# ROSEBUD SIOUX TRIBAL COUNCIL ROSEBUD SIOUX TRIBE OF THE ROSEBUD INDIAN RESERVATION, SOUTH DAKOTA

- 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 Tribe of the Rosebud Indian Reservation, South Dakota (the "Tribe") is organized under the Indian Reorganization Act of 1934, 25 U.S.C. §§ 5101 et seq. (the "Act"), and
- WHEREAS, by virtue of the Tribe's sovereign rights as an Indian tribe and pursuant to the Act, the Tribe adopted the Constitution and By-laws on November 23, 1935, which was approved by the Secretary of the Interior on December 20, 1935 and which has subsequently been amended from time to time (the "Tribal Constitution"), and
- WHEREAS, pursuant to Art. III of the Tribal Constitution, the legislative powers of the Tribal have been vested in the Rosebud Sioux Tribal Council (the "Tribal Council"), and
- **WHEREAS**, pursuant to Art. IV, Section 1(m) of the Tribal Constitution, the Tribal Council is empowered to safeguard and promote the peace, safety, morals and general welfare of the Tribe, including healthcare and housing facilities for tribal elders, and
- **WHEREAS**, the Tribe has need to finance the acquisition, construction, equipping and furnishing of a replacement nursing home in White River, South Dakota (the "**Project**"), and
- WHEREAS, to finance the costs of the Project, the Tribal Council expects that it will be necessary for the Tribe to issue its Tribal Healthcare Revenue Bonds (Rosebud Sioux Tribe Nursing Home Project), Series 2021 (the "Bonds"), in an aggregate principal amount of approximately \$15,000,000, and
- **WHEREAS**, it is necessary that the Tribe engage certain professions to assist with the design, construction and financing of the Project.

- **Section 1**. An urgent and present need exists for a replacement nursing home in the within the Tribe and it remains and is in the best interest of the Tribe to finance the construction, equipping and furnishing of the Project.
- **Section 2.** The Tribal Council authorizes the [President] [Treasurer] [officer or individual] to make non-binding findings and recommendations regarding the location, size, scope and feasibility of the Project to and for review by the Tribal Council.
- **Section 3**. The Tribal Council hereby engages the firm of D.A. Davidson & Co. to act as underwriter or placement agent with respect to the financing of the Project.
- **Section 4.** The Tribal Council hereby engages the law firm of Kutak Rock LLP to serve as bond counsel with respect to any bonds of the Tribe issued in connection with the financing of the Project.
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- **Section 6.** The Tribal Council hereby engages LSE Architects as the architect with respect to the Project.
- **Section 7**. Adoption of this Resolution does not constitute final approval by the Tribal Council with respect to the Project or the issuance of any bonds to finance the costs thereof and does not obligate the Tribal Council to further consider such Project and bonds at a future date.
- **Section 8.** All actions previously done or taken by the Tribal Council or any other officer, employee or agent of the Tribe in connection with the Project and the financing thereof are hereby ratified, confirmed and approved in all respects. Each of the President, the Vice President or the Treasurer is hereby authorized to execute any and all instruments as are necessary or desirable to effectuate the purposes of this Resolution.

Dolores Waln Antelope Council Representative	10~14-20 Date
Russell Eagle Bear Black Pipe Council Representative	Date
Lisa White Pipe Bull Creek Council Representative	Date

C. Steve Brave	Date
Butte Creek Council Representative	Butt
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Arlene R. Black Bear	Dete
Corn Creek Council Representative	Date
Conference representative	inlat.
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Vanessa Red Hawk-Thompson	Date
Grass Mountain Council Representative	
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Clifford Lafferty	Date
He Dog Council Representative	
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Robert Rattling Leaf	Data Ports
Horse Creek Council Representative	Date
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Tennille Black Feather	Date
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William "Bill" Marshall Milks Comp Council Borrescontation	Date
Milks Camp Council Representative	
Wayne Frederick	Date
Okreek Council Representative	
Eileen Shot  Permelee Council Permeaentative	Date
Parmelee Council Representative	
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Martha Blue Thunder	Date
Ring Thunder Council Representative	
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share of April - Glange	10-9-20
Shere Wright-Plank	Date
Rosebud Council Representative	
Blancia Catter Land	10-14-20
Dennis Charlie Spotted Tail	Date
Soldier Creek Council Representative	Dute

RESOLUTION	NO. 2020-262
Hamila Gelle Gellate	10-14.20
Pamela Kills In Water	Date
Spring Creek Council Representative	
Sharon L. Swift	
St. Francis Council Representative	Date
ot. Transis Council Representative	
Come Leaster Chr.	10-9-20
James Leader Charge	Date
Swift Bear Council Representative	
Downey Hillan Kla Bear	16920
Donna Hollow Horn Bear	Date
Two Strike Council Representative	
Dwight Spotted Tail	Date
Upper Cut Meat Council Representative	
CERTIFIC	ATION
This is to certify that the above petition Resolution 202 of the Rosebud Sioux Tribal Council. Said petition was Sioux Tribal Council.	20-262 was duly circulated and signed by members duly passed, as signed by a majority of the Rosebud
Wayne Boyd, Secretary	Rodney M. Bordeaux, President
Rosebud Siyux Tribe	Rosebud Sioux Tribe

