

ROSEBUD SIOUX TRIBE
Resolution No. 2020-124

- 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 purpose of the RST Ordinance No. 88-12 is to implement Article IV of the Constitution and the By-Laws of the Rosebud Sioux Tribe to appropriate and publish the efficient allocation of resources to meet tribal needs and provide public services; and
- WHEREAS**, the Rosebud Sioux Tribe was awarded initial funding from the U.S. Department of the Treasury, utilizing certified Tribal Enrollment data and Tribal Land base. Additional Resources are currently under litigation by Tribes based on inclusion of Alaska Corporations in the funding distribution. Additional funding will be forthcoming in the future; and
- WHEREAS**, the Rosebud Sioux Tribe has been awarded \$35,275,298.95 incorporating one-time FY 2020 Coronavirus Aid, Relief and Economic Security (CARES) Act, Public Law 116-136. This distribution is in accordance with the approved CARES Act Implementation plan. The contractor must maintain all appropriate records and cost documentation to substantiate COVID 19 related expenses; and
- WHEREAS**, the Rosebud Sioux Tribe has been awarded \$284,072.00, incorporating one-time FY 2020 Coronavirus Aid, Relief, and Economic Security (CARES) Act, Public Law 116-136. The funding is for inclusion into the Rosebud Sioux Tribe's PL 102-477- CARES Act- Welfare Assistance for Grant A17AV00132. The distribution is in accordance with the approved BIA CARES Act Implementation plan. The Grantee must maintain all appropriate records and cost documentation to substantiate COVID 19 related expenses; and
- WHEREAS**, the Rosebud Sioux Tribe has been awarded \$252,966.00 incorporating one-time FY 2020 Corona Aid, Relief, and Economic Security (CARES) Act, P.L. 116-136. The funding is for use in the Rosebud Sioux Tribes Home Energy assistance to help with prevent, prepare for, or respond to the coronavirus; and
- WHEREAS**, the Rosebud Sioux Tribe has been awarded \$300,000.00 from the Health Resources and Service Administration (HRSA) to assist rural Tribal populations. The rural Tribal members are the primary beneficiaries for the COVID 19 Response grant program funds and activities. The funding would assist with activities, supplies, and services exclusive to the HRSA defined rural service area; and

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THEREFORE BE IT RESOLVED, the Rosebud Sioux Tribe Tribal Council approves RST the Rosebud Sioux Tribe U.S Department of Treasury Funds, RST Home Energy Assistance Program, Health Administration Program funding; and

BE IT FURTHER RESOLVED, the Rosebud Sioux Tribe is authorizing from fiscal year 2020 CARES Act to support personal expenses, employee assistance, equipment, and supplies; and

BE IT FURTHER RESOLVED, that any salary increase must follow the regular approval process pursuant to the RST Personnel Policies and Procedures Manual; and

BE IT FURTHER RESOLVED, RST Ordinance No. 94-125 established a Rosebud Sioux Tribe Procurement Policies and Procedures for the acquisition of goods and services by departments and programs of the Rosebud Sioux Tribe; and

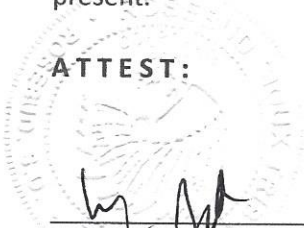
BE IT FURTHER RESOLVED, RST Procurement Policies and Procedures requires a bidding process and approval by the Rosebud Sioux Tribal Council for the acquisition of goods and services in the amount of \$10,000.00 and over; and

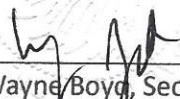
BE IT FURTHER RESOLVED, that there will be a review of all budgets after ninety days for all RST revenue and program budgets for FY-2020 CARES Act.

CERTIFICATION

This is to certify that the above Resolution No. 2020-124 was duly passed by the Rosebud Sioux Tribal Council in session on June 2, 2020, by a vote of eleven (11) in favor, one (1) 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

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Rodney M. Bordeaux, President
Rosebud Sioux Tribe

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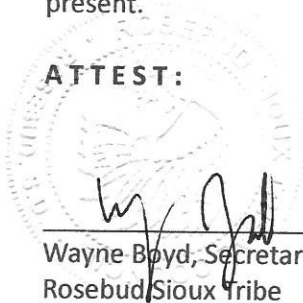
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Rodney M. Bordeaux, President
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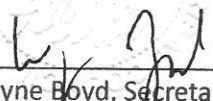
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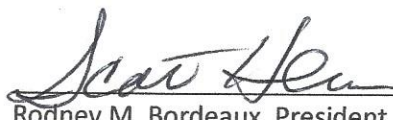
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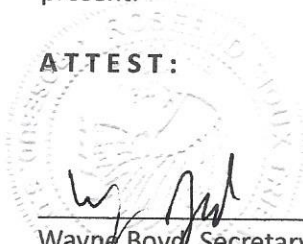
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Rodney M. Bordeaux, President
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United States Department of the Interior

BUREAU OF INDIAN AFFAIRS
Rosebud Agency
Post Office Box 228
Mission, South Dakota 57555

IN REPLY REFER TO:
Office of the Superintendent

JUN 11 2020

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 06/10/2020 have been reviewed and re-routed to the appropriate branches.

