

**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-123**

- 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 has enacted Rosebud Sioux Tribe Ordinance No. 86-13, Rosebud Sioux Tribal Council Rules of Order, an ordinance regarding the rules of order while the Council is in session; and
- WHEREAS,** RST Ordinance No. 86-13, Section J, Priority in Enforcement, provides that the order of priority in reference in enforcement of the Rules of Order:
1. Tribal Constitution and By-laws.
  2. This Ordinance.
  3. Tribal ordinance (after enactment of this ordinance).
  4. Tribal Resolutions (after enactment of this ordinance.)
  5. Rulings of the Chair (after enactment of this ordinance).
  6. Council motions (after enactment of this ordinance).
  7. Robert's Rules of Order; 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 Rosebud Sioux Tribal Council has enacted RST Resolution No. 2020-83, finding "[T]hat the Rosebud Sioux Tribe ...has a compelling governmental interest in enacting a temporary rule allowing remote participation and voting by council representatives and other members of legislative committees from offsite via telephone, Skype, or the use of other platforms designed to allow for remote participation; and
- WHEREAS,** The Rosebud Sioux Tribal Council Resolution No. 2020-83 resolves that, "as a temporary rule, during the COVID-19 pandemic that remote participation and voting by council representatives at regular and special RST Tribal Council meetings, and any other necessary and essential legislative committee" as described above without the need for a motion prior to every meeting;

**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-123**

**THEREFORE BE IT RESOLVED**, The RST Tribal Council adopts the following rules of procedure for regular and special legislative committee meetings during the State of Emergency due to the novel Coronavirus COVID-19, declared by the Rosebud Sioux Tribal Council on March 13,2020;

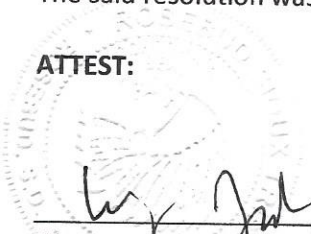
1. Regular meetings of legislative committees shall be scheduled in accordance with the official meeting calendar published monthly by the RST Tribal Secretary's Office.
2. All members of the legislative committee are permitted to participate and vote by remote attendance from offsite via telephone, Skype, and any use of other platforms that permit remote participation.
3. Any and all persons, committee members and participants in the legislative committee session shall submit any exhibits, documents, proposed legislation, any other matters for legislative committee consideration and approval at least five (5) days to the RST Tribal Secretary's Office prior to the meeting.
4. The RST Secretary's Office shall publish a proposed agenda to each committee member by either regular mail or electronic transmission all exhibits, proposed legislation, and any other matters for legislative committee consideration at least three (3) days prior to the date and time scheduled for the committee meeting.
5. Minutes of the meeting shall contain the presence or absence of officers or excused absences.
6. A roll call vote by name of each legislative Committee member, and whether there is a sufficient number of participants necessary for a quorum.
7. Disposition of minutes of previous meeting if a regular meeting.
8. The Rosebud Sioux Tribe Council Rules of Order shall be applicable to meetings of legislative committees.

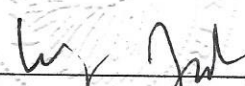
**BE IT ALSO RESOLVED**, that this resolution does not repeal or rescind any prior motion, resolution or ordinance permitting remote participation and voting.


**CERTIFICATION**

This is to certify that the above Resolution No. 2020-123 was duly passed by the Rosebud Sioux Tribal Council in session on May 1, 2020, by a vote of ten (10) in favor, zero (0) opposed and three (3) 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. 2020-123**

- 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 has enacted Rosebud Sioux Tribe Ordinance No. 86-13, Rosebud Sioux Tribal Council Rules of Order, an ordinance regarding the rules of order while the Council is in session; and
- WHEREAS**, RST Ordinance No. 86-13, Section J, Priority in Enforcement, provides that the order of priority in reference in enforcement of the Rules of Order:
1. Tribal Constitution and By-laws.
  2. This Ordinance.
  3. Tribal ordinance (after enactment of this ordinance).
  4. Tribal Resolutions (after enactment of this ordinance.)
  5. Rulings of the Chair (after enactment of this ordinance).
  6. Council motions (after enactment of this ordinance).
  7. Robert's Rules of Order; 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 Rosebud Sioux Tribal Council has enacted RST Resolution No. 2020-83, finding "[T]hat the Rosebud Sioux Tribe ...has a compelling governmental interest in enacting a temporary rule allowing remote participation and voting by council representatives and other members of legislative committees from offsite via telephone, Skype, or the use of other platforms designed to allow for remote participation; and
- WHEREAS**, The Rosebud Sioux Tribal Council Resolution No. 2020-83 resolves that, "as a temporary rule, during the COVID-19 pandemic that remote participation and voting by council representatives at regular and special RST Tribal Council meetings, and any other necessary and essential legislative committee" as described above without the need for a motion prior to every meeting;

