

ROSEBUD SIOUX TRIBE
Resolution No. 2020-158

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 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, Sicangu Wicoti Awayankapi Corporation (Rosebud Housing Authority) is a Tribal organization and is officially recognized by the Rosebud Sioux Tribal Council as It's Tribally Designated Housing Entity (TDHE); and

WHEREAS, The Rosebud Sioux Tribe hereby grants Sicangu Wicoti Awayankape (SWA) Corporation the sole authority to apply for an ICDBG-CARES grant for a total amount of \$2,939,921 on Its behalf. The Rosebud Sioux Tribe does not intend to submit an application on its own behalf for the current ICDBG-CARES funding opportunity; and

WHEREAS, The Rosebud Sioux Tribe hereby certifies that the citizen participation requirements identified in 24 CFR 1003.604(a) and Notice PIH 2020-11 have been met for the ICDBG-CARES project that is being proposed. The proposed project was disclosed to the public via Rosebud Sioux Tribe media outlets (RST Channel 93, RST KINI/KOYA Radio Stations, and RST Facebook pages); in addition to postings in public places (post offices and stores). Views and comments from the general public regarding the proposed project were considered up to June 12, 2020; and

THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribal Council authorizes Sicangu Wicoti Awayankapi Corporation to submit a FY 2020 ICDBG-CARES application to the Department of Housing and Urban Development in the amount of \$2,939,921 on behalf of the Rosebud Sioux Tribe; and

BE IT FURTHER RESOLVED, the Rosebud Sioux Tribal Council certifies that Sicangu Wicoti Awayankapi Corporation has met Citizen Participation Requirements in accordance with 24 CFR 1003.604(a) and Notice PIH 2020-11 for the proposed project; and

BE IT FINALLY RESOLVED, the Rosebud Sioux Tribal Council hereby authorizes the Tribal Chairman or official designee to sign all pertinent applications, contracts and documents thereof.

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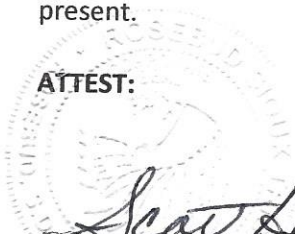
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CERTIFICATION

This is to certify that the above Resolution No. 2020-158 was duly passed by the Rosebud Sioux Tribal Council in session on July 21, 2020, by a vote of eleven (11) in favor, zero (0) opposed and zero (0) not voting. The said resolution was adopted pursuant to authority vested in the Council. A quorum was present.

ATTEST:



Wayne Boyd

Wayne Boyd, Secretary
Rosebud Sioux Tribe

Rodney M. Bordeaux

Rodney M. Bordeaux, President
Rosebud Sioux Tribe

PUBLIC NOTICE

SWA Corporation will be submitting an ICDBG CARES grant application to the US Department of Housing and Urban Development in the amount of \$2,939,921 to prevent, prepare for and respond to the Global Coronavirus Pandemic affecting the Rosebud Reservation. SWA has collaborated with Tribal Partners and the RST COVID Task Force to identify priorities and develop a proposal to assist the Tribe in preventing the spread of this deadly virus. The following is a breakdown of how the SWA Corporation is proposing to spend the funding being requested to prevent, prepare for and respond to COVID 19.

Homeless Shelters

\$661,200

The proposal includes funding to renovate both shelters to provide our most vulnerable population with added safety to promote social distancing and good hygiene practice distancing. In an effort to keep the shelters sanitary and well stocked with supplies needed to ensure residents have basic necessities to shelter in place (clothing, PPE, hygiene products, towels, working appliances, bedding, towels, and food). We have also included new smart televisions so the homeless may have access to the internet to keep updated on Tribal COVID News.

Computers will be purchased to ensure the children have access to distance learning. The funding will also pay utilities at both shelters for 12 months and provide one transport vehicle for the Rosebud Shelter. Storage sheds are needed at each shelter to keep supplies free of contamination. The funding will support the purchase of four tiny homes (2 for each Shelter) to accommodate homeless families. \$100,000 of the total cost is for water, sewer and electrical hook ups for the tiny homes.

