- 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 Tribe 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 Section 1(k) and (m)and
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Dobres Lotes Waln	_	7-8-20
Delores "Totes Waln		Date
Antelope Community Representative	E E	
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Russell Eagle Bear	-	Date
Black Pipe Community Representative		
Lisa White Pipe	-	Date
<b>Bull Creek Community Representative</b>		
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Sta Dun		7.8.20
C. Steve Brave	· · · · · · · · · · · · · · · · · · ·	Date

**Butte Creek Community Representative** 

Arlene Black Bear	Date
Corn Creek Council Representative	
Rita Means	Date
Grass Mountain Community Representative	
Cliffer F Tell	7-8-202 U
Chums Lafferty	Date
He Dog Community Representative	
Devel Decory X/	7-8.20
Robert Rattling Lear	Date
Horse Creek Community Representative	
Shizue LaPointe	Date
Ideal Community Representative	
Bryon Andrews	Date
Milk Camp Community Representative	
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Wilda Wooden Knife	
Okreek Community Representative	Date
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Eileen Shot With Two Arrows	Date
Parmelee Community Representative	Date
Martha Blue Thunder	Date
Ring Thunder Community Representative	
Linal Und	7-9-20
Leonard Wright	Date
Rosebud Community Representative	
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Kathle Wooket	7/8/2020
l Kathleen Wooden Knife	′ / Date
Soldier Creek Community Representative	

Lila Kills In Sight Spring Creek Council Representative	7-8-20 Date
Sharon Swift St. Francis Community Representative	7-8-20 Date
James Leader Charge Swift Bear Community Representative	7-3-20 Date
Richard "Smokey" Whipple Two Strike Community Representative	Date
Damon Spotted Tail Upper Cut Meat Community Representative	Date

#### **CERTIFICATION**

This is to certify that the above Resolution No. 2020-155 was duly circulated and signed by members of the Rosebud Sioux Tribal Council. Said petition was duly passed, as signed by a majority of the Rosebud Sioux Tribal Council.

ATTEST:

Louis "Wryne" Boyd, Secretary

Rosebud Sioux Tribe

Rodney M. Bordeaux,

President

Rosebud Sioux Tribe

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Russell Eagle Bear	_	Date
Black Pipe Community Representative		Dute
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Lisa White Pipe Bull Creek Community Representative		Date
( Sta Ban		7.8.20
C. Steve Brave	-	Data
S. Store Blare		Date

**Butte Creek Community Representative** 

Approved for Relition Rospar

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Black Pipe Community Representative	
Lisa White Pipe	Date
Bull Creek Community Representative	
C. Steve Brave	7-8-20
	Date
Butte Creek Community Representative	

	·
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com creek council Representative	
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Chums Lafferty	7-8-2020 Date
He Dog Community Representative  Robert Rattling Leaf	7.800 Date
Hørse Creek Community Representative	Date
Shizue LaPointe Ideal Community Representative	Date
Bryon Andrews Milk Camp Community Representative	Date
Wilda Wooden Kmfu Wilda Wooden Knife Okreek Community Representative	7 - 9 - 20 Date
Eileen Shot With Two Arrows  Parmelee Community Representative	7 (8 Date
Martha Blue Thunder Ring Thunder Community Representative	Date
Leonard Wright  Rosebud Community Representative	7-9-20 Date
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ATTEST:

Louis "Wayne" Boyd, Secretary

Rosebud Sioux Tribe

Rodney M. Bordeaux,

President

#### **CARES ACTS**

**Planning Committee** Meeting July 3, 2020

**Members Present:** 

Rodney Bordeaux, RST President

Scott Herman, Vice President

Lisa White Pipe, RST Council Representative

**Others Present:** 

James Wike, RST Cares

Brian Dillon, RST Task Force Ken LaDeaux, RST SRM

Janice Dillon, RST Finance

Pete Broken Leg, Acting Casino GM

Joseph Eve, CPA/Auditor

Steve Emery, RST Cares

Robert Oliver, RST Task Force Diana Spotted Tail, RST Finance

Ed Fagon, CFO, Casino

Frank Kills In Water, Casino Maintenance

Call to Order:

COVID19 Planning Meeting called to order by Vice President Scott Herman at 1:15 PM

in the Council Chambers.

Invocation

Pete Broken Leg

**Meeting Purpose:** 

**Budget Proposals** 

Rosebud Casino:

Rodney Bordeaux motions to approve the Rosebud Casino Proposal at \$1,301,794.00.

Also, to reconsider and amend RST Resolution that approved the Casino at 2.2M.

Seconded by Lisa White Pipe.

