

**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-132**  
**Amended on: April 14, 2021**  
**Amended: May 07, 2021**

- 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 acting under its authority pursuant to Article IV, Section 1 (f) of the Constitution and Bylaws of the Rosebud Sioux Tribe; 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 Sections1 (k), and (m), and
- WHEREAS,** The Constitution of the Rosebud Sioux Tribe, Article IV, Section 1(t), authorizes the Rosebud Sioux Tribal Council to adopt resolutions regulating the procedure of the Council itself and of other tribal agencies and tribal officials; and
- WHEREAS,** The United States Congress has enacted the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Title V fund, and has published guidance and rules for the allocation and distribution of federal relief funds to tribal governments; and
- WHEREAS,** In order to conduct oversight and to ensure compliance with federal law and regulations governing the use of federal relief funds and reporting standards, the Rosebud Sioux Tribal Council has passed a motion on June 2, 2020, to establish an ad hoc committee; and
- WHEREAS,** The Rosebud Sioux Tribe adopts and approves the recommendation of the Rosebud Sioux Tribe Governmental Affairs Committee to create, establish and appoint a special committee, Rosebud Sioux Tribe Coronavirus COVID 19 Federal relief Funds, authorized to waive the RST Policies and Procedures Manual and the Cares Committee will approve expenditures of \$250,000.00, and authorized to establish and approve priorities for relief fund expenditures; and
- WHEREAS,** The Rosebud Sioux Tribe Coronavirus COVID-19 Federal Relief Funds Oversight Committee will consist of the Budget and Finance Committee Chair, Vice Chair and 2 members of the Budget and Finance Committee, which will meet as deemed necessary and at any such time in an emergency, remotely or in person, all actions will be recorded; and
- WHEREAS,** the RST COVID-19 Federal Relief Funds Oversight Committee recommends the RST Tribal Council waive compliance with RST Policy and Procurement Policies, RST Res. 94-125, only for the authorization of the acquisition of goods and services using federal relief funding transactions due to the declared State of Emergency as it relates to the novel Coronavirus COVID-19, and due to the CARES Act mandate that funds must be used by December 31, 2021; and
- BE IT FURTHER RESOLVED,** That the Rosebud Sioux Tribe Coronavirus COVID-19 Federal Relief Funds Oversight Committee be established and terms shall be until such time as the State of Emergency is

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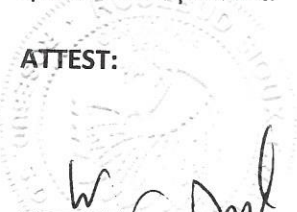
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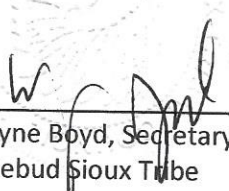
**BE IT ALSO RESOLVED**, that the Rosebud Sioux Tribal Council authorizes the RST COVID-19 Federal Relief to make purchases and acquire goods and services in compliance without complete compliance with the RST Policy and Procurement Policies, RST Res. 94-125, only for the authorization for the acquisition of goods and services using federal relief funding transactions due to the declared State or Emergency as it relates to the novel Coronavirus COVID-19.

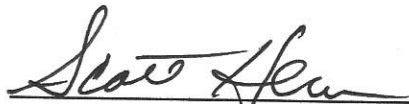
**CERTIFICATION**

This is to certify that the above Resolution No. 2020-132 was duly reconsidered and amended by the Rosebud Sioux Tribal Council in session on May 07, 2021, by a vote of twelve (12) in favor, zero (0) opposed and zero (0) 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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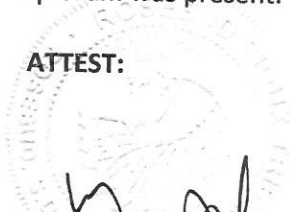
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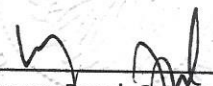
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# United States Department of the Interior

BUREAU OF INDIAN AFFAIRS

Rosebud Agency

Post Office Box 228

Mission, South Dakota 57555

JUN 22 2021

IN REPLY REFER TO:  
Office of the Superintendent

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:  
2020-57 (Rescinded: 04/14/2021), 2020-75 (Rescinded: 04/14/2021), 2020-211 (Amended: 04/27/2021),  
2020-132 (Amended: 04/14/2021), 2020-132 (Amended: 04/14/2021, 05/07/2021),  
2020-172 (Rescinded: 05/13/2021), 2021-88, 2021-109, 2021-110, 2021-112, 2021-114, 2021-115,  
2021-116, 2021-123, 2021-124, 2021-125, 2021-126, 2021-127, 2021-128, 2021-129, 2021-130,  
2021-131, 2021-132, 2021-133, 2021-134, 2021-135, 2021-136 and 2021-137.