**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-123**

**THEREFORE BE IT RESOLVED**, The RST Tribal Council adopts the following rules of procedure for regular and special legislative committee meetings during the State of Emergency due to the novel Coronavirus COVID-19, declared by the Rosebud Sioux Tribal Council on March 13,2020;

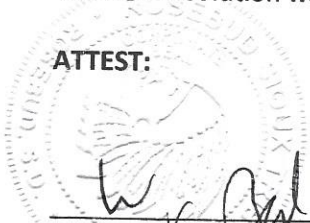
1. Regular meetings of legislative committees shall be scheduled in accordance with the official meeting calendar published monthly by the RST Tribal Secretary's Office.
2. All members of the legislative committee are permitted to participate and vote by remote attendance from offsite via telephone, Skype, and any use of other platforms that permit remote participation.
3. Any and all persons, committee members and participants in the legislative committee session shall submit any exhibits, documents, proposed legislation, any other matters for legislative committee consideration and approval at least five (5) days to the RST Tribal Secretary's Office prior to the meeting.
4. The RST Secretary's Office shall publish a proposed agenda to each committee member by either regular mail or electronic transmission all exhibits, proposed legislation, and any other matters for legislative committee consideration at least three (3) days prior to the date and time scheduled for the committee meeting.
5. Minutes of the meeting shall contain the presence or absence of officers or excused absences.
6. A roll call vote by name of each legislative Committee member, and whether there is a sufficient number of participants necessary for a quorum.
7. Disposition of minutes of previous meeting if a regular meeting.
8. The Rosebud Sioux Tribe Council Rules of Order shall be applicable to meetings of legislative committees.

**BE IT ALSO RESOLVED**, that this resolution does not repeal or rescind any prior motion, resolution or ordinance permitting remote participation and voting.

**CERTIFICATION**

This is to certify that the above Resolution No. 2020-123 was duly passed by the Rosebud Sioux Tribal Council in session on May 1, 2020, by a vote of ten (10) in favor, zero (0) opposed and three (3) not voting. The said resolution was adopted pursuant to authority vested in the Council. A quorum was present.

**ATTEST:**

The seal of the Rosebud Sioux Tribe is circular, featuring a central figure and the words "ROSEBUD SIOUX TRIBE" around the perimeter.

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

A handwritten signature in black ink, appearing to read "Rodney M. Bordeaux".

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



**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-123**

- 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 has enacted Rosebud Sioux Tribe Ordinance No. 86-13, Rosebud Sioux Tribal Council Rules of Order, an ordinance regarding the rules of order while the Council is in session; and
- WHEREAS**, RST Ordinance No. 86-13, Section J, Priority in Enforcement, provides that the order of priority in reference in enforcement of the Rules of Order:
1. Tribal Constitution and By-laws.
  2. This Ordinance.
  3. Tribal ordinance (after enactment of this ordinance).
  4. Tribal Resolutions (after enactment of this ordinance.)
  5. Rulings of the Chair (after enactment of this ordinance).
  6. Council motions (after enactment of this ordinance).
  7. Robert's Rules of Order; 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 Rosebud Sioux Tribal Council has enacted RST Resolution No. 2020-83, finding "[T]hat the Rosebud Sioux Tribe ...has a compelling governmental interest in enacting a temporary rule allowing remote participation and voting by council representatives and other members of legislative committees from offsite via telephone, Skype, or the use of other platforms designed to allow for remote participation; and
- WHEREAS**, The Rosebud Sioux Tribal Council Resolution No. 2020-83 resolves that, "as a temporary rule, during the COVID-19 pandemic that remote participation and voting by council representatives at regular and special RST Tribal Council meetings, and any other necessary and essential legislative committee" as described above without the need for a motion prior to every meeting;

**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-123**

**THEREFORE BE IT RESOLVED**, The RST Tribal Council adopts the following rules of procedure for regular and special legislative committee meetings during the State of Emergency due to the novel Coronavirus COVID-19, declared by the Rosebud Sioux Tribal Council on March 13,2020;

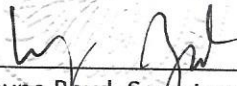
1. Regular meetings of legislative committees shall be scheduled in accordance with the official meeting calendar published monthly by the RST Tribal Secretary's Office.
2. All members of the legislative committee are permitted to participate and vote by remote attendance from offsite via telephone, Skype, and any use of other platforms that permit remote participation.
3. Any and all persons, committee members and participants in the legislative committee session shall submit any exhibits, documents, proposed legislation, any other matters for legislative committee consideration and approval at least five (5) days to the RST Tribal Secretary's Office prior to the meeting.
4. The RST Secretary's Office shall publish a proposed agenda to each committee member by either regular mail or electronic transmission all exhibits, proposed legislation, and any other matters for legislative committee consideration at least three (3) days prior to the date and time scheduled for the committee meeting.
5. Minutes of the meeting shall contain the presence or absence of officers or excused absences.
6. A roll call vote by name of each legislative Committee member, and whether there is a sufficient number of participants necessary for a quorum.
7. Disposition of minutes of previous meeting if a regular meeting.
8. The Rosebud Sioux Tribe Council Rules of Order shall be applicable to meetings of legislative committees.


