

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2020-72**

WHEREAS, the Rosebud Sioux Tribe is a federally recognized Indian Tribe and chartered pursuant to Sec. 16 of the Indian Reorganization (Howard-Wheeler) Act with all pertinent amendments thereof, (48 Stat. 984; June 18, 1934); and

WHEREAS, the Rosebud Sioux Tribe is governed by a Tribal Council comprised of elected Community Representatives that act in accordance with the powers granted in the Constitution and Bylaws, (Article IV, Section 1); and

WHEREAS, the Ordinance No. 87-02. Abolished the tribal Right of Way Committee and established the tribal Transportation Committee per Resolution No. 2004-02, (Amended; January 21, 2004); and

WHEREAS, the F.A.S.T. Act. The legislation of Fixing America's Surface Transportation Act, or (P.L. 114-94) was signed into law by President Obama, (129 Stat. 1312; December 4, 2015). The Tribal Transportation (T.T.P.) Program; and

WHEREAS, the RST Road Maintenance Program would like to purchase or lease a Motor Grader Equipment to grade roads for snow removals, and blade roads for and for rutting and leveling the surface. This eligible maintenance activity allows for the leasing, renting, or purchasing of maintenance equipment pursuant to 25 CFR 170.800; and

WHEREAS, Price Quotes for the lease vs Purchase for a Motor Grader was performed and decided it would benefit the RST Road Maintenance Department to Lease the equipment. The specifications were included in the Request for Quotes (RFQ) the maintenance for the equipment is included and the ability to trade in at the end of the term of the lease for new equipment; and

WHEREAS, the Tribal Transportation Committee recommended to the Tribal Council of the Rosebud Sioux Tribe to approve the lease from RDO Equipment Co. for the John Deere 77GP- 2018 Road Grader Serial number - DW721CH695413; now

THEREFORE BE IT RESOLVED, that the Tribal Council of the Rosebud Sioux Tribe hereby accepts the recommendation from the Transportation Committee and approves the lease from RDO Equipment Co. for the John Deere 77GP-2018 Road Grader; Serial No. DW721CH695413; now

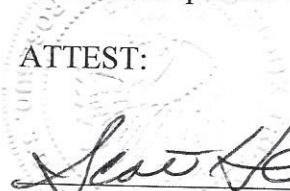
THEREFORE BE IT FURTHER RESOLVED, that the Tribal Council of the Rosebud Sioux Tribe hereby authorizes the Tribal President, or his designee, to sign any and all documents pertaining to this Lease documents from RDO Equipment Co. for the John Deere Motor Grader.

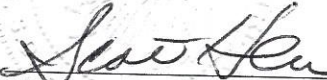
**ROSEBUD SIOUX TRIBE
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CERTIFICATION


This is to certify that the above Resolution No. 2020-72 was duly passed by the Rosebud Sioux Tribal Council in session on March 23, 2020 by a vote of thirteen (13) 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 Sioux Tribe



Rodney M. Bordeaux, President
Rosebud Sioux Tribe

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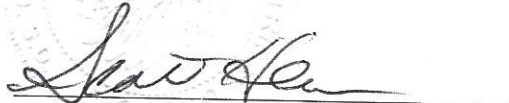
- WHEREAS,** the Rosebud Sioux Tribe is a federally recognized Indian Tribe and chartered pursuant to Sec. 16 of the Indian Reorganization (Howard-Wheeler) Act with all pertinent amendments thereof, (48 Stat. 984; June 18, 1934); and
- WHEREAS,** the Rosebud Sioux Tribe is governed by a Tribal Council comprised of elected Community Representatives that act in accordance with the powers granted in the Constitution and Bylaws, (Article IV, Section 1); and
- WHEREAS,** the Ordinance No. 87-02. Abolished the tribal Right of Way Committee and established the tribal Transportation Committee per Resolution No. 2004-02, (Amended; January 21, 2004); and
- WHEREAS,** the F.A.S.T. Act. The legislation of Fixing America's Surface Transportation Act, or (P.L. 114-94) was signed into law by President Obama, (129 Stat. 1312; December 4, 2015). The Tribal Transportation (T.T.P.) Program; and
- WHEREAS,** the RST Road Maintenance Program would like to purchase or lease a Motor Grader Equipment to grade roads for snow removals, and blade roads for and for rutting and leveling the surface. This eligible maintenance activity allows for the leasing, renting, or purchasing of maintenance equipment pursuant to 25 CFR 170.800; and
- WHEREAS,** Price Quotes for the lease vs Purchase for a Motor Grader was performed and decided it would benefit the RST Road Maintenance Department to Lease the equipment. The specifications were included in the Request for Quotes (RFQ) the maintenance for the equipment is included and the ability to trade in at the end of the term of the lease for new equipment; and
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ATTEST:

A handwritten signature in black ink, appearing to read "Wayne Boyd", written over a horizontal line.

Wayne Boyd, Secretary
Rosebud Sioux Tribe

A handwritten signature in blue ink, appearing to read "Rodney M. Bordeaux", written over a horizontal line.

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

MAY 01 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 04/28/2020 have been reviewed and re-routed to the appropriate branches.

Resolution No. 2019-196 (Amended: 03/23/2020)
Resolution No. 2019-211 (Amended: 03/23/2020)
Resolution No. 2019-215 (Amended: 04/03/2020)
Resolution No. 2020-43
Resolution No. 2020-62
Resolution No. 2020-63
Resolution No. 2020-64
Resolution No. 2020-66
Resolution No. 2020-67
Resolution No. 2020-67 (Amended: 04/22/2020)
Resolution No. 2020-69
Resolution No. 2020-70
Resolution No. 2020-71
Resolution No. 2020-72
Resolution No. 2020-73
Resolution No. 2020-74

Resolution No. 2020-75
Resolution No. 2020-76
Resolution No. 2020-77
Resolution No. 2020-79
Resolution No. 2020-81
Resolution No. 2020-83
Resolution No. 2020-85
Resolution No. 2020-86
Resolution No. 2020-89 (Amended: 04/22/2020)
Resolution No. 2020-92
Resolution No. 2020-95
Resolution No. 2020-96
Resolution No. 2020-97
Resolution No. 2020-98
Resolution No. 2020-100

Sincerely,

Ira Dean Wilson
Superintendent

Enclosure

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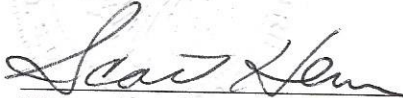
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Wayne Boyd, Secretary
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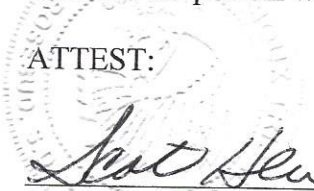
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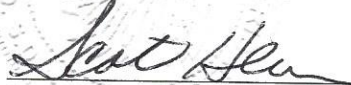
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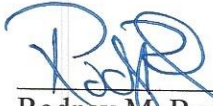
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