Resolution No. 2020-101
Resolution No. 2020-108
Resolution No. 2020-112
Resolution No. 2020-114
Resolution No. 2020-115
Resolution No. 2020-116
Resolution No. 2020-121 (Amended: 05/26/2020)
Resolution No. 2020-122

Resolution No. 2020-123
Resolution No. 2020-124
Resolution No. 2020-126
Resolution No. 2020-127
Resolution No. 2020-128
Resolution No. 2020-129
Resolution No. 2020-130
Resolution No. 2020-131

Sincerely,


Lee A. Beardt
Superintendent

Enclosure

ROSEBUD SIOUX TRIBE
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Amended: 09-22-20

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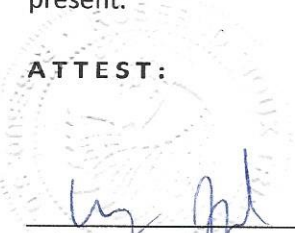
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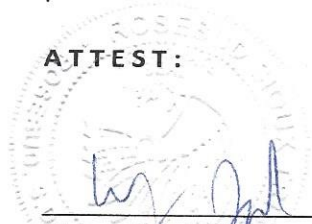
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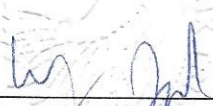
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- WHEREAS**, the Rosebud Sioux Tribe has been awarded \$252,966.00 incorporating one-time FY 2020 Corona Aid, Relief, and Economic Security (CARES) Act, P.L. 116-136. The funding is for use in the Rosebud Sioux Tribes Home Energy assistance to help with prevent, prepare for, or respond to the coronavirus; and
- WHEREAS**, the Rosebud Sioux Tribe has been awarded \$300,000.00 from the Health Resources and Service Administration (HRSA) to assist rural Tribal populations. The rural Tribal members are the primary beneficiaries for the COVID 19 Response grant program funds and activities. The funding would assist with activities, supplies, and services exclusive to the HRSA defined rural service area; and

ROSEBUD SIOUX TRIBE
Resolution No. 2020-124
Amended: 09-22-20

THEREFORE BE IT RESOLVED, the Rosebud Sioux Tribe Tribal Council approves RST the Rosebud Sioux Tribe U.S Department of Treasury Funds, RST Home Energy Assistance Program, Health Administration Program funding; and

BE IT FURTHER RESOLVED, the Rosebud Sioux Tribe is authorizing from fiscal year 2020 CARES Act to support personal expenses, employee assistance, equipment, and supplies; and

BE IT FURTHER RESOLVED, that any salary increase must follow the regular approval process pursuant to the RST Personnel Policies and Procedures Manual; and

BE IT FURTHER RESOLVED, RST Ordinance No. 94-125 established a Rosebud Sioux Tribe Procurement Policies and Procedures for the acquisition of goods and services by departments and programs of the Rosebud Sioux Tribe; and

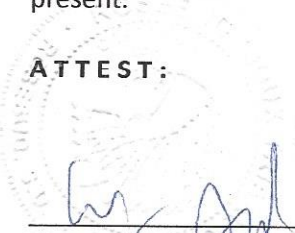
BE IT FURTHER RESOLVED, RST Procurement Policies and Procedures requires a bidding process and approval by the Rosebud Sioux Tribal Council for the acquisition of goods and services in the amount of \$10,000.00 and over; and

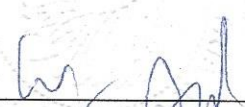
BE IT FURTHER RESOLVED, that there will be a review of all budgets after ninety days for all RST revenue and program budgets for FY-2020 CARES Act.

CERTIFICATION

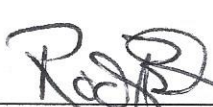
This is to certify that the above Resolution No. 2020-124 was duly amended by the Rosebud Sioux Tribal Council in session on September 22, 2020, by a vote of thirteen (13) in favor, zero (0) opposed and one (1) not voting. The said resolution was adopted pursuant to authority vested in the Council. A quorum was present.

