council in session on April 27, 2021 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



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

MAY 06 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: 2020-211, 2021-37, 2021-68, 2021-69, 2021-70, 2021-71, 2021-72, 2021-73, 2021-77, 2021-78, 2021-79, 2021-81, 2021-82, 2021-85, 2021-86, 2021-87, 2021-90, 2021-91, 2021-92, 2021-93, 2021-94, 2021-95, 2021-96, 2021-97, 2021-99, 2021-103, 2021-104, 2021-105 and 2021-107.

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: 2020-211, 2021-37, 2021-68, 2021-69, 2021-70, 2021-71, 2021-72, 2021-73, 2021-77, 2021-78, 2021-81, 2021-82, 2021-85, 2021-86, 2021-87, 2021-90, 2021-99, 2021-103 and 2021-104.

Real Estate Services has been provided with the following resolutions for further review and/or file retention: 2021-91 and 2021-92.

Sincerely,

Steve Wilke

Acting Superintendent

cc: Self-Determination
Real Estate Services

ROSEBUD SIOUX TRIBE
Resolution No. 2020-211

- 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,** the Rosebud Sioux Tribal Council has 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 novel Coronavirus (COVID-19), a global pandemic declared by the World Health Organization ("WHO") on March 11, 2020; and
- WHEREAS,** the Rosebud Sioux Tribe Adult Corrections Facility (RST ACF) implemented measures to improve social distancing to minimize the spread of COVID-19 for inmates, staff, and public; and
- WHEREAS,** the Centers for Disease Control and Prevention conducted an assessment on July 31, 2020 of the RST ACF and recommended to increase the bed space in the jail booking area to improve the critical needs of social distancing among the inmate population; and
- WHEREAS,** in order to provide the necessary and essential public health and safety services at an increased level, and the safe and adequate confinement of the inmates in the jail booking area, it is imperative to increase the bed space; and
- WHEREAS,** the Rosebud Sioux Tribe Adult Corrections Facility has submitted to the RST Cares Office a proposal to address the need for increase bed space in the booking area, and the proposal has been presented to the RST Planning Team with recommendation to the Rosebud Sioux Tribal Council to approve the renovation & construction of the jail booking area by Rosebud Construction in the amount of \$1,409,962.96; and

**ROSEBUD SIOUX TRIBE
Resolution No. 2020-211**

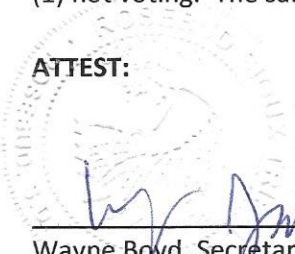
THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribal Council approves the renovation & construction of the jail booking area by Rosebud Construction Inc. for \$1,409,962.96 on a sole source basis, due to the immediate crisis and urgent need to provide for the health and safety of our Tribal members and property to address the State of Emergency related to the Coronavirus (COVID- 19); and

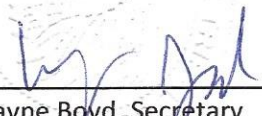
BE IT FURTHER RESOLVED, that the President of the Rosebud Sioux Tribe or his authorized designee is authorized and directed to sign and execute the agreement for Rosebud Construction Inc. for a total of \$1,409,962.96.

CERTIFICATION

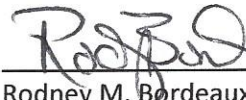
This is to certify that the above Resolution No. 2020-211 was duly passed by the Rosebud Sioux Tribal Council in session on September 10, 2020, by a vote of seventeen (17) in favor, zero (0) opposed and one (1) not voting. The said resolution was adopted pursuant to authority vested in the Council. A quorum.

ATTEST:





Wayne Boyd, Secretary
Rosebud Sioux Tribe



Rodney M. Bordeaux, President
Rosebud Sioux Tribe

ROSEBUD SIOUX TRIBE
Resolution No. 2020-212

- 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,** the Rosebud Sioux Tribal Council has 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 novel Coronavirus (COVID-19), a global pandemic declared by the World Health Organization ("WHO") on March 11, 2020; and
- WHEREAS,** thousands of people visit the main Courthouse in Rosebud each year to attend hearings, pick up papers, file civil cases, visit their probation officers, etc.; and
- WHEREAS,** in addition to the thousands of people who come into the Courthouse each year (many of whom have a chronic disease) there are currently thirteen employees who work in the facility with approximately 76.9% of those employees suffering from health conditions that make them at greater risk of suffering more severe illness from COVID-19 because of mold that exists within the Court facility; and
- WHEREAS,** both the public and staff are at increased risk of the more severe effects of COVID-19 because of the condition of the Courthouse and the lack of proper facilities to protect them from COVID-19 and other illnesses; and
- WHEREAS,** the Rosebud Sioux Tribal Court is responsible for the safety of the public and staff who work in the Rosebud Courthouse; and
- WHEREAS,** repairs need to be made to the Court facility roof, and the HVAC, floors and plumbing need to be replaced to make the facility safe for those at increased risk of suffering more severe illness from COVID-19 which could make the difference between someone recovering from the virus or dying from COVID-19; and
- WHEREAS,** the Rosebud Sioux Tribal Court has submitted a proposal to the RST Cares Office to protect the public and staff by repairing the Courthouse by fixing the roof so that it no longer leaks,

ROSEBUD SIOUX TRIBE
Resolution No. 2020-212

replacing moldy flooring, installing a COVID Preventer HVAC system and touchless bathroom facilities; and

WHEREAS, said proposal has been presented to the RST Planning Team with a recommendation to the Rosebud Sioux Tribal Council to approve the following repairs to the Court facility on a sole source basis due to the immediate availability and the urgent need brought about due to COVID-19:

Roof:	\$163,101.00 (Weathercraft Company Quote)
HVAC :	\$76,565.00 (Sod's Mechanical Contracting Quote)
Flooring:	\$16,234.32 (Nelsen Furniture, Inc. Quote)
Plumbing:	\$14,280.00 (Kevin Sharkey Arrow Plumbing & Heating Quote)

Total repair/project costs: \$270,180.32

as solicitation of bids on these projects would cause delays in getting the repairs made and extend the increased risk to the public and staff; now

THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribal Council approves the repairs to the Rosebud Courthouse in the following amounts for the projects indicated and to be provided on a sole source basis by the contractor listed:

Roof:	\$163,101.00 (Weathercraft Company)
HVAC :	\$76,565.00 (Sod's Mechanical Contracting)
Flooring:	\$16,234.32 (Nelsen Furniture, Inc.)
Plumbing:	\$14,280.00 (Kevin Sharkey Arrow Plumbing & Heating)

Total repair/project costs: \$270,180.32

due to the immediate availability and urgent need to provide for the health and safety of our tribal members and to address the State of Emergency related to the Coronavirus (COVID-19); and

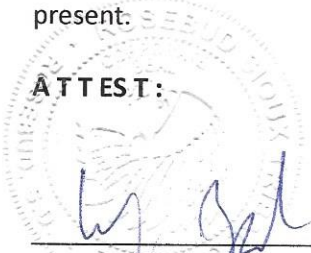
BE IT FURTHER RESOLVED, that the President of the Rosebud Sioux Tribe or his authorized designee is authorized and directed to sign and execute all documents related to the repairs to the Rosebud Court facility totaling \$270,180.32.


ROSEBUD SIOUX TRIBE
Resolution No. 2020-212

CERTIFICATION


This is to certify that the above Resolution No. 2020-212 was duly passed by the Rosebud Sioux Tribal Council in session on September 10, 2020, by a vote of sixteen (16) in favor, zero (0) opposed and two (2) 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. Berdeaux, President
Rosebud Sioux Tribe

ROSEBUD SIOUX TRIBE
Resolution No. 2020-211

- 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,** the Rosebud Sioux Tribal Council has 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 novel Coronavirus (COVID-19), a global pandemic declared by the World Health Organization ("WHO") on March 11, 2020; and
- WHEREAS,** the Rosebud Sioux Tribe Adult Corrections Facility (RST ACF) implemented measures to improve social distancing to minimize the spread of COVID-19 for inmates, staff, and public; and
- WHEREAS,** the Centers for Disease Control and Prevention conducted an assessment on July 31, 2020 of the RST ACF and recommended to increase the bed space in the jail booking area to improve the critical needs of social distancing among the inmate population; and
- WHEREAS,** in order to provide the necessary and essential public health and safety services at an increased level, and the safe and adequate confinement of the inmates in the jail booking area, it is imperative to increase the bed space; and
- WHEREAS,** the Rosebud Sioux Tribe Adult Corrections Facility has submitted to the RST Cares Office a proposal to address the need for increase bed space in the booking area, and the proposal has been presented to the RST Planning Team with recommendation to the Rosebud Sioux Tribal Council to approve the renovation & construction of the jail booking area by Rosebud Construction in the amount of \$1,409,962.96; and