All Tribal Resolutions have been reviewed by this office.

The Self-Determination Program has been provided with the following resolutions for further review and/or file retention: 2020-75, 2020-211, 2020-132, 2020-172, 2021-112, 2021-114, 2021-115, 2021-116, 2021-123, 2021-124, 2021-126, 2021-127, 2021-132 and 2021-134.

Real Estate Services has been provided with the following resolutions for further review and/or file retention: 2021-131, 2021-132 and 2021-133.

Sincerely,



Steve Wilkie  
Acting Superintendent

cc: Self-Determination  
Real Estate Services



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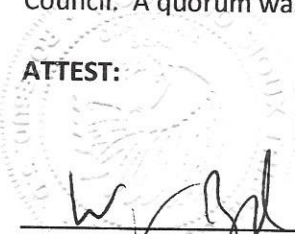
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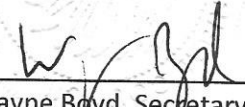
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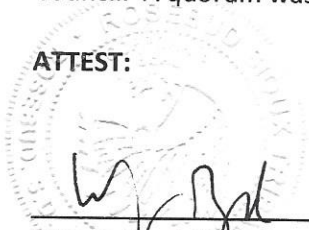
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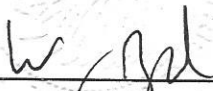
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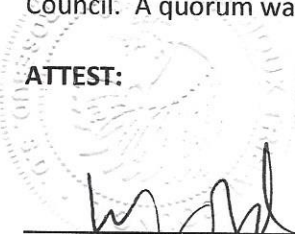
**BE IT FURTHER RESOLVED**, That the Rosebud Sioux Tribe Coronavirus COVID-19 Federal Relief Funds Oversight Committee be established and terms shall be until such time as the State of Emergency is declared abate, and/or exhaustion of federal relief funds authorizing the President to establish the Cares Office; and


**BE IT ALSO RESOLVED**, that the Rosebud Sioux Tribal Council authorizes the RST COVID-19 Federal Relief to make purchases and acquire goods and services in compliance without complete compliance with the RST Policy and Procurement Policies, RST Res. 94-125, only for the authorization for the acquisition of goods and services using federal relief funding transactions due to the declared State or Emergency as it relates to the novel Coronavirus COVID-19, except that any and all documents procurement of goods and services over \$10,000.00 shall be reported and ratified or otherwise approved by the Rosebud Sioux Tribal Council.


**CERTIFICATION**

This is to certify that the above Resolution No. 2020-132 was duly reconsidered and amended by the Rosebud Sioux Tribal Council in session on April 14, 2021, by a vote of seventeen (17) in favor, zero (0) opposed and zero (0) 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



# United States Department of the Interior

BUREAU OF INDIAN AFFAIRS

Rosebud Agency

Post Office Box 228

Mission, South Dakota 57555

**JUN 22 2021**

IN REPLY REFER TO:  
Office of the Superintendent

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:  
2020-57 (Rescinded: 04/14/2021), 2020-75 (Rescinded: 04/14/2021), 2020-211 (Amended: 04/27/2021),  
2020-132 (Amended: 04/14/2021), 2020-132 (Amended: 04/14/2021, 05/07/2021),  
2020-172 (Rescinded: 05/13/2021), 2021-88, 2021-109, 2021-110, 2021-112, 2021-114, 2021-115,  
2021-116, 2021-123, 2021-124, 2021-125, 2021-126, 2021-127, 2021-128, 2021-129, 2021-130,  
2021-131, 2021-132, 2021-133, 2021-134, 2021-135, 2021-136 and 2021-137.

All Tribal Resolutions have been reviewed by this office.

The Self-Determination Program has been provided with the following resolutions for further review and/or file retention: 2020-75, 2020-211, 2020-132, 2020-172, 2021-112, 2021-114, 2021-115, 2021-116, 2021-123, 2021-124, 2021-126, 2021-127, 2021-132 and 2021-134.

