- 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; and
- WHEREAS, the Rosebud Sioux Tribe has been awarded \$2,407,613.00 incorporating one-time FY 2020 Coronavirus Aid, Relief and Economic Security (CARES) Act, Public Law 116-136. This distribution is in accordance with the approved BIA CARES Act Implementation plan. The contractor must maintain all appropriate records and cost documentation to substantiate COVID 19 related expenses; and
- WHEREAS, total contract funding increases by \$2,407,613.00 from \$3,522,810 to\$5,930,423.00; and
- WHEREAS, in accordance with 25 U.S.C. Section 5329 (E) (2) (b), this modification is being unilaterally executed because it is incorporating supplemental funds for programs, functions, services and activities already included in the annual funding agreement, and;
- WHEREAS, the Rosebud Sioux Tribe has been awarded \$ \$783,757 from the Services Administration for Children and Families, Child Care Program, Award No. 20PSDCCC3 and;
- WHEREAS, the Rosebud Sioux Tribe has been awarded \$62,270 from the Families First Cares Act, RST Elderly Nutrition Program; and
- WHEREAS, the Rosebud Sioux Tribe has been awarded \$5, 501 Families First Coronavirus Response Act, and
- WHEREAS, the Rosebud Sioux Tribe has been awarded \$22,051.90 from the RST I.H.S. Master Contract; and
- WHEREAS, the Rosebud Sioux Tribe has been awarded \$282,401.28 from the RST I.H.S. Master Contract: and
- WHEREAS, the Rosebud Sioux Tribe has been awarded \$48,603.36 from the RST I.H.S. Master Contract; and

THEREFORE, BE IT RESOLVED, by the Rosebud Sioux Tribal Council approves the P.L. 93-638 Bureau of Indian Affairs Covid-19; and

BE IT FURTHER RESOLVED, the Rosebud Sioux Tribe Tribal Council approves RST hild Care Program, RST Elderly Nutrition Program, RST Solid Waste Program, RST-I.H.S. Master Contract; and

BE IT FURTHER RESOLVED, the Rosebud Sioux Tribe is authorizing from fiscal year 2020 CARES Act to support personal expenses, employee assistance, equipment, and supplies; 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 \$5000 be made without RST Presidents approval; and

BE IT FURTHER RESOLVED, that there will be a review of all budgets after ninety days for all RST revenue and program budgets for FY-2020 CARES Act; and

BE IT FURTHER RESOLVED, that the spending is limited to 1/12 per month in accordance with the Accounting Policies and Procedures Manual and the Budget Monthly Spending Plan.

Delores Totes Waln Antelope Council Representative	4-22-20 Date
Puscell Feels Decre	1
Russell Eagle Bear Black Pipe Council Representative	Date
Lisa White Pipe Bull Creek Council Representative	Date
C. Steve Brave Butte Creek Council Representative	<u>4-22-20</u> Date
Arlene R. Black Bear Corn Creek Council Representative	Date
com circle council Representative	

Dit YMA	
Rita/Means	4-22-20
Grass Mountain Council Representative	Date
Clifford Lafferty He Dog Council Representative	9-22-202, Date
Robert Rattling Leaf Horse Creek Council Representative	<u> </u>
Shizue LaPointe Ideal Council Representative	Date
Byron Andrews Milks Camp Council Representative Wilda Wooden Knife Okreek Council Representative Eileen Shot Parmelee Council Representative	Date 4-21-20 Date A-21-20 Date
Martha Blue Thunder Ring Thunder Council Representative	<u>4 - 21 - 0 と</u> Date
Lenard Wright Rosebud Council Representative	<u>4-21-20</u> Date
Kathleen Wooden Knife Soldier Creek Council Representative	Date

ROSEBUD SIOUX TRIBE Resolution No. 2020-94 Lila Kills In Sight Spring Creek Council Representative Sharon Swift St. Francis Council Representative James Leader Charge Swift Bear Council Representative Richard Whipple Two Strike Council Representative Date Date

CERTIFICATION

This is to certify that the above Resolution No. 2020-94 was duly circulated and signed by representatives of the Rosebud Sioux Tribal Council. Said petition was duly passed, as signed by a majority of the Rosebud Sioux Tribal Council.

