- 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, the Department of Housing and Urban Development (HUD) is accepting applications for the FY 2020 Indian Housing Block Grant (IHBG) Program-Competitive Grants, CFDA #14.867, with an award ceiling of \$5,000,000 for up to a five (5) year project period. Current closing date for applications is December 10, 2020; and
- WHEREAS, the purpose of the IHBG program is to allow eligible Indian Tribes and tribally-designated housing entities (TDHEs) to receive grants to develop, maintain, and operate affordable housing in safe and healthy environments on Indian Reservations and in other Indian areas and carry out other affordable housing activities that benefit low-income Indian families; and
- WHEREAS, Sicangu Wicoti Awayankapi (SWA) Corporation is seeking the support of the Rosebud Sioux Tribal Council to submit an application to HUD on Its behalf for the FY 2020 Indian Housing Block Grant (IHBG) Competitive solicitation to be used for the development of a New Housing Construction Project which aligns with strategies identified in the 2020 SWA IHBG Housing Plan to address the Tribe's most critical housing needs; 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 meets eligibility criteria to apply on behalf of the Tribe; and
- WHEREAS, The Sicangu Wicoti Awayankapi Corporation commits to leverage additional resources totaling \$650,650 towards the federal share request of \$4,579,640 for a combined project cost of \$5,230,290; and

NOW THEREFORE BE IT RESOLVED, the SWA Corporation Board hereby approves the submission of and application to the Department of Housing and Urban Development Indian Community Development Block Grant by the Rosebud Sioux Tribe in collaboration with the Sicangu Resource Development to develop and submit a FY-2020 Indian Housing Block Grant (IHBG) application in the amount of \$5,230,290.00 (\$4,579,640.00 IHBG Competitive Grant and \$600,000.00 SWA Corporation leveraging Match and \$50,650.00 in-kind); and

BE IT FURTHER RESOVED, SWA Corporation Board of Commissioners hereby commits to the \$600,000.00 match to ensure the project is completed and authorizes the SWA Corporation Chief Executive Officer and/or Designee to sign all pertinent documents.

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

### CERTIFICATION

This is to certify that the above Resolution No. 2020-295 was duly passed by the Rosebud Sioux Tribal Council in session on December 9, 2020, by a vote of thirteen (13) 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:

Wayne Boyd, Sed

Rosebud Sioux Tribe

Rodney M. Bordeaux, President

- 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
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ATTEST:

Wayne Boyd, Secretary Rosebud Sioux Tribe

Rodney M. Bordeaux, President



## 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

FEB 2 6 2021

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:

Our office is in receipt of the following Rosebud Sioux Tribal Resolutions: 2020-02, 2020-04, 2020-05, 2020-175, 2020-289, 2020-292, 2020-295, 2020-296, 2020-297, 2020-298, 2020-299, 2020-300, 2020-301, 2020-302, 2020-303, 2020-304, 2020-305 (Rescinded: 12/23/2020), 2020-306, 2020-307, 2020-308, 2020-309, 2020-311, 2020-312, 2020-313, 2020-314, 2020-315, 2020-316, 2020-317 and 2020-318.

All Tribal Resolutions have been reviewed by this office.

The Range Program has been provided with the following resolutions for further review and/or file retention: 2020-298 and 2020-299.

Real Estate Services has been provided with the following resolutions for further review and/or file retention: 2020-289, 2020-296, 2020-301, 2020-303, 2020-304 and 2020-314.

The Self-Determination Program has been provided with the following resolutions for further review and/or file retention: 2020-02, 2020-04, 2020-05, 2020-297, 2020-298, 2020-300, 2020-302, 2020-305, 2020-307, 2020-308, 2020-309, 2020-311, 2020-312, 2020-313, 2020-315, and 2020-316.

Sincerely,

Actino

Francine Fast Horse Superintendent

cc: Range Real Estate Services Self-Determination

- 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
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ATTEST:

Rosebud Sioux Tribe

Rodney M. Bordeaux, President

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ATTEST:

Wayne Boyd, Secretary

Rosebud Sioux Tribe

Rodney M Bordeaux, President