

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2019-87**

- 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 Rosebud Sioux Tribe has established the Tribal Budget and Finance Committee pursuant to the RST Ordinance No. 80-07, to operate with input from the directors of tribal programs and Tribal Council members to develop and coordinate all aspects of tribal budget activities in accordance with the Rosebud Sioux Tribe's Constitution and By-Laws; and
- WHEREAS,** The Tribal Budget and Finance Committee has the authority and responsibility to review and recommend to Tribal Council approval of plans and projects initiated for the benefit of the Rosebud Sioux Tribe; and
- WHEREAS,** The Wells Fargo Foundation in partnership with GRID Alternatives, a 501(c)(3) certified non-profit organization based in Oakland, California, with nine affiliate offices serving all of California, Colorado, Washington D.C., Virginia, Maryland and Delaware, is seeking applications for funding under the Tribal Solar Accelerator Fund (TSAF) for up to \$250,000 under the TSAF Funding Area of *DOE Matching Funding* for a one year project due May 3, 2019; and
- WHEREAS,** The TSAF will provide necessary capital to support the development of new solar demonstration projects in tribal communities around the country; supports solar education, training, and workforce development in tribal communities; and prioritizes the development of long-term energy plans to increase tribal energy security and resiliency; and
- WHEREAS,** In 2018, the Rosebud Sioux Tribe received a grant from the Department of Energy in the amount of \$580,125 towards the development of a \$897,000 250kW-AC community scale solar field project at Sicangu Village which included match commitments from GRID Alternatives in the amount of \$100,000 and \$348,500 from Sicangu Wicoti Awayankapi (SWA) Corporation; and
- WHEREAS,** In an effort to reduce the financial commitment of SWA Corporation to allow for the rehabilitation of SWA Housing Units due to the longstanding housing shortage on the Rosebud Reservation, the Rosebud Sioux Tribe Utilities Commission will apply for funding in the amount of \$250,000 reducing the SWA Match for this critical energy infrastructure project to \$98,500 from \$348,500; and

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THEREFORE BE IT RESOLVED, The Rosebud Sioux Tribal Council approves and adopts the recommendation of the Tribal Budget and Finance Committee and authorizes Sicangu Resource Development to submit the application due on May 3, 2019; and

BE IT FURTHER RESOLVED, that the Rosebud Sioux Tribal Council hereby authorizes the Tribal President or the designated official to sign and execute all applications and all documents thereof.


CERTIFICATION

This is to certify that the above Resolution No. 2019-87 was duly passed by the Rosebud Sioux Tribal Council in session on April 30, 2019, by a vote of thirteen (13) in favor, zero (0) opposed and zero (0) not voting. The said resolution was adopted by pursuant to authority vested in the Council. A quorum was present,

ATTEST:



Linda L. Marshall, Secretary
Rosebud Sioux Tribe



Rodney M. Bordeaux, President
Rosebud Sioux Tribe

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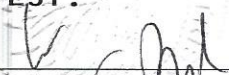
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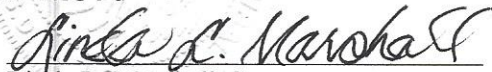
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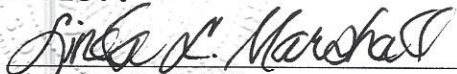
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United States Department of the Interior

BUREAU OF INDIAN AFFAIRS

Rosebud Agency

Post Office Box 228

Mission, South Dakota 57555

IN REPLY REFER TO:

Executive Direction

(605) 856-2334

MAY 10 2019

Honorable Rodney Bordeaux
President, Rosebud Sioux Tribe
Post Office Box 430
Rosebud, South Dakota 57570

Attention: Linda Marshall, RST Secretary

Dear President Bordeaux:

The following resolutions, received in this office on 5/10/2019 have been reviewed and re-routed to the appropriate branches.

Resolution No. 2010-331 (Amended: April 18, 2019)
Resolution No. 2017-324 (Amended: April 30, 2019)
Resolution No. 2019-30
Resolution No. 2019-31
Resolution No. 2019-35
Resolution No. 2019-57
Resolution No. 2019-64
Resolution No. 2019-65
Resolution No. 2019-66
Resolution No. 2019-67

Resolution No. 2019-72
Resolution No. 2019-73
Resolution No. 2019-77
Resolution No. 2019-81
Resolution No. 2019-85
Resolution No. 2019-86
Resolution No. 2019-87
Resolution No. 2019-88
Resolution No. 2019-89

Sincerely,

Lee A. Beardt
Superintendent

Enclosure