

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2020-215**

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, in accordance with Article IV, Section 1(a), the Rosebud Sioux Tribe is governed by 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 by the Constitution and By-laws Article IV, Section 1(g), to appropriate for public purposes of the Rosebud Sioux Tribe, available Tribal Council funds; and

WHEREAS, The Rosebud Sioux Tribe has enacted RST Resolution No, 2020-75 to acknowledge and affirm the Rosebud Sioux Tribe President's declaration of a State of Emergency exists within the Rosebud Sioux Tribe as it relates to the threat of the health and public safety of the Rosebud Sioux Reservation from the Spread of novel Coronavirus (COVID-19), a global pandemic declared by the World Health Organization (WHO) on March 11, 2020; and

WHEREAS, in order to provide for the health and safety of our "Elder" and "High-Risk" Tribal members, it is necessary to assist with repairs to the "Shell" Roof, Windows, Doors and Siding that is extensively damaged to provide a safe environment to protect occupants during the COVID-19 pandemic; and

WHEREAS, The Rosebud Sioux Tribe Planning Committee met on September 4, 2020 and approved a motion for the RST Emergency Preparedness Program for \$500,000.00 to accomplish this task; and

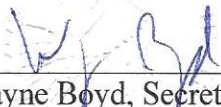
THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribal Council hereby approves the Rosebud Emergency Preparedness Program for the said project; and

BE IT ALSO RESOLVED, that the President of the Rosebud Sioux Tribe or his designee is authorized and directed to sign and execute the contract and supporting documents on behalf of the Rosebud Sioux Tribe.

CERTIFICATION

This is to certify that the above Resolution No. 2020-215 was duly passed by the Rosebud Sioux Tribal Council in session on September 10, 2020 by a vote of seventeen (17) 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

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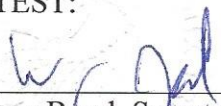
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C E R T I F I C A T I O N

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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

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

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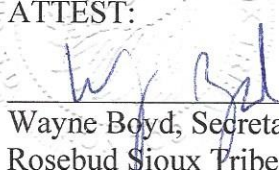
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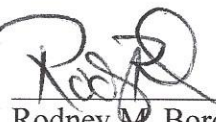
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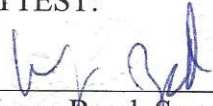
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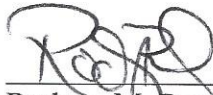
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