ATTEST:

Wayne Boyd, Secretary

Dwight Spotted Tail

Upper Cut Meat Council Representative

Rosebud Sioux Tribe

Rodney Bordeaux, President

Rosebud Sioux Tribe

Bite Means	4-22-20
Rita Means /	Date
Grass Mountain Council Representative	
Clifford Lafferty	<u>4-22-2026</u> Date
He Dog Council Representative	
Aller Guetan V	4-22.00
Robert Rattling Leaf	Date
Horse Creek Council Representative	
Shizue LaPointe	Date
Ideal Council Representative	Date
Byron Andrews	
Milks Camp Council Representative	Date
Ullda Wooden Krife	4-21-20
Wilda Wooden Knife	Date
Okreek Council Representative	5500
Seleon Brot	4-21-20
Eileen Shot	Date
Parmelee Council Representative	
Sporthas Shee Huerdan	4-21-28
Martha Blue Thunder	Date
Ring Thunder Council Representative	
Lind from	4-21-20
Lenard Wright	Date
Rosebud Council Representative	
Kathleen Wooden Knife	Date

Soldier Creek Council Representative

Lila Kills In Sight Spring Creek Council Representative	ROSEBUD SIOUX TRIBE Resolution No. 2020-94	<u>4-21-2020</u> Date
Sharon Swift St. Francis Council Representative James Leader Charge Swift Bear Council Representative		Date 0 4-22.2020 Date
Richard Whipple Two Strike Council Representative Dwight Spotted Tail Upper Cut Meat Council Representative	ve	Date D4/21/2020 Date

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ATTEST:

Wayne Boyd, Secretary Rosebud Sjoux Tribe

Rodney Bordeaux, President Rosebud Sioux Tribe

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Doluses Waln	4-22-20
Delores Totes Waln	Date
Antelope Council Representative	
Russell Eagle Bear	Date
Black Pipe Council Representative	
Lisa White Pipe	Date
Bull Creek Council Representative	
Later from	4-22-20
C. Steve Brave	Date
Butte Creek Council Representative	
Arlene R. Black Bear	Date
Corn Creek Council Representative	

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Bull Creek Council Representative		11
11 VI R		
1. Dung ra	es	4.22-20
C. Steve Brave		Date
Butte Creek Council Representative		
Arlene R. Black Bear		Date
Corn Creek Council Representative		

Bita Means		4-22-20
Rita Means /		Date
Clifford Lafferty He Dog Council Representative		<u> </u>
Robert Rattling Leaf Horse Creek Council Representative		<u>4-22-до</u> Date
Shizue LaPointe Ideal Council Representative		Date
Byron Andrews Milks Camp Council Representative		Date
Wilda Wooden Knife Okreek Council Representative		<u>4-21-20</u> Date
Eileen Shot Parmelee Council Representative		H-21-20 Date
Martha Blue Thunder Ring Thunder Council Propresentation		4-21-20 Date
Ring Thunder Council Representative Lenard Wright	- - -	4-21-20 Date
Rosebud Council Representative Kathleen Wooden Knife	- -	Date

Soldier Creek Council Representative

Rita Means Grass Mountain Council Representative	<u>Y-22-20</u> Date
Clifford Lafferty	Date
Robert Rattling Leaf Horse Creek Council Representative	4-22-20 Date
Shizue LaPointe Ideal Council Representative	Date
Byron Andrews Milks Camp Council Representative	Date
Wilda Wooden Krife Okreek Council Representative	<u>4 つ1 つ</u> Date
Eileen Shot Parmelee Council Representative	4-21-20 Date
Martha Blue Thunder Ring Thunder Council Representative	4-21-28 Date
Lenard Wright	4-21-20 Date
Rosebud Council Representative	
Kathleen Wooden Knife	Date

Soldier Creek Council Representative

Lila Kills In Sight	Date
Spring Creek Council Representative	
Sharon Swift	Date
St. Francis Council Representative	
James Leader Charge	04/22/2020 Date
Swift Bear Council Representative	
Richard Whipple	Date
Two Strike Council Representative	2400
Shell the	04/21/2020
Dwight Spotted Tail	Date
Upper Cut Meat Council Representative	

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This is to certify that the above Resolution No. 2020-94 was duly circulated and signed by representatives of the Rosebud Sioux Tribal Council. Said petition was duly passed, as signed by a majority of the Rosebud Sioux Tribal Council.

ATTEST:

Wayne Boyd Secretary Rosebud Sioux Tribe Rodney Bordeaux, President

Rosebud Sioux Tribe

ROSEBUD SIOUX TRIBE
Resolution No. 2020-94

Lila Kills In Sight
Spring Creek Council Representative

Sharon Swift
St. Francis Council Representative

James Leader Charge
Swift Bear Council Representative

Richard Whipple
Two Strike Council Representative

Date

Date

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Upper Cut Meat Council Representative

Rodney Bordeaux, President Rosebud Sioux Tribe

Mosebad Sloux IIIDe



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

MAY 0 5 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 05/05/2020 have been reviewed and rerouted to the appropriate branches.

Resolution No. 2017-142 (Reaffirmed 04/08/2020)

Resolution No. 2019-215 (Amended: 04/13/2020)

Resolution No. 2020-25

Resolution No. 2020-80

Resolution No. 2020-84

Resolution No. 2020-87

Resolution No. 2020-88

Resolution No. 2020-89

Resolution No. 2020-90

Resolution No. 2020-91

Resolution No. 2020-93

Resolution No. 2020-94

Sincerely,

Acting

Eddie Farmer Jr. Superintendent

Enclosure