

ROSBUD SIOUX TRIBE
Resolution NO. 2020-307

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 Rosebud Sioux Tribal Council is authorized to appropriate for public purposes of the Rosebud Sioux Tribe available Tribal Council funds pursuant to Article IV, Sections 1 (g) of the Constitution and By-Laws of the Rosebud Sioux Tribe; and

WHEREAS, the purpose of the RST Ordinance No. 88-12 is to implement Article IV of the Constitution and the By-Laws of the Rosebud Sioux Tribe to appropriate and publish the efficient allocation of resources to meet tribal needs and provide public services; now

THEREFORE BE IT RESOLVED, by the Rosebud Sioux Tribal Council approves the P.L. 93-638 Health Account base budgets for FY-2021; and

BE IT FURTHER RESOLVED, that any salary increase must follow the regular approval process pursuant to the RST Personnel Policies and Procedures Manual; and

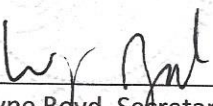
BE IT FURTHER RESOLVED, that no equipment or furniture purchases in excess of \$5,000 be made without RST Budget & Finance Committee's approval; and

BE IT FURTHER RESOLVED, that the spending be approved for the annual FY 2021 budgets in accordance with the Accounting Policies and Procedures Manual and the Budget Monthly Spending Plan.

CERTIFICATION

This is to certify that the above Resolution No. 2020-307 was duly passed by the Rosebud Sioux Tribal Council in Session on December 15, 2020, by a vote of sixteen (16) 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

ROSBUD SIOUX TRIBE
Resolution NO. 2020-307

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 Rosebud Sioux Tribal Council is authorized to appropriate for public purposes of the Rosebud Sioux Tribe available Tribal Council funds pursuant to Article IV, Sections 1 (g) of the Constitution and By-Laws of the Rosebud Sioux Tribe; and

WHEREAS, the purpose of the RST Ordinance No. 88-12 is to implement Article IV of the Constitution and the By-Laws of the Rosebud Sioux Tribe to appropriate and publish the efficient allocation of resources to meet tribal needs and provide public services; now

THEREFORE BE IT RESOLVED, by the Rosebud Sioux Tribal Council approves the P.L. 93-638 Health Account base budgets for FY-2021; and

BE IT FURTHER RESOLVED, that any salary increase must follow the regular approval process pursuant to the RST Personnel Policies and Procedures Manual; and

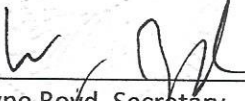
BE IT FURTHER RESOLVED, that no equipment or furniture purchases in excess of \$5,000 be made without RST Budget & Finance Committee's approval; and

BE IT FURTHER RESOLVED, that the spending be approved for the annual FY 2021 budgets in accordance with the Accounting Policies and Procedures Manual and the Budget Monthly Spending Plan.


CERTIFICATION

This is to certify that the above Resolution No. 2020-307 was duly passed by the Rosebud Sioux Tribal Council in Session on December 15, 2020, by a vote of sixteen (16) 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



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

ROSBUD SIOUX TRIBE
Resolution NO. 2020-307

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 Rosebud Sioux Tribal Council is authorized to appropriate for public purposes of the Rosebud Sioux Tribe available Tribal Council funds pursuant to Article IV, Sections 1 (g) of the Constitution and By-Laws of the Rosebud Sioux Tribe; and

WHEREAS, the purpose of the RST Ordinance No. 88-12 is to implement Article IV of the Constitution and the By-Laws of the Rosebud Sioux Tribe to appropriate and publish the efficient allocation of resources to meet tribal needs and provide public services; now

THEREFORE BE IT RESOLVED, by the Rosebud Sioux Tribal Council approves the P.L. 93-638 Health Account base budgets for FY-2021; and

BE IT FURTHER RESOLVED, that any salary increase must follow the regular approval process pursuant to the RST Personnel Policies and Procedures Manual; and

BE IT FURTHER RESOLVED, that no equipment or furniture purchases in excess of \$5,000 be made without RST Budget & Finance Committee's approval; and

BE IT FURTHER RESOLVED, that the spending be approved for the annual FY 2021 budgets in accordance with the Accounting Policies and Procedures Manual and the Budget Monthly Spending Plan.


CERTIFICATION

This is to certify that the above Resolution No. 2020-307 was duly passed by the Rosebud Sioux Tribal Council in Session on December 15, 2020, by a vote of sixteen (16) 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

ROSBUD SIOUX TRIBE
Resolution NO. 2020-307

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 Rosebud Sioux Tribal Council is authorized to appropriate for public purposes of the Rosebud Sioux Tribe available Tribal Council funds pursuant to Article IV, Sections 1 (g) of the Constitution and By-Laws of the Rosebud Sioux Tribe; and

WHEREAS, the purpose of the RST Ordinance No. 88-12 is to implement Article IV of the Constitution and the By-Laws of the Rosebud Sioux Tribe to appropriate and publish the efficient allocation of resources to meet tribal needs and provide public services; now

THEREFORE BE IT RESOLVED, by the Rosebud Sioux Tribal Council approves the P.L. 93-638 Health Account base budgets for FY-2021; and

BE IT FURTHER RESOLVED, that any salary increase must follow the regular approval process pursuant to the RST Personnel Policies and Procedures Manual; and

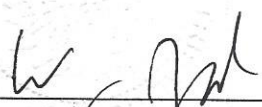
BE IT FURTHER RESOLVED, that no equipment or furniture purchases in excess of \$5,000 be made without RST Budget & Finance Committee's approval; and

BE IT FURTHER RESOLVED, that the spending be approved for the annual FY 2021 budgets in accordance with the Accounting Policies and Procedures Manual and the Budget Monthly Spending Plan.