Real Estate Services has been provided with the following resolutions for further review and/or file retention: 2021-131, 2021-132 and 2021-133.

Sincerely,



Steve Wilkie  
Acting Superintendent

cc: Self-Determination  
Real Estate Services

**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-132**  
**Amended on: 06-17-20**

- 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 acting under its authority pursuant to Article IV, Section 1 (f) of the Constitution and Bylaws of the Rosebud Sioux Tribe; 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,** The Constitution of the Rosebud Sioux Tribe, Article IV, Section 1(t), authorizes the Rosebud Sioux Tribal Council to adopt resolutions regulating the procedure of the Council itself and of other tribal agencies and tribal officials; and
- WHEREAS,** The Rosebud Sioux Tribal Council enacted RST Resolution No. 2020-75, declaring a State of Emergency exists within the Rosebud Sioux Tribe as it relates to the novel Coronavirus (COVID-19), on March 13, 2020; and
- WHEREAS,** The United States Congress has enacted the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Title V fund, and has published guidance and rules for the allocation and distribution of federal relief funds to tribal governments; and
- WHEREAS,** In order to conduct oversight and to ensure compliance with federal law and regulations governing the use of federal relief funds and reporting standards, the Rosebud Sioux Tribal Council has passed a motion on June 2, 2020, to establish an ad hoc committee; and
- WHEREAS,** The Rosebud Sioux Tribe adopts and approves the recommendation of the Rosebud Sioux Tribe Governmental Affairs Committee to create, establish and appoint a special committee, Rosebud Sioux Tribe Coronavirus COVID 19 Federal relief Funds, authorized to waive the RST Polies and Procedures Manual and approve expenditures of \$250,000.00, and authorized to establish and approve priorities for relief fund expenditures; and
- WHEREAS,** The Rosebud Sioux Tribe Coronavirus COVID-19 Federal Relief Funds Oversight Committee will consist of the Budget and Finance Committee Chair, Vice Chair and 2 members of the Budget and Finance Committee, which will meet as deemed necessary and at any such time in an emergency, remotely or in person, all actions will be recorded; and
- WHEREAS,** the RST COVID-19 Federal Relief Funds Oversight Committee recommends the RST Tribal Council waive compliance with RST Policy and Procurement Policies, RST Res. 94-125, only for the authorization of the acquisition of goods and services using federal relief funding transactions due to the declared State of Emergency as it relates to the novel Coronavirus COVID-19, and due to the CARES Act mandate that funds must be used by December 31, 2020, except that any and all procurement of goods and services over \$10,000.00 shall be reported and ratified or otherwise approved by the Rosebud Sioux Tribal Council; and



**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-132**


**BE IT FURTHER RESOLVED**, That the Rosebud Sioux Tribe Coronavirus COVID-19 Federal Relief Funds Oversight Committee be established and terms shall be until such time as the State of Emergency is declared abate, and/or exhaustion of federal relief funds;


**BE IT ALSO RESOLVED**, that the Rosebud Sioux Tribal Council authorizes the RST COVID-19 Federal Relief to make purchases and acquire goods and services in compliance without complete compliance with the RST Policy and Procurement Policies, RST Res. 94-125, only for the authorization for the acquisition of goods and services using federal relief funding transactions due to the declared State or Emergency as it relates to the novel Coronavirus COVID-19, except that any and all documents procurement of goods and services over \$10,000.00 shall be reported and ratified or otherwise approved by the Rosebud Sioux Tribal Council.

**CERTIFICATION**

This is to certify that the above Resolution No. 2020-132 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 was present.

**ATTEST:**

  
\_\_\_\_\_  
Wayne Boyd, Secretary  
Rosebud Sioux Tribe

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

**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-132**  
**Amended on: April 14, 2021**  
**Amended: May 07, 2021**

