- 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 Bureau of Indian Affairs, Regional Division of Facilities would like to consult with the Rosebud Sioux Tribe regarding the proposed Rosebud Agency Road Shop Roofing Project, building number sixty-three (63); and
- WHEREAS, the Project consists of furnishing all materials, labor and equipment for the demolition, hazardous materials remediation/disposal, complete installation of membrane roofing system, interior ceiling and light replacement, and cleanup meeting the plans, specifications, direction and other attachments provided; and
- WHEREAS, the estimated costs for the construction is \$261,134.70; and
- WHEREAS, in accordance with the Assistant Secretary –Indian Affairs' commitment to support Tribal Self-Governance and Self-Determination, we are soliciting the input of the Rosebud Sioux Tribe on the appropriate method of completing the potential project subject to the availability of funding; and
- WHEREAS, the execution of the construction will be implemented using one the following options

Option one (1): PL 93-638 contract-the Rosebud Sioux Tribe may contract with the BIA-Division of Facilities using P.L. 93-638 Section 102 authority. The Contractor will be responsible for overall project management, status reporting, review of coordination with the Bureau of Indian Affairs, and completing all procurement actions, including the statement of work in accordance3 with all applicable federal, state and local building codes and standards, as well as the additional requirements identified by the Great Plains Region Division of Facilities (GPR-DF).

Option two (2): GPR-DF performs the activities-GPR-DF will be responsible for the overall project management in accordance will all applicable federal, state, and local building codes and standards.

**THEREFORE BE IT RESOLVED**, by the Rosebud Sioux Tribal Council selects Option One (1) to contract with the Bureau of Indian Affairs-Great Plains Region Division of Facilities (GPR-DF); and

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

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Delores Totes Waln	Date
Antelope Council Representative	
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Russell Eagle Bear	Date
Black Pipe Council Representative	
Dir who Mas	2/14/20
Lisa White Pipe	Date
Bull Creek Council Representative	
La June	2-12-20
C. Steve Brave	Date
Butte Creek Council Representative	
A Mene R. Black Beer	2-13-20
Arlene R. Black Bear	Date
Corn Creek Council Representative	
Butu Means	2-5-2020
Rita Means	Date
Grass Mountain Council Representative	F 222
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Cliff III SS	2-12-2020
Clifford Lafferty	Date
He Dog Council Representative	
Hallet King	2-12-20
Robert Rattling Leaf	Date
Horse Creek Council Representative	
Shizue LaPointe	Date
Ideal Council Representative	
Dyn Sulus S	2-13-20
Byron Andrews	Date
Milks Camp Council Representative	
Wilda Wooden Knije	2-5-20
Wilda Wooden Knife	Date

Okreek Council Representative

Eileen Shot		2.7.20
Parmelee Council Representative		Date
Turriclee Council Representative		
Chart house thunder	·	2-12-20
Martha Blue Thunder		Date
Ring Thunder Council Representative		
Level C. Smil		2-5-20
Lenard Wright		Date
Rosebud Council Representative		Date
Kathleen Wooden Knife Soldier Creek Council Representative		02-/2-3030 Date
Lila Kills In Sight		 Date
Spring Creek Council Representative		2-12-20
Sharon Swift	120	Date
St. Francis Council Representative		Dute
James Leader Charge		02-05-2020
Swift Bear Council Representative		Date
Richard Whipple		Date
Two Strike Council Representative		
vacant		Date

Upper Cut Meat Council Representative

#### CERTIFICATION

This is to certify that the above Resolution No. 2020-33 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

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	C. Steve Brave	Date
	Butte Creek Council Representative	
	Palene R. Black Bear	2-13-20
	Arlene R. Black Bear	Date
	Corn Creek Council Representative	
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	Rita Means	a- 5-2020
		Date
	Grass Mountain Council Representative	
	Mr / M	7-12-2020
	Clifford Lafferty	Date
	He Deg Council Representative	
	Merco Cutoff	2-12-20
	Robert Rattling Leaf	Date
	Horse Creek Council Representative	
	Shizue LaPointe	Date
	Ideal Council Representative	Date
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	Dyron Aushen S	2-13-20
	Byron Andrews	Date
	Milks Camp Council Representative	
	Wilda Wooden Konfi	2-5-20
	Wilda Wooden Knife	Date
	Okreek Council Representative	

Seleen Shot	2.7-20
Eileen Shot	Date
Parmelee Council Representative	Dutc
Martha Blue Thunder Ring Thunder Council Representative	2-12-20 Date
Our Con	2-5-20
Lenard Wright	Date
Rosebud Council Representative	
Kathleen Woode Kof	02-12-2020 Date
Soldier Creek Council Representative	
Lila Kills In Sight	Date
Spring Creek Council Representative	
Phonon Soft	2-12-20
Sharon Swift	Date
St. Francis Council Representative	
James Leader Charge	0 Z - 0 S - Z 0 Z 0 Date
Swift Bear Council Representative	Date
v	
Richard Whipple	Date
Two Strike Council Representative	
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vacant	Date
Upper Cut Meat Council Representative	

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Delores Totes Waln	Date
Antelope Council Representative	
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Russell Eagle Bear	Date
Black Pipe Council Representative	Date
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Lisa White Pipe	2/19/20
Bull Creek Council Representative	Date
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( ) Jun Dra	2-12-20
C. Steve Brave	Date
Butte Creek Council Representative	
Drlene R. Ela ah Dear	2-13-20
Arlene R. Black Bear	Date
Corn Creek Council Representative	Date
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Rita Means	2-5-2020
Grass Mountain Council Representative	Date
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Shizue LaPointe	Data
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Wilda Wooden Knife	Date
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Rita Means	Date
Grass Mountain Council Representative	
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Clifford Lafferty	Date
He Dog Council Representative	
Willes Vin Carol	2-12-20
Robert Rattling Leaf	Date
Horse Creek Council Representative	Date
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Shizue LaPointe	
Ideal Council Representative	Date
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Byron Andrews	Date
Milks Camp Council Representative	
Wilda Wooder Kmje	2-5-20
Wilda Wooden Knife	Date
Okreek Council Representative	

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Eileen Shot	Date
Parmelee Council Representative	Dute
Thanthat Blue Thrender	2-12-20
Martha Blue Thunder	Date
Ring Thunder Council Representative	2400
Length Wing	2-5-20
Lenard Wright	Date
Rosebud Council Representative	
Kathley Wood Kif	02-12-2020
Kathleen Wooden Knife	Date
Soldier Creek Council Representative	
Lila Kills In Sight	Date
Spring Creek Council Representative	Date
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Sharon Swift	2-12-20
	Date
St. Francis Council Representative	
Journes Jeasler Change	02-05-2020
James Leader Charge	Date
Swift Bear Council Representative	
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Richard Whipple	Date
Two Strike Council Representative	
vacant	Date

Upper Cut Meat Council Representative

Eileen Shot	_ <u>_</u>	2- <i>1-2</i> 0
Parmelee Council Representative		
Martha Blue Thunder Ring Thunder Council Representative		<i>3-12-20</i> ate
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Kathleen Wooden Knife Soldier Creek Council Representative	Da	02-12-2020 ate
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Richard Whipple Two Strike Council Representative	Da	te
vacant	 Da	te

Upper Cut Meat Council Representative

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Wayne Boyd, Secretary Rosebud Sioux Tribe

Rodney Bordeaux, President Rosebud Sioux Tribe

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