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- WHEREAS, to finance the costs of the Project, the Tribal Council expects that it will be necessary for the Tribe to issue its Tribal Healthcare Revenue Bonds (Rosebud Sioux Tribe Nursing Home Project), Series 2021 (the "Bonds"), in an aggregate principal amount of approximately \$15,000,000, and
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Delores Waln Antelope Council Representative	<u>10-14-20</u> Date
Russell Eagle Bear	Date
Black Pipe Council Representative	
Lisa White Pipe	Date
Bull Creek Council Representative	

C. Steve Brave	Date
Butte Creek Council Representative	
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Arlene R. Black Bear,	Date
Corn Creek Council Representative	1 1
Vanua Red Wante Shiman	10/9/20
Vanessa Red Hawk-Thompson	Date
Grass Mountain Council Representative	
Officer T DA	10-14-20
Clifford Lafferty	Date
He Dog Council Representative	
Alex it the Court	10-14-20 Date
Robert Rattling Leaf	Date
Horse Creek Council Representative	Date
110150 Crook Council Representative	
Tennille Black Feather	Date
Ideal Council Representative	
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Aut 9	10-9-20
William "Bill" Marshall	Date
Milks Camp Council Representative	
Wayne Frederick	Date
Okreek Council Representative	
Eileen Shot	Date
Parmelee Council Representative	
Martha Blue Thunder	10-9-20
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Ring Thunder Council Representative	
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Shere Wright-Plank	Date
Rosebud Council Representative	
Minin C. Amllet and	10-14-20
Dennis Charlie Spotted Tail	Date
Soldier Creek Council Representative	

RESOLUTION	NO. 2020-262
Pamela Kills In Water	10-14-20
Spring Creek Council Representative	Date
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Sharon L. Swift	Date
St. Francis Council Representative	
James Lead n Chris James Leader Charge Switt Bear Council Representative	$\frac{10-9-20}{\text{Date}}$
Donna Hollow Horn Bear Two Strike Council Representative	10-9-0 Date
Dwight Spotted Tail Upper Cut Meat Council Representative	Date
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ATTEST:	0 0
	Starte.
Wayne Boyd, Secretary	Rodney M. Bordeaux, President
Rosebud Soux Tribe	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 3 1 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 11/13/2020, have been reviewed and routed to the appropriate branches: 2020-124 (Amended: 09/22/2020), 167, 210, 211, 212, 214, 215, 216, 217, 218, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 232, 233, 234, 235, 235 (Amended: 10/27/2020), 238 (Amended: 11/02/2020), 239 (Amended: 11/02/2020), 240 (Amended: 11/02/2020), 241, 242, 243, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 281, 282 and 283.

Sincerely,

Acting

Francine Fast Horse Superintendent

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Delores Waln Antelope Council Representative	
Russell Eagle Bear Black Pipe Council Representative	Date
Black Tipe Council Representative	
Lisa White Pipe	Date
Bull Creek Council Representative	

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Delores Waln Antelope Council Representative	
Russell Eagle Bear Black Pipe Council Representative	Date
Lisa White Pipe Bull Creek Council Representative	Date

C. Steve Brave	Date
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Horse Creek Council Representative	Date
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Tennille Black Feather	Date
Ideal Council Representative	
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William "Bill" Marshall	Date
Milks Camp Council Representative	
Wayne Frederick	Date
Okreek Council Representative	
Eileen Shot	Date
Parmelee Council Representative	Date
Martha Blue Thunder	10-9-71
Martha Blue Thunder	Date
Ring Thunder Council Representative	
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Shere Wright-Plank	Date
Rosebud Council Representative	
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Wimm C. Fulleffel	10110
Dennis Charlie Sported Tail	Date
Soldier Creek Council Representative	

C. Steve Brave	Date
Butte Creek Council Representative	Date
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Arlene R. Black Bear	Date
Corn Creek Council Representative	Duite
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Tennille Black Feather	Date
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Will (CD III) ( ) III	10-9-20
William "Bill" Marshall	Date
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Wayna Enadariah	D 4
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Sparth Solle Huerrion	11-9-20
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Ring Thunder Council Representative	
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Wemm - And Less	10-14-00
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RESOLUTION N	NO. 2020-262
Pamela Kills In Water Spring Creek Council Representative	10-14-20 Date
Sharon L. Swift	Date
St. Francis Council Representative	Dute
James Leader Charge Swift Bear Council Representative	10-9-20 Date
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Donna Hollow Horn Bear	Date
Two Strike Council Representative	
Dwight Spotted Tail	Date
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