

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2020-165**

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 Constitution and By-laws of the Rosebud Sioux Tribe Article IV Section 1 (a) authorizes the Tribal Council to negotiate with the Federal, State and local governments on behalf of the Tribe; and

WHEREAS, The Rosebud Sioux Tribe is the owner and is responsible for the operations of the White River Health Care Center, (“WRHCC”), a health facility that provides long term residential care for the elderly and disabled residents located in White River, South Dakota; and

WHEREAS, The overall management and supervision of facility operations for the WRHCC is provided by the Board of Directors for Rosebud Health Care Systems, Inc., a non-profit corporation formed under the laws of the State of South Dakota to maintain compliance with any and all applicable federal and state regulations governing the operations of long-term residential care facilities for the elderly and disabled residents, and to qualify for federal and state grant funds to supplement operational costs; and

WHEREAS, the Board of Directors for WRHCC recommends that the proposed construction of a new nursing home facility occur in White River, South Dakota, at the current location of the existing facility, because residents consider White River their home, residents know and have become familiar with the medical staff and health care providers, the current facility site has space for new building construction, utilities are readily available including a geothermal well owned by the Rosebud Sioux Tribe, and the community of White River community have supported the facility in the years the facility has been in operation; and

WHEREAS, the Rosebud Sioux Tribal Council finds and agrees that it is in the best interests of the long-term residents of WRHCC and the people of the Rosebud Sioux Tribe to authorize the planning and construction of a new facility at the present site of the WRHCC; and

THEREFORE IT BE RESOLVED, the Rosebud Sioux Tribal Council adopts the recommendation of the Board of Directors for the WRHCC and authorizes the planning and construction of new long-term residential care facility for elderly and disabled residents at the current location and site of the existing facility; and

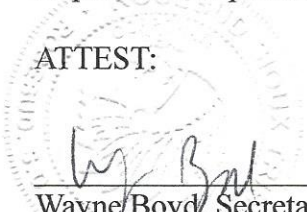
BE IT FINALLY RESOLVED, that the President is authorized and directed to execute and sign any and all documents for the construction of a new nursing home facility.

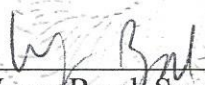
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CERTIFICATION

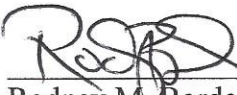
This is to certify that the above Resolution No. 2020-165 was duly passed by the Rosebud Sioux Tribal Council in session on August 4, 2020 by a vote of twelve (12) in favor, zero (0) opposed and one (1) not voting. The said resolution was adopted pursuant to authority vested in the Council. A quorum was present.

ATTEST:





Wayne Boyd, Secretary
Rosebud Sioux Tribe



Rodney M. Bordeaux, President
Rosebud Sioux Tribe

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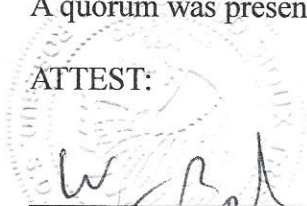
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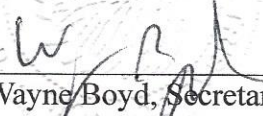
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C E R T I F I C A T I O N

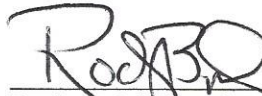
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Rodney M. Bordeaux, President
Rosebud Sioux Tribe



United States Department of the Interior

BUREAU OF INDIAN AFFAIRS
Rosebud Agency
Post Office 228
Mission, South Dakota 57555

IN REPLY REFER TO:
Administration

AUG 11 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 August 7, 2020, have been reviewed and re-routed to the appropriate branch.

Resolution No. 2020-158
Resolution No. 2020-161
Resolution No. 2020-162
Resolution No. 2020-164
Resolution No. 2020-165
Resolution No. 2020-166
Resolution No. 2020-168
Resolution No. 2020-169
Resolution No. 2020-170

Please do not hesitate to contact Lee A. Beardt, Superintendent at (605) 856-2334, for any questions.

Sincerely,

Lee A. Beardt
Superintendent

Enclosure

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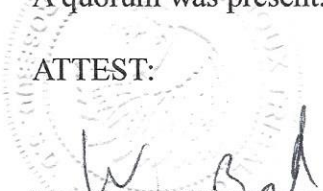
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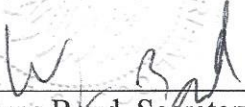
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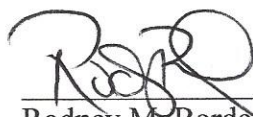
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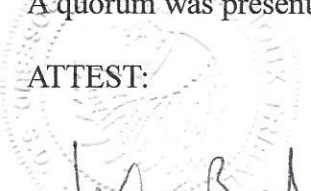
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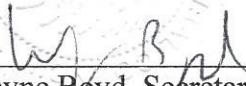
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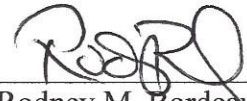
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