- 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 acting under its authority pursuant to Article IV, Section 1 (f) of the Constitution and Bylaws of the Rosebud Sioux Tribe; 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 Sections1 (k), and (m), and
- WHEREAS,** The Constitution of the Rosebud Sioux Tribe, Article IV, Section 1(t), authorizes the Rosebud Sioux Tribal Council to adopt resolutions regulating the procedure of the Council itself and of other tribal agencies and tribal officials; and
- WHEREAS,** The United States Congress has enacted the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Title V fund, and has published guidance and rules for the allocation and distribution of federal relief funds to tribal governments; and
- WHEREAS,** In order to conduct oversight and to ensure compliance with federal law and regulations governing the use of federal relief funds and reporting standards, the Rosebud Sioux Tribal Council has passed a motion on June 2, 2020, to establish an ad hoc committee; and
- WHEREAS,** The Rosebud Sioux Tribe adopts and approves the recommendation of the Rosebud Sioux Tribe Governmental Affairs Committee to create, establish and appoint a special committee, Rosebud Sioux Tribe Coronavirus COVID 19 Federal relief Funds, authorized to waive the RST Policies and Procedures Manual and the Cares Committee will approve expenditures of \$250,000.00, and authorized to establish and approve priorities for relief fund expenditures; and
- WHEREAS,** The Rosebud Sioux Tribe Coronavirus COVID-19 Federal Relief Funds Oversight Committee will consist of the Budget and Finance Committee Chair, Vice Chair and 2 members of the Budget and Finance Committee, which will meet as deemed necessary and at any such time in an emergency, remotely or in person, all actions will be recorded; and
- WHEREAS,** the RST COVID-19 Federal Relief Funds Oversight Committee recommends the RST Tribal Council waive compliance with RST Policy and Procurement Policies, RST Res. 94-125, only for the authorization of the acquisition of goods and services using federal relief funding transactions due to the declared State of Emergency as it relates to the novel Coronavirus COVID-19, and due to the CARES Act mandate that funds must be used by December 31, 2021; and
- BE IT FURTHER RESOLVED,** That the Rosebud Sioux Tribe Coronavirus COVID-19 Federal Relief Funds Oversight Committee be established and terms shall be until such time as the State of Emergency is

**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-132**  
**Amended on: April 14, 2021**  
**Amended: May 07, 2021**


declared abate, and/or exhaustion of federal relief funds authorizing the President to establish the Cares Office; and

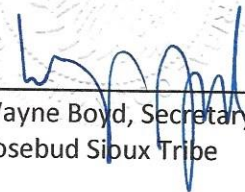
**BE IT ALSO RESOLVED**, that the Rosebud Sioux Tribal Council authorizes the RST COVID-19 Federal Relief to make purchases and acquire goods and services in compliance without complete compliance with the RST Policy and Procurement Policies, RST Res. 94-125, only for the authorization for the acquisition of goods and services using federal relief funding transactions due to the declared State or Emergency as it relates to the novel Coronavirus COVID-19.

**CERTIFICATION**

This is to certify that the above Resolution No. 2020-132 was duly reconsidered and amended by the Rosebud Sioux Tribal Council in session on May 07, 2021, by a vote of twelve (12) in favor, zero (0) opposed and zero (0) 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



**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-132**  
**Amended on: April 14, 2021**  
**Amended: May 07, 2021**

- 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 acting under its authority pursuant to Article IV, Section 1 (f) of the Constitution and Bylaws of the Rosebud Sioux Tribe; 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 Sections1 (k), and (m), and
- WHEREAS,** The Constitution of the Rosebud Sioux Tribe, Article IV, Section 1(t), authorizes the Rosebud Sioux Tribal Council to adopt resolutions regulating the procedure of the Council itself and of other tribal agencies and tribal officials; and
- WHEREAS,** The United States Congress has enacted the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Title V fund, and has published guidance and rules for the allocation and distribution of federal relief funds to tribal governments; and
- WHEREAS,** In order to conduct oversight and to ensure compliance with federal law and regulations governing the use of federal relief funds and reporting standards, the Rosebud Sioux Tribal Council has passed a motion on June 2, 2020, to establish an ad hoc committee; and
- WHEREAS,** The Rosebud Sioux Tribe adopts and approves the recommendation of the Rosebud Sioux Tribe Governmental Affairs Committee to create, establish and appoint a special committee, Rosebud Sioux Tribe Coronavirus COVID 19 Federal relief Funds, authorized to waive the RST Policies and Procedures Manual and the Cares Committee will approve expenditures of \$250,000.00, and authorized to establish and approve priorities for relief fund expenditures; and
- WHEREAS,** The Rosebud Sioux Tribe Coronavirus COVID-19 Federal Relief Funds Oversight Committee will consist of the Budget and Finance Committee Chair, Vice Chair and 2 members of the Budget and Finance Committee, which will meet as deemed necessary and at any such time in an emergency, remotely or in person, all actions will be recorded; and
- WHEREAS,** the RST COVID-19 Federal Relief Funds Oversight Committee recommends the RST Tribal Council waive compliance with RST Policy and Procurement Policies, RST Res. 94-125, only for the authorization of the acquisition of goods and services using federal relief funding transactions due to the declared State of Emergency as it relates to the novel Coronavirus COVID-19, and due to the CARES Act mandate that funds must be used by December 31, 2021; and
- BE IT FURTHER RESOLVED,** That the Rosebud Sioux Tribe Coronavirus COVID-19 Federal Relief Funds Oversight Committee be established and terms shall be until such time as the State of Emergency is