2-0-1

LIEAP:

Lisa White Pipe motion to recommend LIEAPs proposal with adjustments of \$150.00 per

1,951 Rosebud Sioux Tribal members who are not receiving assistance from the RST LIEAP Cooling Program to RST Council Approval in the amount of \$585,300.00 with

RST Resolution. Seconded by Rodney Bordeaux.

2-0-1

Alcohol Program:

Lisa White Pipe motion to approve Alcohol Program's proposal with adjustments

Seconded by Rodney Bordeaux

2-0-1

Sicangu Youth Complex: Rodney Bordeaux motion to disapprove the Sicangu Youth Complex due to being a

not being an allowable expense. Seconded by Lisa White Pipe.

2-0-1

Almbulance:

Discussion for Emergency Service Building at next meeting with written justification.

Spring Creek Community: Rodney Bordeaux motion to table until meeting with Steve Emery and the

Communities on July 10, 2020 at 3:00pm at Water Resources Conference Room.

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Robert Oliver, RST Task Force Diana Spotted Tail, RST Finance

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#### **ROSEBUD SIOUX TRIBE CARES ACTS**

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Scott Herman, Vice President

Lisa White Pipe, RST Council Representative

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Steve Emery, RST Cares

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Delores "Totes Waln	Date
Antelope Community Representative	3
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Russell Eagle Bear	Date
Black Pipe Community Representative	5410
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Lisa White Pipe	Date
<b>Bull Creek Community Representative</b>	
(1) St. R.	700
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C. Steve Brave	Date

**Butte Creek Community Representative** 

Lila Kills In Sight Spring Creek Council Representative	7-8-28 Date
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Damon Spotted Tail Upper Cut Meat Community Representative	Date

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ATTEST:

Louis "Wayne" Boyd, Secretary Rosebud Sioux Tribe Rodney M. Bordeaux,

President

Arlene Black Bear	Date
Corn Creek Council Representative	
Rita Means	Date
Grass Mountain Community Representative	Date
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Chums Lafferty	10 2020
He Dog Community Representative	Date
The Bog community Representative	
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Robert Rattling Leaf	Date
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Wilda Wonden Konke	7-9-20
Wilda Wooden Knife	1 1 20
Okreek Community Representative	Date
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Eileen Shot With Two Arrows	118/30
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Parmelee Community Representative	
Martha Blue Thunder	Date
Ring Thunder Community Representative	
Tund ako	7-9-20
Leonard Wright	Date
Rosebud Community Representative	
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Hatela Wand Kor	7/0/2-23
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Soldier Creek Community Representative	Date

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Lisa White Pipe **Bull Creek Community Representative** 

C. Steve Brave

**Butte Creek Community Representative** 

Date

Approved for l'étition Rospos

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Russell Eagle Bear Black Pipe Community Representative		Date
Lisa White Pipe Bull Creek Community Representative	_	Date
C. Steve Brave Butte Creek Community Representative	_	7 - 8 - 20 Date

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Russell Eagle Bear	_	Date
Black Pipe Community Representative		Date
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Line NATION DI	-	
Lisa White Pipe	2	Date
<b>Bull Creek Community Representative</b>		
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Sten Pren		7.8.20
C. Steve Brave	9	Date
		Date

**Butte Creek Community Representative** 

Arlene Black Bear		Date
Corn Creek Council Representative		
Rita Means		Date
Grass Mountain Community Representative		
Charles Soll		7-8-2020
Chums Lafferty		Date
He Dog Community Representative		7-8,00
Robert Rattling Leaf Horse Creek Community Representative		Date
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Shizue LaPointe	•	Date
Ideal Community Representative		
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Milk Camp Community Representative		
Wilda Wooden Krife Wilda Wooden Knife	-	7-9-20
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Parmelee Community Representative		bute
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Ring Thunder Community Representative		
Lind Wife	-	7-9-20
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Saxabla Syst	
Lila Kills In Sight	Date
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Sharon Swift	Date
St. Francis Community Representative	
James Jeader Chy	7-9-20
James Leader Charge	Date
Swift Bear Community Representative	
Richard "Smokey" Whipple	Date
Two Strike Community Representative	
Damon Spotted Tail	Date
Upper Cut Meat Community	
Representative	

#### **CERTIFICATION**

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ATTEST:

Louis "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

JUL 2 1 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 resolution, received in this office on 07/21/2020 have been reviewed and re-routed to the appropriate branch.