ATTEST:





Wayne Boyd, Secretary
Rosebud Sioux Tribe



Rodney M. Bordeaux, President
Rosebud Sioux Tribe

ROSEBUD SIOUX TRIBE
Resolution No. 2020-124
Amended: 09-22-20

- 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 purpose of the RST Ordinance No. 88-12 is to implement Article IV of the Constitution and the By-Laws of the Rosebud Sioux Tribe to appropriate and publish the efficient allocation of resources to meet tribal needs and provide public services; and
- WHEREAS**, the Rosebud Sioux Tribe was awarded initial funding from the U.S. Department of the Treasury, utilizing certified Tribal Enrollment data and Tribal Land base. Additional Resources are currently under litigation by Tribes based on inclusion of Alaska Corporations in the funding distribution. Additional funding will be forthcoming in the future; and
- WHEREAS**, the Rosebud Sioux Tribe has been awarded \$47,981,544.22 incorporating one-time FY 2020 Coronavirus Aid, Relief and Economic Security (CARES) Act, Public Law 116-136. This distribution is in accordance with the approved CARES Act Implementation plan. The contractor must maintain all appropriate records and cost documentation to substantiate COVID 19 related expenses; and
- WHEREAS**, the Rosebud Sioux Tribe has been awarded \$284,072.00, incorporating one-time FY 2020 Coronavirus Aid, Relief, and Economic Security (CARES) Act, Public Law 116-136. The funding is for inclusion into the Rosebud Sioux Tribe's PL 102-477- CARES Act- Welfare Assistance for Grant A17AV00132. The distribution is in accordance with the approved BIA CARES Act Implementation plan. The Grantee must maintain all appropriate records and cost documentation to substantiate COVID 19 related expenses; and
- WHEREAS**, the Rosebud Sioux Tribe has been awarded \$252,966.00 incorporating one-time FY 2020 Corona Aid, Relief, and Economic Security (CARES) Act, P.L. 116-136. The funding is for use in the Rosebud Sioux Tribes Home Energy assistance to help with prevent, prepare for, or respond to the coronavirus; and
- WHEREAS**, the Rosebud Sioux Tribe has been awarded \$300,000.00 from the Health Resources and Service Administration (HRSA) to assist rural Tribal populations. The rural Tribal members are the primary beneficiaries for the COVID 19 Response grant program funds and activities. The funding would assist with activities, supplies, and services exclusive to the HRSA defined rural service area; and

ROSEBUD SIOUX TRIBE
Resolution No. 2020-124
Amended: 09-22-20

THEREFORE BE IT RESOLVED, the Rosebud Sioux Tribe Tribal Council approves RST the Rosebud Sioux Tribe U.S Department of Treasury Funds, RST Home Energy Assistance Program, Health Administration Program funding; and

BE IT FURTHER RESOLVED, the Rosebud Sioux Tribe is authorizing from fiscal year 2020 CARES Act to support personal expenses, employee assistance, equipment, and supplies; and

BE IT FURTHER RESOLVED, that any salary increase must follow the regular approval process pursuant to the RST Personnel Policies and Procedures Manual; and

BE IT FURTHER RESOLVED, RST Ordinance No. 94-125 established a Rosebud Sioux Tribe Procurement Policies and Procedures for the acquisition of goods and services by departments and programs of the Rosebud Sioux Tribe; and

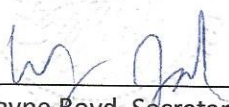
BE IT FURTHER RESOLVED, RST Procurement Policies and Procedures requires a bidding process and approval by the Rosebud Sioux Tribal Council for the acquisition of goods and services in the amount of \$10,000.00 and over; and

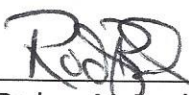
BE IT FURTHER RESOLVED, that there will be a review of all budgets after ninety days for all RST revenue and program budgets for FY-2020 CARES Act.

CERTIFICATION

This is to certify that the above Resolution No. 2020-124 was duly amended by the Rosebud Sioux Tribal Council in session on September 22, 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, 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 Box 228

Mission, South Dakota 57555

IN REPLY REFER TO:
Office of the Superintendent

DEC 31 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 11/13/2020, have been reviewed and routed to the appropriate branches: 2020-124 (Amended: 09/22/2020), 167, 210, 211, 212, 214, 215, 216, 217, 218, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 232, 233, 234, 235, 235 (Amended: 10/27/2020), 238 (Amended: 11/02/2020), 239 (Amended: 11/02/2020), 240 (Amended: 11/02/2020), 241, 242, 243, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 281, 282 and 283.

Sincerely,

Francine Fast Horse
Superintendent

Acting