**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-132**  
**Amended on: April 14, 2021**  
**Amended: May 07, 2021**

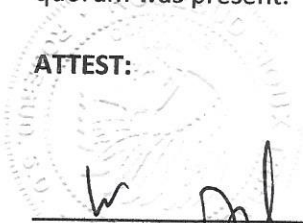
declared abate, and/or exhaustion of federal relief funds authorizing the President to establish the Cares Office; and


**BE IT ALSO RESOLVED**, that the Rosebud Sioux Tribal Council authorizes the RST COVID-19 Federal Relief to make purchases and acquire goods and services in compliance without complete compliance with the RST Policy and Procurement Policies, RST Res. 94-125, only for the authorization for the acquisition of goods and services using federal relief funding transactions due to the declared State or Emergency as it relates to the novel Coronavirus COVID-19.

**CERTIFICATION**

This is to certify that the above Resolution No. 2020-132 was duly reconsidered and amended by the Rosebud Sioux Tribal Council in session on May 07, 2021, by a vote of twelve (12) in favor, zero (0) opposed and zero (0) 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



**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-132**  
**Amended on: 06-17-20**

- 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 acting under its authority pursuant to Article IV, Section 1 (f) of the Constitution and Bylaws of the Rosebud Sioux Tribe; 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,** The Constitution of the Rosebud Sioux Tribe, Article IV, Section 1(t), authorizes the Rosebud Sioux Tribal Council to adopt resolutions regulating the procedure of the Council itself and of other tribal agencies and tribal officials; and
- WHEREAS,** The Rosebud Sioux Tribal Council enacted RST Resolution No. 2020-75, declaring a State of Emergency exists within the Rosebud Sioux Tribe as it relates to the novel Coronavirus (COVID-19), on March 13, 2020; and
- WHEREAS,** The United States Congress has enacted the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Title V fund, and has published guidance and rules for the allocation and distribution of federal relief funds to tribal governments; and
- WHEREAS,** In order to conduct oversight and to ensure compliance with federal law and regulations governing the use of federal relief funds and reporting standards, the Rosebud Sioux Tribal Council has passed a motion on June 2, 2020, to establish an ad hoc committee; and
- WHEREAS,** The Rosebud Sioux Tribe adopts and approves the recommendation of the Rosebud Sioux Tribe Governmental Affairs Committee to create, establish and appoint a special committee, Rosebud Sioux Tribe Coronavirus COVID 19 Federal relief Funds, authorized to waive the RST Polies and Procedures Manual and approve expenditures of \$250,000.00, and authorized to establish and approve priorities for relief fund expenditures; and
- WHEREAS,** The Rosebud Sioux Tribe Coronavirus COVID-19 Federal Relief Funds Oversight Committee will consist of the Budget and Finance Committee Chair, Vice Chair and 2 members of the Budget and Finance Committee, which will meet as deemed necessary and at any such time in an emergency, remotely or in person, all actions will be recorded; and
- WHEREAS,** the RST COVID-19 Federal Relief Funds Oversight Committee recommends the RST Tribal Council waive compliance with RST Policy and Procurement Policies, RST Res. 94-125, only for the authorization of the acquisition of goods and services using federal relief funding transactions due to the declared State of Emergency as it relates to the novel Coronavirus COVID-19, and due to the CARES Act mandate that funds must be used by December 31, 2020, except that any and all procurement of goods and services over \$10,000.00 shall be reported and ratified or otherwise approved by the Rosebud Sioux Tribal Council; and