Resolution No. 2020-134 Resolution No. 2020-135 Resolution No. 2020-136 Resolution No. 2020-155 Resolution No. 2020-156 Resolution No. 2020-157

Sincerely,

Lee A. Beardt Superintendent

el Beaudi

Enclosure

#### ROSEBUD SIOUX TRIBE Resolution No. 2020-155 Amended: 09-09-20

- 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 Tribe 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, Section 1(k) and (m); and
- WHEREAS, The Rosebud Sioux Tribe has requested programs to submit proposals to "ideas and recommendation as to how one can address the pandemic within the parameters of the program." As well as the Cares Act Funding parameters which can be used for Protection, Prevention and Response to the COVID 19 pandemic the following is being proposed.
- WHEREAS, the Tribal Council declaring a state of emergency, shelter in place and a curfew on March 25, 2020;
- WHEREAS, the Rosebud Sioux Tribe Cares Act Committee met on July 3, 2020 passing the LIHEAP proposal;

**THEREFORE BE IT RESOLVED,** the LIHEAP office is proposing the following for Tribal members with an electricity account without regard to income to receive \$150 on their account for July for a total of \$715,740.00 who do not receive assistance during the summer LIHEAP program.

#### CERTIFICATION

This is to certify that the above Resolution No. 2020-155 was duly amended by the Rosebud Sioux Tribal Council in session on September 9, 2020, by a vote of seventeen (17) in favor, zero (0) 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 Sjoux Tribe

Rodney M. Bordeaux, President

Amended: 09-09-20

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 Tribe 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, Section 1(k) and (m); and

WHEREAS, The Rosebud Sioux Tribe has requested programs to submit proposals to "ideas and recommendation as to how one can address the pandemic within the parameters of the program." As well as the Cares Act Funding parameters which can be used for Protection, Prevention and Response to the COVID 19 pandemic the following is being proposed.

**WHEREAS,** the Tribal Council declaring a state of emergency, shelter in place and a curfew on March 25, 2020;

WHEREAS, the Rosebud Sioux Tribe Cares Act Committee met on July 3, 2020 passing the LIHEAP proposal;

**THEREFORE BE IT RESOLVED,** the LIHEAP office is proposing the following for Tribal members with an electricity account without regard to income to receive \$150 on their account for June and \$150 on their account for July for a total of \$715,740.00 who do not receive assistance during the summer LIHEAP program.

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ATTEST:

Wayne Boyd, Secretary Rosebud Sioux Tribe Rodney M. Bordeaux, President

#### ROSEBUD SIOUX TRIBE Resolution No. 2020-155 Amended: 09-09-20

- 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 Tribe 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, Section 1(k) and (m); and
- WHEREAS, The Rosebud Sioux Tribe has requested programs to submit proposals to "ideas and recommendation as to how one can address the pandemic within the parameters of the program." As well as the Cares Act Funding parameters which can be used for Protection, Prevention and Response to the COVID 19 pandemic the following is being proposed.
- WHEREAS, the Tribal Council declaring a state of emergency, shelter in place and a curfew on March 25, 2020;
- WHEREAS, the Rosebud Sioux Tribe Cares Act Committee met on July 3, 2020 passing the LIHEAP proposal;

**THEREFORE BE IT RESOLVED,** the LIHEAP office is proposing the following for Tribal members with an electricity account without regard to income to receive \$150 on their account for June and \$150 on their account for July for a total of \$715,740.00 who do not receive assistance during the summer LIHEAP program.

#### CERTIFICATION

This is to certify that the above Resolution No. 2020-155 was duly amended by the Rosebud Sioux Tribal Council in session on September 9, 2020, by a vote of seventeen (17) in favor, zero (0) 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 Sjoux Tribe Rodney M. Bordeaux, President

Amended: 09-09-20

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 Tribe 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, Section 1(k) and (m); and

WHEREAS, The Rosebud Sioux Tribe has requested programs to submit proposals to "ideas and recommendation as to how one can address the pandemic within the parameters of the program." As well as the Cares Act Funding parameters which can be used for Protection, Prevention and Response to the COVID 19 pandemic the following is being proposed.

WHEREAS, the Tribal Council declaring a state of emergency, shelter in place and a curfew on March 25, 2020;

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ATTEST:

Wayne Boyd, Secretary

Rosebud Sioux Tribe

Rodney M. Bordeaux, President



## Administration

### United States Department of the Interior

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

SEP 2 9 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 09/25/2020, have been reviewed and routed to the appropriate branches.

Resolution No. 2020-143 (Amended: 09/09/2020)

Resolution No. 2020-204

Resolution No. 2020-155 (Amended: 09/09/2020)

Resolution No. 2020-206

Resolution No. 2020-163

Resolution No. 2020-208

Resolution No. 2020-173 (Amended: 08/21/2020)

Resolution No. 2020-209

Resolution No. 2020-203

Sincerely,

Ira Dean Wilson Superintendent

Enclosure