

ROSEBUD SIOUX TRIBE
Resolution No. 2019-224

- WHEREAS**, the Rosebud Sioux Tribe (RST) 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**, 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 Rosebud Sioux Tribal Council has enacted RST Ordinance No. 82-01, creating the Rosebud Sioux Tribe's Land and Natural Resources Committee to develop and coordinate all aspects of natural resources of the Rosebud Sioux Tribe; and
- WHEREAS**, the RST Department of Natural Resources (DNR) has presented the proposed collaboration with the *Northern Great Plains Tribal Initiative on Sustainable Wildlife Conservation (NGPTISWC)* to the Rosebud Sioux Tribe Land and Natural Resources Committee (LNRC) and the committee had recommended the Rosebud Tribal Council to approve; and
- WHEREAS**, the Rosebud Sioux Tribe supports the RSTDNR in the development of a conservation and financial plan, with the assistance of the NGPTISWC and their partners with the World Wildlife Fund; and
- WHEREAS**, the RST gives support for this initiative while also understanding this process is part of the creation of a bigger regional conservation plan and financial plan that is meant to assist many tribes in our region with managing their tribal wildlife programs; and
- WHEREAS**, the RST understands that although our plans, results and lessons learned may be shared to assist other relatives from tribes in our region, the RST may determine what, if any, certain data should be withheld from public use, due to being too detailed or culturally sensitive; and
- WHEREAS**, the RST has reviewed and agrees with the terms of reference identified in the attached Terms of Reference document; and
- WHEREAS**, the RSTC approves of the DNR director's designation of the department's biologist as the tribal coordinator described in the attached *Terms of Reference*; and

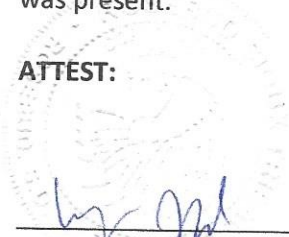
NOW, THEREFORE BE IT RESOLVED, the Rosebud Sioux Tribal Council adopts this resolution and approves the proposed creation of the RST Dept. of Natural Resources conservation/financial plans and the attached Terms of Reference.

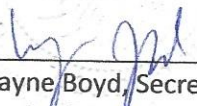
ROSEBUD SIOUX TRIBE
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CERTIFICATION

This is to certify that the above Resolution No. 2019-224 was duly approved by the Rosebud Sioux Tribal Council in session on September 12, 2019, by a vote of fourteen (14) 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

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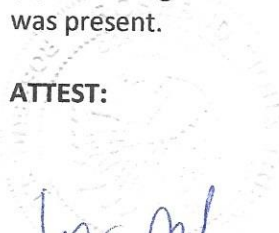
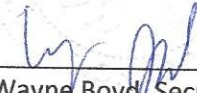
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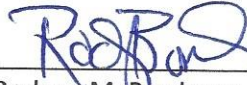
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Rosebud Sioux Tribe

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
(605) 856-2334

SEP 20 2019

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 9/19/19 have been reviewed and re-routed to the appropriate branches.

Resolution No. 2017-284 Amended: 9/18/19
Resolution No. 2019-152
Resolution No. 2019-186 Amended: 9/12/19
Resolution No. 2019-189 Defeated: 9/9/19
Resolution No. 2019-215
Resolution No. 2019-216
Resolution No. 2019-217
Resolution No. 2019-218
Resolution No. 2019-219
Resolution No. 2019-220

Resolution No. 2019-221
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Resolution No. 2019-223
Resolution No. 2019-224
Resolution No. 2019-225
Resolution No. 2019-226
Resolution No. 2019-227
Resolution No. 2019-229
Resolution No. 2019-230
Resolution No. 2019-231

Sincerely,

Lee A. Beardt
Superintendent

Enclosure

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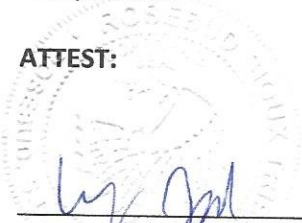
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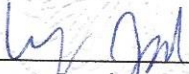
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TERMS OF REFERENCE
NORTHERN GREAT PLAINS - INDIVIDUAL TRIBE
CONSERVATION & FINANCIAL PLAN

Objective: Develop a conservation plan and a financial plan for an individual Northern Great Plains tribe that will support sustainable financing efforts. The conservation plan will contain measurable conservation goals and activities, and the financial plan will project necessary costs, anticipated revenue and financial gaps associated with implementation of the conservation plan. Results will help inform development of a regional conservation plan and financial plan for several tribes.

Process

1. Identify individual tribe that will develop its conservation and financial plan (see *Prerequisites* section below)
2. Tribe reviews and agrees on terms of reference for conservation and financial plan, identifies lead coordinator on behalf of the tribe, and identifies conservation and financial planning expert who will guide the processes (see below for responsibilities and approximate time commitments for both the tribe coordinator and the planning expert)
3. Tribe coordinator identifies team members who will be involved in planning processes
4. Tribe coordinator, team members, and planning expert develop conservation and financial plan (two to four onsite working sessions of 2-3 days each, and several weeks of follow up analysis and documentation for each plan)
5. Finalize conservation and financial plan, share results, and based on the experience, make recommendations for developing a regional conservation and financial plan that will include multiple tribes

Deliverables

- A. Conservation plan for an individual tribe that includes key habitats and species, direct threats, underlying factors, strategies, goals and activities
- B. Excel financial plan for an individual tribe that projects costs, revenue and financial gaps associated with implementing the conservation plan, and a written summary of the financial plan
- C. PowerPoint presentation that summarizes conservation and financial plan results

Responsibilities of tribe coordinator (1-2 months total, spread over 12 months)

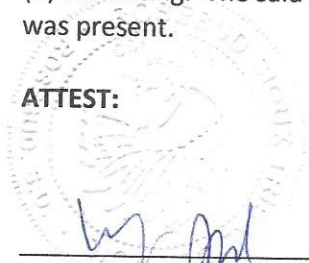
1. Coordinate with tribal representatives and other stakeholders regarding development and approval of conservation and financial plans (including organizing two to four onsite working sessions)
2. In close consultation with planning expert, lead documentation of certain sections of the conservation plan, and provide close review and input regarding other sections
3. Work extensively with a range of stakeholders to collect, clarify and analyze financial and other data relevant to conservation activities
4. Work closely with planning expert to develop and review Excel financial plan

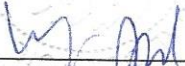
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