**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-132**  
**Amended on: 06-17-20**

- 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 acting under its authority pursuant to Article IV, Section 1 (f) of the Constitution and Bylaws of the Rosebud Sioux Tribe; 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 Sections1 (k), and (m), and
- WHEREAS,** The Constitution of the Rosebud Sioux Tribe, Article IV, Section 1(t), authorizes the Rosebud Sioux Tribal Council to adopt resolutions regulating the procedure of the Council itself and of other tribal agencies and tribal officials; and
- WHEREAS,** The Rosebud Sioux Tribal Council enacted RST Resolution No. 2020-75, declaring a State of Emergency exists within the Rosebud Sioux Tribe as it relates to the novel Coronavirus (COVID-19), on March 13, 2020; and
- WHEREAS,** The United States Congress has enacted the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Title V fund, and has published guidance and rules for the allocation and distribution of federal relief funds to tribal governments; and
- WHEREAS,** In order to conduct oversight and to ensure compliance with federal law and regulations governing the use of federal relief funds and reporting standards, the Rosebud Sioux Tribal Council has passed a motion on June 2, 2020, to establish an ad hoc committee; and
- WHEREAS,** The Rosebud Sioux Tribe adopts and approves the recommendation of the Rosebud Sioux Tribe Governmental Affairs Committee to create, establish and appoint a special committee, Rosebud Sioux Tribe Coronavirus COVID 19 Federal relief Funds, authorized to waive the RST Polies and Procedures Manual and approve expenditures of \$250,000.00, and authorized to establish and approve priorities for relief fund expenditures; and
- WHEREAS,** The Rosebud Sioux Tribe Coronavirus COVID-19 Federal Relief Funds Oversight Committee will consist of the Budget and Finance Committee Chair, Vice Chair and 2 members of the Budget and Finance Committee, which will meet as deemed necessary and at any such time in an emergency, remotely or in person, all actions will be recorded; and
- WHEREAS,** the RST COVID-19 Federal Relief Funds Oversight Committee recommends the RST Tribal Council waive compliance with RST Policy and Procurement Policies, RST Res. 94-125, only for the authorization of the acquisition of goods and services using federal relief funding transactions due to the declared State of Emergency as it relates to the novel Coronavirus COVID-19, and due to the CARES Act mandate that funds must be used by December 31, 2020, except that any and all procurement of goods and services over \$10,000.00 shall be reported and ratified or otherwise approved by the Rosebud Sioux Tribal Council; and

**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-132**  
**Amended on: 06-17-22**

**BE IT FURTHER RESOLVED**, That the Rosebud Sioux Tribe Coronavirus COVID-19 Federal Relief Funds Oversight Committee be established and terms shall be until such time as the State of Emergency is declared abate, and/or exhaustion of federal relief funds;


**BE IT ALSO RESOLVED**, that the Rosebud Sioux Tribal Council authorizes the RST COVID-19 Federal Relief to make purchases and acquire goods and services in compliance without complete compliance with the RST Policy and Procurement Policies, RST Res. 94-125, only for the authorization for the acquisition of goods and services using federal relief funding transactions due to the declared State or Emergency as it relates to the novel Coronavirus COVID-19, except that any and all documents procurement of goods and services over \$10,000.00 shall be reported and ratified or otherwise approved by the Rosebud Sioux Tribal Council.

**CERTIFICATION**

This is to certify that the above Resolution No. 2020-132 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 was present.

**ATTEST:**

  
\_\_\_\_\_  
Wayne Boyd, Secretary  
Rosebud Sioux Tribe

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

**ROSEBUD SIOUX TRIBE  
Resolution No. 2020-132**

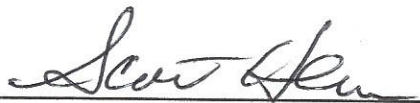
**BE IT FURTHER RESOLVED**, That the Rosebud Sioux Tribe Coronavirus COVID-19 Federal Relief Funds Oversight Committee be established and terms shall be until such time as the State of Emergency is declared abate, and/or exhaustion of federal relief funds;

**BE IT ALSO RESOLVED**, that the Rosebud Sioux Tribal Council authorizes the RST COVID-19 Federal Relief to make purchases and acquire goods and services in compliance without complete compliance with the RST Policy and Procurement Policies, RST Res. 94-125, only for the authorization for the acquisition of goods and services using federal relief funding transactions due to the declared State or Emergency as it relates to the novel Coronavirus COVID-19, except that any and all documents procurement of goods and services over \$10,000.00 shall be reported and ratified or otherwise approved by the Rosebud Sioux Tribal Council.

**CERTIFICATION**

This is to certify that the above Resolution No. 2020-132 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 was present.