**BE IT ALSO RESOLVED**, that this resolution does not repeal or rescind any prior motion, resolution or ordinance permitting remote participation and voting.

**CERTIFICATION**

This is to certify that the above Resolution No. 2020-123 was duly passed by the Rosebud Sioux Tribal Council in session on May 1, 2020, by a vote of ten (10) in favor, zero (0) opposed and three (3) 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. 2020-123**

- 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 has enacted Rosebud Sioux Tribe Ordinance No. 86-13, Rosebud Sioux Tribal Council Rules of Order, an ordinance regarding the rules of order while the Council is in session; and
- WHEREAS,** RST Ordinance No. 86-13, Section J, Priority in Enforcement, provides that the order of priority in reference in enforcement of the Rules of Order:
1. Tribal Constitution and By-laws.
  2. This Ordinance.
  3. Tribal ordinance (after enactment of this ordinance).
  4. Tribal Resolutions (after enactment of this ordinance.)
  5. Rulings of the Chair (after enactment of this ordinance).
  6. Council motions (after enactment of this ordinance).
  7. Robert's Rules of Order; 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 Rosebud Sioux Tribal Council has enacted RST Resolution No. 2020-83, finding "[T]hat the Rosebud Sioux Tribe ...has a compelling governmental interest in enacting a temporary rule allowing remote participation and voting by council representatives and other members of legislative committees from offsite via telephone, Skype, or the use of other platforms designed to allow for remote participation; and
- WHEREAS,** The Rosebud Sioux Tribal Council Resolution No. 2020-83 resolves that, "as a temporary rule, during the COVID-19 pandemic that remote participation and voting by council representatives at regular and special RST Tribal Council meetings, and any other necessary and essential legislative committee" as described above without the need for a motion prior to every meeting;

**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-123**

**THEREFORE BE IT RESOLVED**, The RST Tribal Council adopts the following rules of procedure for regular and special legislative committee meetings during the State of Emergency due to the novel Coronavirus COVID-19, declared by the Rosebud Sioux Tribal Council on March 13,2020;

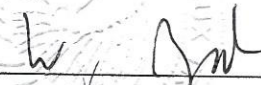
1. Regular meetings of legislative committees shall be scheduled in accordance with the official meeting calendar published monthly by the RST Tribal Secretary's Office.
2. All members of the legislative committee are permitted to participate and vote by remote attendance from offsite via telephone, Skype, and any use of other platforms that permit remote participation.
3. Any and all persons, committee members and participants in the legislative committee session shall submit any exhibits, documents, proposed legislation, any other matters for legislative committee consideration and approval at least five (5) days to the RST Tribal Secretary's Office prior to the meeting.
4. The RST Secretary's Office shall publish a proposed agenda to each committee member by either regular mail or electronic transmission all exhibits, proposed legislation, and any other matters for legislative committee consideration at least three (3) days prior to the date and time scheduled for the committee meeting.
5. Minutes of the meeting shall contain the presence or absence of officers or excused absences.
6. A roll call vote by name of each legislative Committee member, and whether there is a sufficient number of participants necessary for a quorum.
7. Disposition of minutes of previous meeting if a regular meeting.
8. The Rosebud Sioux Tribe Council Rules of Order shall be applicable to meetings of legislative committees.


**BE IT ALSO RESOLVED**, that this resolution does not repeal or rescind any prior motion, resolution or ordinance permitting remote participation and voting.

**CERTIFICATION**

This is to certify that the above Resolution No. 2020-123 was duly passed by the Rosebud Sioux Tribal Council in session on May 1, 2020, by a vote of ten (10) in favor, zero (0) opposed and three (3) 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

**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

**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2020-123**

- 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.

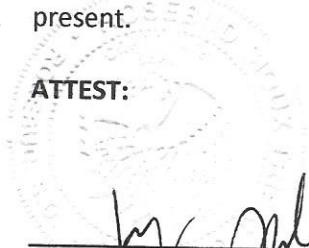


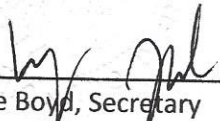
**ROSEBUD SIOUX TRIBE  
Resolution No. 2020-123**


**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. 2020-123**

- 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.

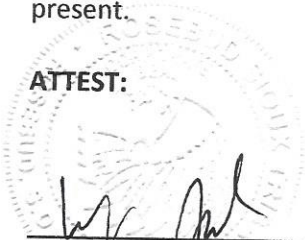


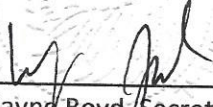
**ROSEBUD SIOUX TRIBE  
Resolution No. 2020-123**

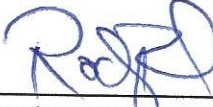
**CERTIFICATION**

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