

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2020-317**

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, Bank of the West as provides banking and financial services to the Rosebud Casino; and

WHEREAS, The Rosebud Casino Acting General Manager has recommended the Rosebud Sioux Tribe transition banking services from Bank of the West to Sandhills State, a local financial institution that provides more flexibility and faster response times for requests for financial services along with lower monthly service charges; and

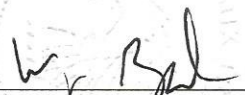
WHEREAS, the Rosebud Sioux Tribe designates the following Tribal officials and Rosebud Casino management officials as having signatory authority on behalf of the Rosebud Casino; Rosebud Sioux Tribe Treasurer, Rosebud Casino Acting General Manager, Chairperson, Rosebud Casino Board of Directors, Rosebud Casino Director of Support Operations, and Assistant General Manager; and

THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribe authorizes and designates the President Treasurer of the Rosebud Sioux Tribe and Rosebud Casino Acting General Manger, Board of Director's Chairperson, Rosebud Casino Board of Directors, Rosebud Casino Director of Support Operations, and Rosebud Casino Assistant General Manager with the authority to sign and execute documents to disbursement, transfer, and any other financial transactions for any and all Rosebud Casino accounts at the Bank of the West to Sandhills State.


CERTIFICATION

This is to certify that the above Resolution No. 2020-317 was duly passed by the Rosebud Sioux Tribal Council in session on December 30, 2020 by a vote of twelve (12) in favor, one (1) 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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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

FEB 26 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: 2020-02, 2020-04, 2020-05, 2020-175, 2020-289, 2020-292, 2020-295, 2020-296, 2020-297, 2020-298, 2020-299, 2020-300, 2020-301, 2020-302, 2020-303, 2020-304, 2020-305 (Rescinded: 12/23/2020), 2020-306, 2020-307, 2020-308, 2020-309, 2020-311, 2020-312, 2020-313, 2020-314, 2020-315, 2020-316, 2020-317 and 2020-318.

All Tribal Resolutions have been reviewed by this office.

The Range Program has been provided with the following resolutions for further review and/or file retention: 2020-298 and 2020-299.

Real Estate Services has been provided with the following resolutions for further review and/or file retention: 2020-289, 2020-296, 2020-301, 2020-303, 2020-304 and 2020-314.

The Self-Determination Program has been provided with the following resolutions for further review and/or file retention: 2020-02, 2020-04, 2020-05, 2020-297, 2020-298, 2020-300, 2020-302, 2020-305, 2020-307, 2020-308, 2020-309, 2020-311, 2020-312, 2020-313, 2020-315, and 2020-316.

Sincerely,

Acting

Francine Fast Horse
Superintendent

cc: Range
Real Estate Services
Self-Determination

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