

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2019-251**

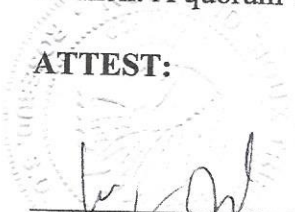
- WHEREAS,** The Rosebud Sioux Tribe is a federally recognized Indian Tribe organized pursuant to the Indian Reorganization Act of 1934 and pertinent amendments thereof; and
- WHEREAS,** The Rosebud Sioux Tribe is governed by a Tribal Council made up of elected representative who act in accordance with 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, and to provide for the administration of justice, pursuant to the Rosebud Sioux Tribe Constitution and By-Laws Article IV Sections 1(a), (k) and (m); and
- WHEREAS,** The Rosebud Sioux Tribe Budget and Finance Committee is established pursuant to RST Ordinance No. 80-07, as amended in 1995; and
- WHEREAS,** RST Ordinance No. 94-125 establishes a Procurement Policy and Procedures for use by departments and entities of the Rosebud Sioux Tribe; and
- WHEREAS,** The Procurement Policy and Procedures requires purchases of goods and services over \$10,000.00 and over to be approved by the Rosebud Sioux Tribal Council; and
- WHEREAS,** The RST Forestry Department has followed The Procurement Policy and Procedures with one bid for this equipment; and
- WHEREAS,** The RST Forestry Department is committed to a sole source acquisition at this point for an industrial Planer Molder from Wood-Mizer MP 360 4 sided for \$23,366.12 from Wood-Mizer of Indianapolis, Indiana; and
- THEREFORE BE IT RESOLVED,** that the Rosebud Sioux Tribal Council approves the selection of the quote from Wood-Mizer of Indianapolis, Indiana; 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 purchase agreement for the RST Forestry Department for the industrial Planer Molder from Wood-Mizer of Indianapolis, Indiana

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CERTIFICATION

This is to certify that the above Resolution No. 2019-251 was duly passed by the Rosebud Sioux Tribal Council in session September 16, 2019, by a vote of eight (8) 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:



Handwritten signature of Wayne Boyd in black ink.

Wayne Boyd, Secretary
Rosebud Sioux Tribe

Handwritten signature of Rodney M. Bordeaux in black ink.

Rodney M. Bordeaux, President
Rosebud Sioux Tribe

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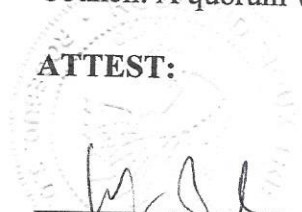
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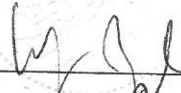
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Rodney M. Bordeaux, President
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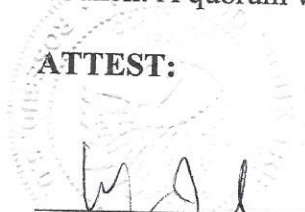
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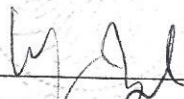
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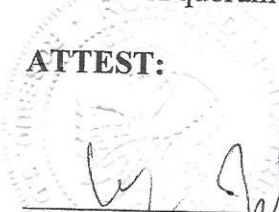
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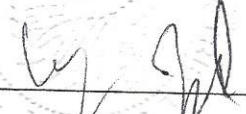
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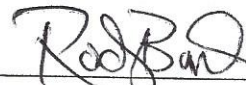
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Rodney M. Bordeaux, President
Rosebud Sioux Tribe



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

Honorable Rodney Bordeaux
President, Rosebud Sioux Tribe
Post Office Box 430
Rosebud, South Dakota 57570

NOV 01 2019

Attention: Louis Wayne Boyd, RST Secretary

Dear President Bordeaux:

The following resolutions, received in this office on 10/31/19 have been reviewed and re-routed to the appropriate branches.

Resolution No. 98-112 (Amended: 10/22/19)	Resolution No. 2019-251
Resolution No. 2019-237	Resolution No. 2019-252
Resolution No. 2019-242	Resolution No. 2019-253
Resolution No. 2019-243	Resolution No. 2019-254
Resolution No. 2019-244	Resolution No. 2019-255
Resolution No. 2019-245	Resolution No. 2019-256
Resolution No. 2019-246	Resolution No. 2019-257
Resolution No. 2019-247	Resolution No. 2019-258
Resolution No. 2019-248	Resolution No. 2019-259
Resolution No. 2019-249	Resolution No. 2019-260
Resolution No. 2019-250	Resolution No. 2019-261

Sincerely,

Lee A. Beardt
Superintendent

Enclosure