**ATTEST:**



Wayne Boyd, Secretary  
Rosebud Sioux Tribe



Rodney M. Bordeaux, President  
Rosebud Sioux Tribe



**ROSEBUD SIOUX TRIBE  
Resolution No. 2020-132**


**BE IT FURTHER RESOLVED**, That the Rosebud Sioux Tribe Coronavirus COVID-19 Federal Relief Funds Oversight Committee be established and terms shall be until such time as the State of Emergency is declared abate, and/or exhaustion of federal relief funds;

**BE IT ALSO RESOLVED**, that the Rosebud Sioux Tribal Council authorizes the RST COVID-19 Federal Relief to make purchases and acquire goods and services in compliance without complete compliance with the RST Policy and Procurement Policies, RST Res. 94-125, only for the authorization for the acquisition of goods and services using federal relief funding transactions due to the declared State or Emergency as it relates to the novel Coronavirus COVID-19, except that any and all documents procurement of goods and services over \$10,000.00 shall be reported and ratified or otherwise approved by the Rosebud Sioux Tribal Council.

**CERTIFICATION**

This is to certify that the above Resolution No. 2020-132 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 was present.

**ATTEST:**



Wayne Boyd, Secretary  
Rosebud Sioux Tribe



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

JUL 07 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 07/06/2020 have been reviewed and re-routed to the appropriate branches.

**Resolution No. 2019-42**  
**Resolution No. 2020-45**  
**Resolution No. 2020-117**  
**Resolution No. 2020-123**  
**Resolution No. 2020-132 (Amended: 06/17/2020)**  
**Resolution No. 2020-133 (Amended: 06/07/2020)**  
**Resolution No. 2020-142**  
**Resolution No. 2020-143**  
**Resolution No. 2020-144**  
**Resolution No. 2020-145**

**Resolution No. 2020-146**  
**Resolution No. 2020-147**  
**Resolution No. 2020-148**  
**Resolution No. 2020-149**  
**Resolution No. 2020-150**  
**Resolution No. 2020-151**  
**Resolution No. 2020-152**  
**Resolution No. 2020-153**  
**Resolution No. 2020-154**

Sincerely,

Ira Dean Wilson  
Superintendent

Enclosure

**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-132**

**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 acting under its authority pursuant to Article IV, Section 1 (f) of the Constitution and Bylaws of the Rosebud Sioux Tribe; 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 Sections1 (k), and (m), and

**WHEREAS,** The Constitution of the Rosebud Sioux Tribe, Article IV, Section 1(t), authorizes the Rosebud Sioux Tribal Council to adopt resolutions regulating the procedure of the Council itself and of other tribal agencies and tribal officials; and

**WHEREAS,** The Rosebud Sioux Tribal Council enacted RST Resolution No. 2020-75, declaring a State of Emergency exists within the Rosebud Sioux Tribe as it relates to the novel Coronavirus (COVID-19), on March 13, 2020; and

**WHEREAS,** The United States Congress has enacted the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Title V fund, and has published guidance and rules for the allocation and distribution of federal relief funds to tribal governments; and

**WHEREAS,** In order to conduct oversight and to ensure compliance with federal law and regulations governing the use of federal relief funds and reporting standards, the Rosebud Sioux Tribal Council has passed a motion on June 2, 2020, to establish an ad hoc committee; and

**WHEREAS,** The Rosebud Sioux Tribe adopts and approves the creation, establishment and appointment of the Rosebud Sioux Tribe Coronavirus COVID-19 Federal Relief Funds Oversight Committee, for the limited purpose of creating a budget, developing staff job descriptions for administration of Federal Cares Act Coronavirus COVID-19 relief funds, approve, review and recommendation of expenditures consistent with applicable federal law and regulations, committee appointment terms will continue until such time as the State of Emergency is declared abated, and/or exhaustion of federal relief funds; and

**WHEREAS,** The Rosebud Sioux Tribe Coronavirus COVID-19 Federal Relief Funds Oversight Committee will consist of the Budget and Finance Committee Chair, Vice Chair and 2 members of the Budget and Finance Committee, which will meet as deemed necessary and at any such time in an emergency, remotely or in person, all actions will be recorded; and

**THEREFORE BE IT RESOLVED,** That the Rosebud Sioux Tribe Coronavirus COVID-19 Federal Relief Funds Oversight Committee be established and terms shall be until such time as the State of Emergency is declared abated, and/or exhaustion of federal relief funds.