Elder/Pre-existing Health Conditions

\$ 474,000

This funding will be used to provide elders and tribal members with pre-existing health conditions with resources to prevent the spread of COVID 19 amongst these highly vulnerable populations by enabling them to safely and comfortably shelter in place. Some funding will be used to supplement the Elderly Nutrition Program by allowing the program to issue monthly grocery vouchers to local stores on behalf of those who meet eligibility criteria. In an effort to promote the Tribe's Shelter in Place Order, funding will be allocated to assist the Tribe in

ICDBG-CARES ACT- RST Homeless and Elder COVID Response Initiative Budget

| <u>Line Item</u> | <u>Computation</u> | <u>Cost</u> | |
|---|------------------------------------|-------------|--------------------|
| Renovations | | | |
| Renovation Rosebud Shelter | | \$16,583 | |
| Renovation Mission Shelter | | \$30,000 | |
| | | | \$46,583 |
| Supplies- Mission Shelter | | | |
| PPE | \$200/mo x 12 months | \$2,000 | |
| Cleaning Supplies | \$800/mo x 12 months | \$9,600 | |
| Beds | 10 x \$400 | \$4,000 | |
| Bedding | 55x \$100 | \$5,500 | |
| Towels | 100 x \$10 | \$1,000 | |
| Security System | 2 x \$200 | \$400 | |
| Furniture | | \$10,000 | |
| 60" Smart TV's with wallmounts | 2 x \$1000 | \$2,000 | |
| Washer/Dryer Sets | 2 x \$2200 | \$4,400 | |
| Clothing | \$50/per person x 100 | \$5,000 | |
| Hygiene Packs | \$20/100 per quarter x 4 | \$8,000 | |
| Food | \$2000/month x 12 | \$24,000 | |
| Desk Top Computers | 3 x \$2000 | \$6,000 | |
| Printer | 1 x \$200 | \$200 | |
| | | | \$82,100 |
| Supplies- Rosebud Shelter | | | |
| UV Disinfecting Wands | \$100/50 | \$5,000 | |
| PPE | \$200/mo x 12 months | \$2,000 | |
| Cleaning Supplies | \$800/mo x 12 months | \$9,600 | |
| Beds | 20 x \$400 | \$8,000 | |
| Bedding | 55x \$100 | \$5,500 | |
| Towels | 100 x \$10 | \$1,000 | |
| Window Treatments | 6 windows x \$100 | \$600 | |
| Security System | 2 x \$200 | \$400 | |
| Furniture | | \$10,000 | |
| 60" Smart TV's with wallmounts | 2 x \$1000 | \$2,000 | |
| Refrigerator | 1 x \$2000 | \$2,000 | |
| Stove | 1 x \$1000 | \$1,000 | |
| Washer/Dryer Set | 1 x \$2200 | \$2,200 | |
| Clothing | \$50/per person x 100 | \$5,000 | |
| Hygiene Packs | \$20/100 per quarter x 4 | \$8,000 | |
| Food | \$2000/month x 12 | \$24,000 | |
| Desk Top Computers | 3 x \$2000 | \$6,000 | |
| Printer | 1 x \$200 | \$200 | |
| | | | \$92,500 |
| Supplies | | | |
| Elder Meals | \$150 x 1000 | \$150,000 | |
| Elder Washer/Dryers | 20 x \$1200 | \$24,000 | |
| Window Air Conditioners | 800 x \$200 | \$160,000 | |
| Refrigerators | 100 x \$700 | \$70,000 | |
| Stoves | 100 x \$700 | \$70,000 | |
| SGU Washer/Dryer Sets | 3 x \$2200 | \$6,600 | |
| Tiny Home Furniture | 14 x \$1500 | \$21,000 | |
| | | | \$501,600 |
| Equipment | | | |
| Tiny Homes | \$60,000 x 14 | \$840,000 | |
| Honey Wagons | \$140,500 x 2 | \$281,000 | |
| Storage Sheds | \$10,000 x 3 | \$30,000 | |
| Transport Vehicle | 1 x \$20,000 | \$20,000 | |
| | | | \$1,171,000 |
| Infrastructure | | | |
| Water/Sewer Hook ups | \$20,000 x 4 | \$80,000 | |
| Electrical | \$5000 x 4 | \$20,000 | |
| | | | \$100,000 |
| Operating Expenses Public Facilities | | | |
| Electricity Rosebud Shelter | \$500/mo x 12 months | \$6,000 | |
| Electricity Mission Shelter | \$1000/mo x 12 months | \$12,000 | |
| Tiny Home Electricity | \$200/month x 12 months x 14 homes | \$33,600 | |
| | | | \$51,600 |
| Emergency Utility Assistance | | | |
| | \$150 x 2000 households x 2 months | \$600,000 | |
| | | | \$294,538 |
| Administrative Costs 10 % | | | |
| | | | \$294,538 |
| TOTAL | | | \$2,939,921 |

