

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2020-206**

- 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 declared by the World Health Organization (WHO) on March 11, 2020; 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 (COVID 19), the RST CARES Office is requesting authorization from the Rosebud Sioux Tribal Council to enter into a sole source purchasing agreement in the amount of \$2,198,196 with Iseman Homes, 4733 N Cliff Ave, Sioux Falls, SD 57104 to acquire 22 New HUD Code 16x80 Manufactured Homes (3 bedroom/2bath) to be delivered to 22 RST Communities by December 31, 2020 for the purpose of preventing the spread of the deadly coronavirus by providing safe and clean environments to be used for quarantine orders for those tribal members testing positive for COVID-19; and
- WHEREAS,** Iseman Homes, Inc. requires a 75% deposit which is due at the time of signing via wire transfer in the amount of \$1,648,647 no later than September 9, 2020 to ensure delivery of units by the December 31, 2020 deadline; and

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THEREFORE, BE IT RESOLVED, by the Rosebud Sioux Tribal Council authorizes the RST CARES Office to enter into a sole source purchasing agreement in the amount of \$2,198,196 with Iseman Homes Inc., 4733 N. Cliff Ave, Sioux Falls, SD 57104 for the acquisition of 22 New HUD Code 16x80 manufactured homes (3 bedroom/2bath) to be placed in 22 tribal communities to assist in preventing the spread of COVID 19 by serving as quarantine units for those testing positive for COVID-19; and

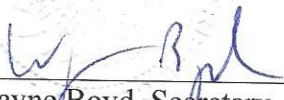
BE IT FURTHER RESOLVED, the Rosebud Sioux Tribal Council authorizes and directs the RST CARES Office to send the deposit via wire transfer to Iseman Homes Inc., 4733 N. Cliff Ave., Sioux Falls, SD 57104 in the amount of \$1,648,647 which is equivalent to 75% of the purchase cost; and

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 for the purchase of 22 New HUD Code 16x80 manufactured homes from Iseman Homes in the amount of \$2,198,196.


C E R T I F I C A T I O N

This is to certify that the above Resolution No. 2020-206 was duly passed by the Rosebud Sioux Tribal Council in session on September 9, 2020 by a vote of fifteen (15) 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. Bordeaux, President
Rosebud Sioux Tribe

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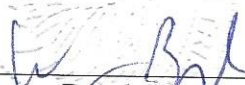
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United States Department of the Interior

BUREAU OF INDIAN AFFAIRS

Rosebud Agency

Post Office 228

Mission, South Dakota 57555

IN REPLY REFER TO:
Administration

SEP 29 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 09/25/2020, have been reviewed and routed to the appropriate branches.

Resolution No. 2020-143 (Amended: 09/09/2020)

Resolution No. 2020-204

Resolution No. 2020-155 (Amended: 09/09/2020)

Resolution No. 2020-206

Resolution No. 2020-163

Resolution No. 2020-208

Resolution No. 2020-173 (Amended: 08/21/2020)

Resolution No. 2020-209

Resolution No. 2020-203

Sincerely,

Ira Dean Wilson
Superintendent

Enclosure

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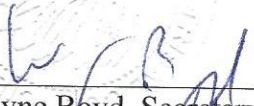
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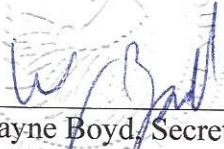
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