**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-132**

- 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 acting under its authority pursuant to Article IV, Section 1 (f) of the Constitution and Bylaws of the Rosebud Sioux Tribe; 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,** The Constitution of the Rosebud Sioux Tribe, Article IV, Section 1(t), authorizes the Rosebud Sioux Tribal Council to adopt resolutions regulating the procedure of the Council itself and of other tribal agencies and tribal officials; and
- WHEREAS,** The Rosebud Sioux Tribal Council enacted RST Resolution No. 2020-75, declaring a State of Emergency exists within the Rosebud Sioux Tribe as it relates to the novel Coronavirus (COVID-19), on March 13, 2020; and
- WHEREAS,** The United States Congress has enacted the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Title V fund, and has published guidance and rules for the allocation and distribution of federal relief funds to tribal governments; and
- WHEREAS,** In order to conduct oversight and to ensure compliance with federal law and regulations governing the use of federal relief funds and reporting standards, the Rosebud Sioux Tribal Council has passed a motion on June 2, 2020, to establish an ad hoc committee; and
- WHEREAS,** The Rosebud Sioux Tribe adopts and approves the creation, establishment and appointment of the Rosebud Sioux Tribe Coronavirus COVID-19 Federal Relief Funds Oversight Committee, for the limited purpose of creating a budget, developing staff job descriptions for administration of Federal CARES Act Coronavirus COVID-19 relief funds, approve, review and recommendation of expenditures consistent with applicable federal law and regulations, committee appointment terms will continue until such time as the State of Emergency is declared abated, and/or exhaustion of federal relief funds; and
- WHEREAS,** The Rosebud Sioux Tribe Coronavirus COVID-19 Federal Relief Funds Oversight Committee will consist of the Budget and Finance Committee Chair, Vice Chair and 2 members of the Budget and Finance Committee, which will meet as deemed necessary and at any such time in an emergency, remotely or in person, all actions will be recorded; and
- THEREFORE BE IT RESOLVED,** That the Rosebud Sioux Tribe Coronavirus COVID-19 Federal Relief Funds Oversight Committee be established and terms shall be until such time as the State of Emergency is declared abated, and/or exhaustion of federal relief funds.



# 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

JUL 07 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 07/06/2020 have been reviewed and re-routed to the appropriate branches.

**Resolution No. 2019-42**  
**Resolution No. 2020-45**  
**Resolution No. 2020-117**  
**Resolution No. 2020-123**  
**Resolution No. 2020-132 (Amended: 06/17/2020)**  
**Resolution No. 2020-133 (Amended: 06/07/2020)**  
**Resolution No. 2020-142**  
**Resolution No. 2020-143**  
**Resolution No. 2020-144**  
**Resolution No. 2020-145**

**Resolution No. 2020-146**  
**Resolution No. 2020-147**  
**Resolution No. 2020-148**  
**Resolution No. 2020-149**  
**Resolution No. 2020-150**  
**Resolution No. 2020-151**  
**Resolution No. 2020-152**  
**Resolution No. 2020-153**  
**Resolution No. 2020-154**

Sincerely,

Ira Dean Wilson  
Superintendent

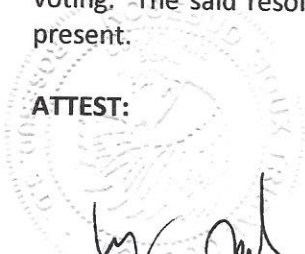
Enclosure

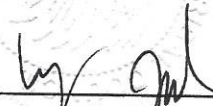
**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-132**


**CERTIFICATION**

This is to certify that the above Resolution No. 2020-132 was duly passed by the Rosebud Sioux Tribal Council in session on June 10, 2020, by a vote of eleven (11) in favor, zero (0) opposed and four (4) 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

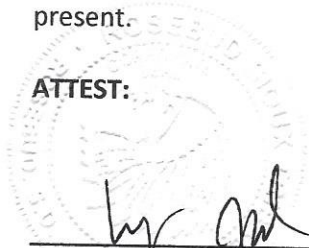


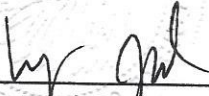
**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-132**

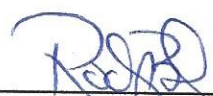
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**ATTEST:**



  
\_\_\_\_\_  
Wayne Boyd, Secretary  
Rosebud Sioux Tribe

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