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- 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,** Sicangu Wicoti Awayankapi Corporation (Rosebud Housing Authority) is a Tribal organization and is officially recognized by the Rosebud Sioux Tribal Council as It's Tribally Designated Housing Entity (TDHE); and
- WHEREAS,** The Rosebud Sioux Tribe hereby grants Sicangu Wicoti Awayankape (SWA) Corporation the sole authority to apply for an ICDBG-CARES grant for a total amount of \$2,939,921 on Its behalf. The Rosebud Sioux Tribe does not intend to submit an application on its own behalf for the current ICDBG-CARES funding opportunity; and
- WHEREAS,** The Rosebud Sioux Tribe hereby certifies that the citizen participation requirements identified in 24 CFR 1003.604(a) and Notice PIH 2020-11 have been met for the ICDBG-CARES project that is being proposed. The proposed project was disclosed to the public via Rosebud Sioux Tribe media outlets (RST Channel 93, RST KINI/KOYA Radio Stations, and RST Facebook pages); in addition to postings in public places (post offices and stores). Views and comments from the general public regarding the proposed project were considered up to June 12, 2020; and
- THEREFORE BE IT RESOLVED,** that the Rosebud Sioux Tribal Council authorizes Sicangu Wicoti Awayankapi Corporation to submit a FY 2020 ICDBG-CARES application to the Department of Housing and Urban Development in the amount of \$2,939,921 on behalf of the Rosebud Sioux Tribe; and
- BE IT FURTHER RESOLVED,** the Rosebud Sioux Tribal Council certifies that Sicangu Wicoti Awayankapi Corporation has met Citizen Participation Requirements in accordance with 24 CFR 1003.604(a) and Notice PIH 2020-11 for the proposed project; and
- BE IT FINALLY RESOLVED,** the Rosebud Sioux Tribal Council hereby authorizes the Tribal Chairman or official designee to sign all pertinent applications, contracts and documents thereof.

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ATTEST:



Wayne Boyd, Secretary
Rosebud Sioux Tribe



Rodney M. Bordeaux, President
Rosebud Sioux Tribe

ROSEBUD SIOUX TRIBE
Resolution No. 2020-164

- WHEREAS**, The Rosebud Sioux Tribe 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 Tribe Constitution and By-laws Article IV Section 1 (a) authorizes the council of the Rosebud Sioux Tribe to negotiate with the Federal, State, and local governments on behalf of the 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 Rosebud Sioux Tribal Council enacted RST Resolution No. 2020-75, affirming the declaration of the President of the Rosebud Sioux Tribe that on March 13, 2020, a State of Emergency exists within the Tribe as it relates to the novel Coronavirus (COVID-19), said declaration was made after the World Health Organization (WHO) declared on March 11, 2020 that the imminent threat to public health and safety from the spread of COVID-19 was a global pandemic; and
- WHEREAS**, Local School Districts, including, but not limited to, Todd County, White River, Crazy Horse, Burke, Gregory, and Winner School Districts, are subject to the governing authority of the State of South Dakota, and receive their guidelines for re-opening schools for 2020 Fall Semester from the South Dakota Education Association, who in turn receive their direction from the Governor's Office, State of South Dakota; and
- WHEREAS**, The State of South Dakota has not sought tribal consultation, or provided any written plans for reopening schools, and whether or not schools will be following any social distancing rules for transportation on buses, classroom spacing, or any indication schools will be required to follow Center for Disease Control ("CDC") guidelines to prevent the spread of the Coronavirus, COVID-19 on school campuses, despite the high numbers of students who are members of the Rosebud Sioux Tribe; and
- WHEREAS**, CDC statistics on the rates of infection, hospitalization, and mortality rates show the spread of the Coronavirus COVID-19 poses a greater threat to lower income and minority communities, including Indian reservations, than other segments of the general population; and
- WHEREAS**, Due to the unprecedented threat to the safety and public welfare that the worldwide pandemic caused by the spread of the novel Coronavirus COVID-19 to the people of the Rosebud Sioux Tribe, the Rosebud Sioux Tribal Council objects to and opposes any efforts to reopen schools without tribal consultation or proposing a written plan to meet the minimum CDC guidelines for reopening schools, businesses, and other places of public gathering; and

