

ROSEBUD SIOUX TRIBE
Resolution No, 2020-105

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 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 South Dakota School of Mines and Technology has requested the support and concurrence of the Rosebud Sioux Tribe for seeking a possible USDA Rural Development Grant for a New Tribal Administration Building for preliminary architectural/engineering design in an amount of \$250,000.00 due on April 30, 2020 to be administered by the University; and

WHEREAS, A new administration building would support the Tribe in improved operational efficiency in delivery of government] services to Tribal members, and also provide for a better, safe and suitable work space for Tribal employees; and

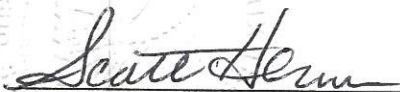
THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribal Council finds that it is in the best interests of the Rosebud Sioux Tribe to approve and authorize the support and concurrence of the Rosebud Sioux Tribe for seeking a possible USDA Rural Development Grant for a New Tribal Administration Building for preliminary architectural/engineering design in an amount of \$250,000.00 due on April 30, 2020 to be administered by the South Dakota School of Mines; and

BE IT FINALLY RESOLVED, that the President of the Rosebud Sioux Tribe is authorized and directed to sign and execute a letter of support and any other necessary documents to apply for a USDA Rural Development Grant for the construction of a new Tribal Administration Building.

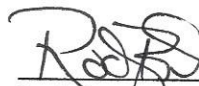
CERTIFICATION

This is to certify that the above Resolution No. 2020-105 was duly passed by the Rosebud Sioux Tribal Council in session on May 1, 200, by 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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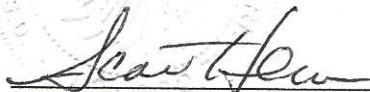
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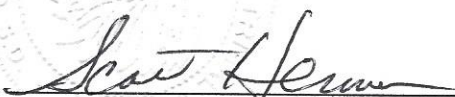
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United States Department of the Interior

BUREAU OF INDIAN AFFAIRS

Rosebud Agency

Post Office Box 228

Mission, South Dakota 57555

IN REPLY REFER TO:
Office of the Superintendent

JUN 05 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 06/05/2020 have been reviewed and re-routed to the appropriate branches.

Resolution No. 2019-13 (Amended: 04/22/2020)
Resolution No. 2020-102
Resolution No. 2020-103
Resolution No. 2020-104
Resolution No. 2020-105
Resolution No. 2020-106
Resolution No. 2020-107
Resolution No. 2020-109
Resolution No. 2020-110

Resolution No. 2020-111
Resolution No. 2020-114
Resolution No. 2020-115
Resolution No. 2020-116
Resolution No. 2020-117
Resolution No. 2020-118
Resolution No. 2020-119
Resolution No. 2020-120
Resolution No. 2020-121

Sincerely,

Lee A. Beardt
Superintendent

Enclosure

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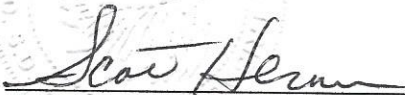
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