CERTIFICATION

This is to certify that the above Resolution No. 2020-307 was duly passed by the Rosebud Sioux Tribal Council in Session on December 15, 2020, by a vote of sixteen (16) 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

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2020-07
AMENDED: OCTOBER 6, 2020**

WHEREAS, the Rosebud Sioux Tribe, by this resolution authorizes the Tribal Land Enterprise to manage and operate subject property in accordance with Section 19 ("Lands") of the By-Laws of TLE; and

WHEREAS, the Rosebud Sioux Tribe will direct the Bureau of Indian Affairs to take the above described property in trust in the name of the United States of America in Trust for the Rosebud Sioux Tribe under the Indian Land Consolidation Act (ILCA); now

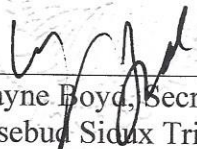
THEREFORE BE IT RESOLVED, that the previously describe real estate be acquired by Tribal Land Enterprise on behalf of the Rosebud Sioux Tribe for a purchase price not to exceed \$40,000.00; and

BE IT FURTHER RESOLVED, that the Rosebud Sioux Tribal Council authorizes the Tribal President or Tribal Vice-President and Tribal Secretary of the Rosebud Sioux Tribe to sign any and all documents required to finance and finalize the purchase of this real estate.

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

This is to certify that the above Resolution No. 2020-07 was duly amended by the Rosebud Sioux Tribal Council in session on October 6, 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

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2020-07
AMENDED: OCTOBER 6, 2020**

- 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 Bylaws; and
- WHEREAS,** Article IV, Sec. (1) (c) of the Rosebud Sioux Tribe Constitution authorizes the Rosebud Sioux Tribal Council "to purchase and otherwise acquire lands" and Section 5 (b) and (d), as amended, of the Corporate Charter of the Rosebud Sioux Tribe authorizes the Tribe to purchase property of every description, real and personal and to borrow money for any purpose consistent with federal and tribal law; and
- WHEREAS,** the following described real estate, generally referred to as the Bice interest, has come up for sale in Tripp County, South Dakota:
- Undivided ¼ interest in the NE1/4, Section 32, T.102N., R.75W., 5TH P.M., Tripp County, South Dakota, containing 160.00 acres more or less. The subject property includes surface and subsurface resources.
- WHEREAS,** the Rosebud Sioux Tribal Land Enterprise Board of Directors reviewed this possible real estate acquisition on December 10, 2019, under Resolution no. 2019-011 and recommends approval of this resolution; and
- WHEREAS,** after passage of the original TLE Board Resolution and RST Council Resolution approving acquisition of this real estate, it was discovered that record ownership of this real estate is in Thunder Creek Ranch, Inc., not Richard Bice (who is an officer of Thunder Creek Ranch, Inc.) individually, the RST TLE Board of Directors amended Board Resolution No. 2019-011 dated December 10, 2019, to reflect record ownership in Thunder Creek Ranch, Inc., not Richard Bice, individually on October 1, 2020; and
- WHEREAS,** pursuant to Section 10, ("Purpose and Objectives") of the By-Laws of TLE, TLE is authorized to "provide a long-term land-buying program which would benefit members of the Tribe"; and
- WHEREAS,** the Rosebud Sioux Tribe through TLE's Land Acquisition Program will purchase this fee land in the name of the Rosebud Sioux Tribe; and
- WHEREAS,** pursuant to Section 19 ("Lands") of the By-Laws of TLE, the Tribe is authorized to enter into an agreement with TLE to manage and operate, subject to approval of the Commissioner of Indian Affairs or his duly authorized representative, "all lands now in Tribal ownership, or which may come into Tribal ownership from any source"; and

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2020-07
AMENDED: OCTOBER 6, 2020**

WHEREAS, the Rosebud Sioux Tribe, by this resolution authorizes the Tribal Land Enterprise to manage and operate subject property in accordance with Section 19 ("Lands") of the By-Laws of TLE; and

WHEREAS, the Rosebud Sioux Tribe will direct the Bureau of Indian Affairs to take the above described property in trust in the name of the United States of America in Trust for the Rosebud Sioux Tribe under the Indian Land Consolidation Act (ILCA); now

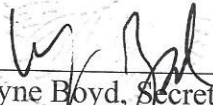
THEREFORE BE IT RESOLVED, that the previously describe real estate be acquired by Tribal Land Enterprise on behalf of the Rosebud Sioux Tribe for a purchase price not to exceed \$40,000.00; and

BE IT FURTHER RESOLVED, that the Rosebud Sioux Tribal Council authorizes the Tribal President or Tribal Vice-President and Tribal Secretary of the Rosebud Sioux Tribe to sign any and all documents required to finance and finalize the purchase of this real estate.


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

This is to certify that the above Resolution No. 2020-07 was duly amended by the Rosebud Sioux Tribal Council in session on October 6, 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



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

DEC 17 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 11/19/2020, have been reviewed and routed to the appropriate branches: 2020-07 (Amended: 10/6/2020), 231, 236, 237, 238, 239, 240, 244, 245, 246, 247, 248, 249, 251, 252, 284 and 285.

Sincerely,

Francine Fast Horse
Superintendent

Acting