

**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2019-207**


- 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,** in accordance with Article IV, Section 1(a), 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,** Article IV, Section 1(v) of the Rosebud Sioux Tribe Constitution states: "The Tribal Council shall develop plans and consider implications of the decisions they make on the next seven generations."; and
- WHEREAS,** the Rosebud Sioux Tribe incorporated the Rosebud Economic Development Corporation (REDCO) and Article III of the REDCO Charter states: "The purpose of REDCO shall be to fulfill government purposes of generating tribal governmental revenues by promoting economic development and self-sufficiency"; and
- WHEREAS,** REDCO incorporated Rosebud Construction Inc. (RCI) and Article III of the RCI Charter states: "As an arm and instrumentality of REDCO, the purpose of RCI is to satisfy the demand for various goods and services and to exercise the interest of REDCO and the members of the Rosebud Sioux Tribe"; and
- WHEREAS,** the Indian Health Service Department is allocated certain funding for Rosebud Hospital Exterior Improvements; and
- WHEREAS,** the Rosebud Sioux Tribe through RCI wishes to enter into a contract for management and construction of said project under PL 93-638 Subpart J, Construction Contract; now
- THEREFORE BE IT RESOLVED,** that the Rosebud Sioux Tribal Council hereby approves a Public Law 93-638 contract with the Indian Health Service for said project.


**BE IT ALSO RESOLVED,** that the President of the Rosebud Sioux Tribe is authorized and directed to sign and execute the contract and supporting documents on behalf of the Rosebud Sioux Tribe.

**CERTIFICATION**

This is to certify that the above Resolution No. 2019-207 was duly passed by the Rosebud Sioux Tribal Council in session on August 29, 2019, by a vote of twelve (12) 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:**

  
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Linda L. Marshall, Secretary  
Rosebud Sioux Tribe

  
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Rodney M. Bordeaux, President  
Rosebud Sioux Tribe

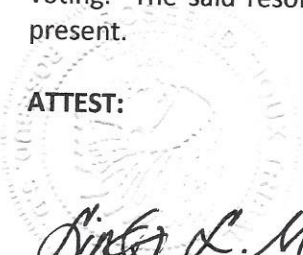
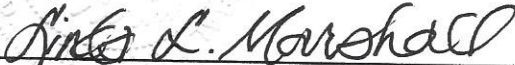
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Rodney M. Bordeaux, President  
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# United States Department of the Interior

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 11 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 9/10/19 have been reviewed and re-routed to the appropriate branches.

**Resolution No. 2017-301**  
**Resolution No. 2019-206**  
**Resolution No. 2019-207**  
**Resolution No. 2019-208**  
**Resolution No. 2019-210**  
**Resolution No. 2019-212**  
**Resolution No. 2019-213**

Sincerely,

Lee A. Beardt  
Superintendent

Enclosure


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