**ROSEBUD SIOUX TRIBE
Resolution No. 2020-211**

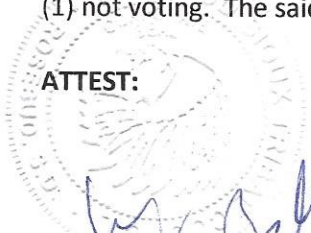
THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribal Council approves the renovation & construction of the jail booking area by Rosebud Construction Inc. for \$1,409,962.96 on a sole source basis, due to the immediate crisis and urgent need to provide for the health and safety of our Tribal members and property to address the State of Emergency related to the Coronavirus (COVID- 19); and

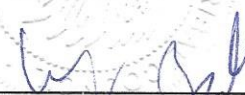
BE IT FURTHER RESOLVED, that the President of the Rosebud Sioux Tribe or his authorized designee is authorized and directed to sign and execute the agreement for Rosebud Construction Inc. for a total of \$1,409,962.96.

CERTIFICATION

This is to certify that the above Resolution No. 2020-211 was duly passed by the Rosebud Sioux Tribal Council in session on September 10, 2020, by a vote of seventeen (17) in favor, zero (0) opposed and one (1) not voting. The said resolution was adopted pursuant to authority vested in the Council. A quorum.

ATTEST:





Wayne Boyd, Secretary
Rosebud Sioux Tribe



Rodney M. Bordeaux, President
Rosebud Sioux Tribe

ROSEBUD SIOUX TRIBE
Resolution No. 2020-211

- 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,** the Rosebud Sioux Tribal Council has 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 novel Coronavirus (COVID-19), a global pandemic declared by the World Health Organization ("WHO") on March 11, 2020; and
- WHEREAS,** the Rosebud Sioux Tribe Adult Corrections Facility (RST ACF) implemented measures to improve social distancing to minimize the spread of COVID-19 for inmates, staff, and public; and
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**ROSEBUD SIOUX TRIBE
Resolution No. 2020-211**

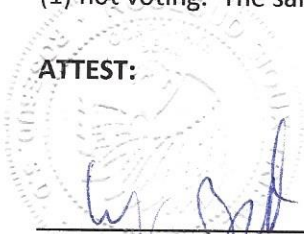
THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribal Council approves the renovation & construction of the jail booking area by Rosebud Construction Inc. for \$1,409,962.96 on a sole source basis, due to the immediate crisis and urgent need to provide for the health and safety of our Tribal members and property to address the State of Emergency related to the Coronavirus (COVID- 19); and

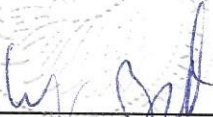
BE IT FURTHER RESOLVED, that the President of the Rosebud Sioux Tribe or his authorized designee is authorized and directed to sign and execute the agreement for Rosebud Construction Inc. for a total of \$1,409,962.96.

CERTIFICATION


This is to certify that the above Resolution No. 2020-211 was duly passed by the Rosebud Sioux Tribal Council in session on September 10, 2020, by a vote of seventeen (17) in favor, zero (0) opposed and one (1) not voting. The said resolution was adopted pursuant to authority vested in the Council. A quorum.

ATTEST:





Wayne Boyd, Secretary
Rosebud Sioux Tribe



Rodney M. Bordeaux, President
Rosebud Sioux Tribe

ROSEBUD SIOUX TRIBE
Resolution No. 2020-211

- 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,** the Rosebud Sioux Tribal Council has 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 novel Coronavirus (COVID-19), a global pandemic declared by the World Health Organization ("WHO") on March 11, 2020; and
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**ROSEBUD SIOUX TRIBE
Resolution No. 2020-211**

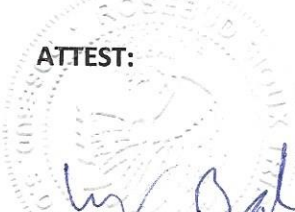
THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribal Council approves the renovation & construction of the jail booking area by Rosebud Construction Inc. for \$1,409,962.96 on a sole source basis, due to the immediate crisis and urgent need to provide for the health and safety of our Tribal members and property to address the State of Emergency related to the Coronavirus (COVID- 19); 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 the agreement for Rosebud Construction Inc. for a total of \$1,409,962.96.

CERTIFICATION

This is to certify that the above Resolution No. 2020-211 was duly passed by the Rosebud Sioux Tribal Council in session on September 10, 2020, by a vote of seventeen (17) in favor, zero (0) opposed and one (1) not voting. The said resolution was adopted pursuant to authority vested in the Council. A quorum.

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 31 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,

Francine Fast Horse
Superintendent

Acting