

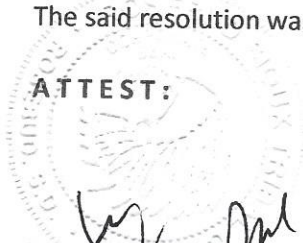
ROSEBUD SIOUX TRIBE
Resolution No. 2020-128

- 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 the 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**, RST Sewer Revenue Department is responsible for operating and maintaining tribal community sewer mains, lift stations, and lagoon systems, and tribal member owned residential lines including septic tanks and drain fields; and
- WHEREAS**, RST Sewer Revenue Department was operating on monthly fees collected on SWA units and I.H.S. administrative fees on projects on the Rosebud Reservation. However, there are currently no I.H.S. projects in progress and SWA has suspended its collection fee payments to Sewer Revenue; and
- WHEREAS**, RST Sewer Revenue Department requested a funding assistance from the RST Land and Natural Committee. The committee recommended a \$50,000.00 budget supplement via motion on May 4, 2020 to assist Sewer Revenue with its current budget needs; and
- WHEREAS**, RST Sewer Revenue Department would budget the \$50,000.00 to pay employee salaries and fund daily operation activities until the end of fiscal year 2020; and
- WHEREAS**, the RST Sewer Revenue Department will continue to pursue other long term funding sources to sustain its program budget for upcoming fiscal years; and
- NOW THEREFORE BE IT RESOLVED**, that the Tribal Council approves the Land and Natural Committee's recommendation to allocate \$50,000.00 to the RST Sewer Revenue Department to continue program function and activities through the end of FY-20.

CERTIFICATION

This is to certify that the above Resolution No. 2020-128 was duly passed by the Rosebud Sioux Tribal Council in session on June 2, 2020, by a vote of ten (10) 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

A handwritten signature in blue ink, appearing to read "R. Bordeaux".

Rodney M. Bordeaux, President
Rosebud Sioux Tribe

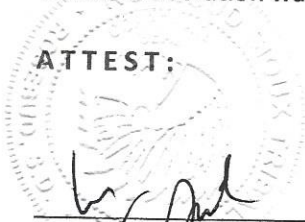
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Rosebud Sioux Tribe

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Rodney M. Bordeaux, President
Rosebud Sioux Tribe

Land and Natural Committee
Meeting Minutes
May 04, 2020

Invocation by Russell Eagle Bear

Meeting Called to Order at 10:57 a.m. by Russel Eagle Bear Chairman of Land and Natural with a quorum present.

Members present: Russell Eagle Bear, Lenard "Shadow" Wright, Clifford "Chums" Lafferty, Richard Skinny Colombe, Vice President Scott Herman.

Others present: Robert Oliver, Frank Vanderwalker, Willard Henry, Cleve Her Many Horse, Young Colombe, Ken Haukaas.

Water – Sewer director Young Colombe report – Covid 19 testing so far does not affect the water supply.

MOTION by Lenard Wright to cover Sewer Revenue to allocate \$50,000.00 of the settlement money from Hog Farm. Second by Clifford Lafferty. The vote was 4 in favor, 0 Opposed and 1 not voting. MOTION CARRIED

Forestry- Ken Haukaas report – Communication with the Tribe, Social Services, Water – Sewer on burial. Tree planting after the first frost.

Establish a PSA for burial with Social Services, Forestry, Water-Sewer.

Natural Resources – Frank Vanderwalker discussion about Fall Season Plan needs to be approved by RSTC.

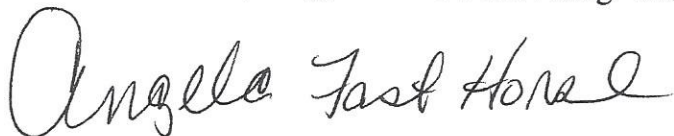
MOTION by Clifford Lafferty to forward Fall Season Plan for approval to the RSTC. Second by Lenard Wright. The vote was 4 in favor, 0 Opposed and 1 not voting. MOTION CARRIED

T.L.E. – Cleve Her Many Horse report – Leasing Rights

Home Site for Willard Henry Sr.

MOTION by Clifford Lafferty to approve Willard Henry Sr. Home Site with Tract and Legal papers attached from RST Land office. Second by Lenard Wright. The vote was 4 in favor, 0 Opposed and 1 not voting. MOTION CARRIED

MOTION by Clifford Lafferty to Adjourn at 12:33. Second by Richard Skinny Colombe. The vote was 4 in favor, 0 Opposed and 1 not voting. MOTION CARRIED



Respectfully Submitted by Angela Fast Horse
Recording Secretary

RST SEWER REVENUE DEPARTMENT

May 26, 2020

RST Budget and Finance Committee

PO Box 430

Rosebud, SD 57570

RE: RST Sewer Revenue Department Budget Request

Dear Committee;

Our department is requesting support for a motion made May 5, 2020 by RST Land and Natural Committee to supplement the RST Sewer Revenue Department budget in the amount of \$50,000.00. The funds will be used to keep the program operating to the end of the fiscal year 2020. The proposed budget breakdown is as follows:

55000-Tribal Employees	\$37,832.00
69050-Office Supplies	\$918.00
68100-Utilities	\$5,000.00
59000-Payroll Taxes	\$1,250.00
69300-Vehicle/Equip. Maint .Fuel/Oil	\$2,500.00
68210-Cell Phone Service	\$500.00
70900-Other Repairs and Maint.	<u>\$2,000.00</u>
Total Budget Supplement Request	\$50,000.00

Our department would also like to request a reduction in the Indirect Cost rate applied to the RST Sewer Revenue program. The reduction in cost will give the program savings that can be applied to work plan activities. This program doesn't have a budget large enough to be paying the normal IDC rates.

Please consider our requests. If you have any questions please call me at 747-2378.

Thank you.



Young Colombe, Director



1990 Sicangu Drive
P.O. Box 100
Rosebud, SD 57570

PHONE 605-747-2378
FAX 605-747-5628

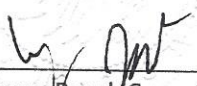
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ATTEST:



Wayne Boyd, Secretary
Rosebud Sioux Tribe



Rodney M. Bordeaux, President
Rosebud Sioux Tribe

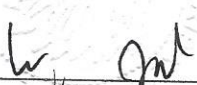
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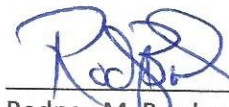
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Wayne Boyd, Secretary
Rosebud Sioux Tribe



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

JUN 11 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 06/10/2020 have been reviewed and re-routed to the appropriate branches.

Resolution No. 2020-101
Resolution No. 2020-108
Resolution No. 2020-112
Resolution No. 2020-114
Resolution No. 2020-115
Resolution No. 2020-116
Resolution No. 2020-121 (Amended: 05/26/2020)
Resolution No. 2020-122

Resolution No. 2020-123
Resolution No. 2020-124
Resolution No. 2020-126
Resolution No. 2020-127
Resolution No. 2020-128
Resolution No. 2020-129
Resolution No. 2020-130
Resolution No. 2020-131

Sincerely,

Lee A. Beardt
Superintendent

Enclosure