**ROSEBUD SIOUX TRIBE
Resolution No. 2020-159**

- WHEREAS,** the Rosebud Sioux Tribe is a federally recognized Indian Tribe and chartered pursuant to Sec. 16 of the Indian Reorganization (Howard-Wheeler) Act with all pertinent amendments thereof, (*48 Stat. 984; June 18, 1934*); and
- WHEREAS,** the Rosebud Sioux Tribe is governed by a Tribal Council comprised of elected Community Representatives that act in accordance with the powers granted in the Constitution and Bylaws, (*Article IV, Section 1*); and
- WHEREAS,** the Ordinance No. 87-02. Abolished the tribal Right Of Way Committee and established the tribal Transportation Committee per Resolution No. 2004-02, (*Amended; January 21, 2004*); and
- WHEREAS,** the F.A.S.T. Act. The legislation of Fixing America's Surface Transportation Act, or (P.L. 114-94) was signed into law by President Obama, (*129 Stat. 1312; December 4, 2015*). The Tribal Transportation (T.T.P.) Program pertains to Tribal Governments, (*Section 1117*); and

OLD HOLLOW WOOD BRIDGE STRUCTURE REPLACEMENT
PROJECT NO. 1102-20(3)
BID NO. 19-079

- WHEREAS,** the work consists of Removal and Replacement of an existing bridge crossing the Rosebud Creek, in the community of Rosebud, South Dakota on the Rosebud Reservation along the BIA Route 1102-North Spotted Tail Lane located in the Rosebud Valley; and
- WHEREAS,** Accounting Policies and Procedures requires us to follow the RST Procurement Policy requires to advertise in various news media. Request For Proposal (RFP) in various news media to solicit subcontractors in compliance with Ordinance No. 2003-05; and
- WHEREAS,** We did advertised in the various media outlets starting from December 15, 2019 until January 15, 2020 at which time we only received one bid and re-advertised starting February 26, 2020 until March 25, 2020 with the bid opening scheduled at March 25, 2020 but because of the Covid-19 Pandemic was not able to do the bid opening until May 28, 2020 at which time we had the same bidder that bid before; and
- WHEREAS,** Bid opening. All bids were opened at the TECRO office and recorded their Bid Tabulation Sheet, (May 28, 2020) the Request For Proposal (RFP) –Bid No. 2019-079 was advertised in the media for a total of 8 weeks at which time we received 1 bid for the Removal and Replacement of the Old Hollow Wood Bridge Replacement Project is as follow:

Rosebud Concrete - \$1,176,434.40

- WHEREAS,** because they were the only bidder and the Engineers estimated cost was lower than the current bit, we did do a negotiated a lower cost with Rosebud Concrete, Inc. of Winner, SD, for the new amount of **\$1,095,504.40**; and

ROSEBUD SIOUX TRIBE
Resolution No. 2020-159

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copy

RST TECRO OFFICE
MINUTES & ATTENDANCE SHEET
BID OPENING FOR

PROJECT # Old Hollow Bridge 19-079 Bid#
DATE & TIME: 5/28/20 @ 1:48pm

NAME:

COMPANY YOU ARE REPRESENTING:

1. Shannon B. Hill
2. Spinda Donnell
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____

TECRO
RST-MAP-21 Programs

**ROSEBUD SIOUX TRIBE
Resolution No. 2020-159**

WHEREAS, the RST Tribal Transportation Committee at a regular meeting on July 14, 2020 at which time they discussed the construction bid documentation motioned and seconded to recommend to hire the low bidder, Rosebud Concrete, Inc. with the Bid of \$1,095,504.40 (NTE) and have the Tribal Council review and approve the selection.

NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Rosebud Sioux Tribe hereby:


- Acknowledges the Tribal Transportation Committee recommendation.
- Accepts Rosebud Concrete, Inc. as low bidder of \$1,095,504.40 (NTE).
- For the Removal and Replacement of the Old Hollow Wood Bridge Project 1102Rt.20(3).
- After the review of the Construction Contract Agreement, to make sure it is in the best interest of the Tribe before President Bordeaux signs the document.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Tribal Council of the Rosebud Sioux Tribe hereby authorizes the Tribal President, or his designee, to sign any and all documents pertaining to the BIA 1102 Rt. 20(3) Old Hollow Wood Bridge Removal and Replacement Project.


