ROSEBUD SIOUX TRIBE Resolution No. 2020-138

- 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 Tribe has the authority under the Constitution of the Rosebud Sioux Tribe, to appropriate for public purposes of the Rosebud Sioux Tribe, available council funds; and
- WHEREAS, RST Ordinance No. 94-125 established a procurement Policy and Procedure for use by the programs and entities of the Rosebud Sioux Tribe; and
- WHEREAS, the Rosebud Sioux Tribe Budget & Finance Committee is established pursuant to Ordinance No. 80-07, as amended November 3, 2004, and
- WHEREAS, the Wambli Wiconi Tipi/Juvenile Detention Center Facility was completed in 2005 and is in need of repairs and maintenance; and
- WHEREAS, Wambli Wiconi Tipi/JDC is requesting Rosebud Construction, Inc. be contracted to provide repairs in the total amount of 204,021.60 on a sole source basis due to time constraints; and

THEREFORE, BE IT RESOLVED, Wambli Wiconi Tipi/JDC will pay for these services out of their Revenue Account; and

BE IT FURTHER RESOLVED, that the President of Rosebud Sioux Tribe is authorized and directed to sign and authorize payment for the aforementioned construction of Wambli Wiconi Tipi/JDC.

CERTIFICATION

This is to certify that the above Resolution No. 2020-138 was duly passed by the Rosebud Sioux Tribal Council in session on June 17, 2020, by a vote of eleven (11) in favor, zero (0) opposed and zero (0) not voting. The said resolution was adopted pursuant to authority vested in the Council. A quorum as present.

ATTEST:

Wayne Boyd, Secretary

Rosebud Sioux Tribe

Rodney M. Bordeaux, President

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RST Juvenile Detention Facility	5/29/2020
*Work Item List	, ==, ==20
Sork item List	Total
Critical Work Items	Total
1 Grease Trap Replacement	
2 *Waste Water Treatment Plant Operational Maintenance	\$32,900.00
3 Soffit Material Remove and Replace	\$39,350.00
4 EIFS Repairs	\$56,271.64
5 Service Gate	\$24,000.00
6 **HVAC/Intake Rerouting/ Louvres/ Leak stop	\$17,000.00
7 Concrete Flat Work (Sidowalka N.	\$180,000.00
7 Concrete Flat Work (Sidewalks, Not paving areas) 8 Bird Nest Prevention	\$51,500.00
1 (Cost) (Cvention)	\$18,200.00
Highly Recommendative Subtotal	
msmy Necommended Work Items	\$419,221.64
1 Remove and Replace Roofing & Assoc. Flashings.	****
2 Falking Lot Paving/Access Improvements	\$405,592.00
3 Gravel Road Improvements	\$649,184.00
_	\$80,844.00
Subtotal	\$1,054,776.00
Design and Contingency	\$294,799.53
Taxes and Fees	\$14,863.79
Total	\$1,783,660.96
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⁻Not a Bid- Recommended Budget Request Only - Additional funds may be necessary upon closer examination of the facility.

^{*}An annual maintenance contract should also be budgeted for the Waste Water Treatment Plant, but is not in this estimate. (Approx \$24,000 annually)

^{**}HVAC work indicated does not include controls upgrade, addressable fire alarms, or updates to fire sprinklers. This scope could easily cost \$500,000 to \$700,000 in addition.

RST CORRECTIONS SERVICES /WWT-JDC

P.O. Box 70

Rosebud SD 57570



Facility Administrator Pat Bad Hand, Sr.

Acting Detention Supervisor Charles Waln

"We are working for a better future"

June 2, 2020

Mr. Ken Anderson – COO Rosebud Economic Development Corporation

Dear Mr. Anderson;

I have visited with Mr. Jim Wike and Mr. Gary Hacker, about the construction work requested. At this time, we have sat down and did a priority list, on things we felt needed immediate attention. Of course, everything noted to you in our meeting is important, but listed below will outline what we would like to have done immediately.

- 1. Grease trap replacement
- 2. Waste water treatment Plant
- 3. Soffit Material remove and replaced
- 4. Concrete flat work (Sidewalks,)
- 5. EIFS Repairs

The other items, we can revisit on later. If you have any questions to this request, please contact either Gary, Jim or myself at anytime. Look forward on working with you and thanking you in advance for your work and assistance.

L. Pat Bad Hand Sr. Facility Administrator RST Corrections Services/WWT-JDC

204.621.60

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Wayne Boyd, Secretary Rosebud Sioux Tribe Rodney M. Bordeaux, President

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ATTEST:

Wayne Boyd, Secretary

Rosebud Sioux Tribe

Rodney M. Bordeaux, President



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

AUG 0 3 2020

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

Attention: Louis Wayne Boyd, RST Secretary

Dear President Bordeaux:

The following resolutions, received in this office on 07/31/2020 have been reviewed and rerouted to the appropriate branches.

Resolution No. 2020-125 Resolution No. 2020-137 Resolution No. 2020-138 Resolution No. 2020-139 Resolution No. 2020-140 Resolution No. 2020-159 Resolution No. 2020-160

Sincerely,

Lee A. Beardt Superintendent

Enclosure