CERTIFICATION

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ATTEST:



Wayne Boyd, Secretary
Rosebud Sioux Tribe



Rodney M. Bordeaux, President
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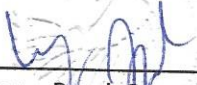
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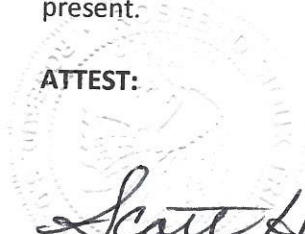
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ATTEST:



Scott Herman

Wayne Boyd, Secretary
Rosebud Sioux Tribe

Rodney M. Bordeaux

Rodney M. Bordeaux, President
Rosebud Sioux Tribe

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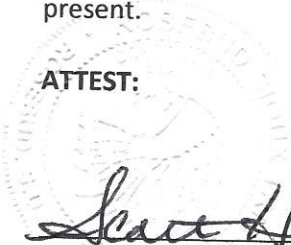
- WHEREAS,** The Rosebud Sioux Tribe is a federally recognized Indian Tribe organized pursuant to the Indian Reorganization Act of 1934 and all pertinent amendments thereof; and
- WHEREAS,** The Rosebud Sioux Tribe is governed by a Tribal Council made up of elected representatives who act in accordance with the powers granted to it by its Constitution and By-Laws; and
- WHEREAS,** The Rosebud Sioux Tribal Council is authorized to 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,** Sicangu Wicoti Awayankapi Corporation (Rosebud Housing Authority) is a Tribal organization and is officially recognized by the Rosebud Sioux Tribal Council as It's Tribally Designated Housing Entity (TDHE); and
- WHEREAS,** The Rosebud Sioux Tribe hereby grants Sicangu Wicoti Awayankape (SWA) Corporation the sole authority to apply for an ICDBG-CARES grant for a total amount of \$2,939,921 on Its behalf. The Rosebud Sioux Tribe does not intend to submit an application on its own behalf for the current ICDBG-CARES funding opportunity; and
- WHEREAS,** The Rosebud Sioux Tribe hereby certifies that the citizen participation requirements identified in 24 CFR 1003.604(a) and Notice PIH 2020-11 have been met for the ICDBG-CARES project that is being proposed. The proposed project was disclosed to the public via Rosebud Sioux Tribe media outlets (RST Channel 93, RST KINI/KOYA Radio Stations, and RST Facebook pages); in addition to postings in public places (post offices and stores). Views and comments from the general public regarding the proposed project were considered up to June 12, 2020; and
- THEREFORE BE IT RESOLVED,** that the Rosebud Sioux Tribal Council authorizes Sicangu Wicoti Awayankapi Corporation to submit a FY 2020 ICDBG-CARES application to the Department of Housing and Urban Development in the amount of \$2,939,921 on behalf of the Rosebud Sioux Tribe; and
- BE IT FURTHER RESOLVED,** the Rosebud Sioux Tribal Council certifies that Sicangu Wicoti Awayankapi Corporation has met Citizen Participation Requirements in accordance with 24 CFR 1003.604(a) and Notice PIH 2020-11 for the proposed project; and
- BE IT FINALLY RESOLVED,** the Rosebud Sioux Tribal Council hereby authorizes the Tribal Chairman or official designee to sign all pertinent applications, contracts and documents thereof.


**ROSEBUD SIOUX TRIBE
Resolution No. 2020-158**


CERTIFICATION

This is to certify that the above Resolution No. 2020-158 was duly passed by the Rosebud Sioux Tribal Council in session on July 21, 2020, by a vote of eleven (11) in favor, zero (0) opposed and zero (0) 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 228

Mission, South Dakota 57555

IN REPLY REFER TO:
Adminstration

AUG 11 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 August 7, 2020, have been reviewed and re-routed to the appropriate branch.

Resolution No. 2020-158
Resolution No. 2020-161
Resolution No. 2020-162
Resolution No. 2020-164
Resolution No. 2020-165
Resolution No. 2020-166
Resolution No. 2020-168
Resolution No. 2020-169
Resolution No. 2020-170

Please do not hesitate to contact Lee A. Beardt, Superintendent at (605) 856-2334, for any questions.

Sincerely,

Lee A. Beardt
Superintendent

Enclosure