

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2020- 38**

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 Officials who act in accordance with the powers granted to it by its Constitution and By-Laws; and

WHEREAS, the By-Laws for the Tribal Land Enterprise were adopted by the Rosebud Sioux Tribal Council at its regular session April 5-7, 1943, by a vote of thirteen for and eight against; amended at its regular session October 4-6, 1943, by Resolution No. 682, adopted as of that elate; pursuant to authority vested in the Tribal Council by Article IV Section (n) of the Constitution and By-Laws of the Rosebud Sioux Tribe and Section 5 (b) and 5 (c) of the Charter for the Rosebud Sioux Tribe and Corrected by Resolution No. 696 adopted by the Tribal Council at regular session January 19-21, 1944, in accordance with recommendations contained in the Secretary of Interior's letter of approval dated December 14, 1943; and

WHEREAS, the By-Laws for the Tribal Land Enterprise empower the Board of Directors to act on behalf, of the Tribe and Holders of Certificates of Interests in TLE on transactions pertaining to the management of tribal lands; and

WHEREAS, the Tribal Land Enterprise currently has Funds sitting on deposit with the Office of Trust Fund Management, and these funds are sitting in Rosebud Sioux Tribe, Tribal Land Enterprise Certificate/Land Purchase Account No. PL7399709; and

WHEREAS, the following action was taken by the Rosebud Sioux Tribal Council on February 4, 2020 approving the drawdown of funds from the Proceeds of Labor account no. PL-7399709 (Certificate/Land Purchase Account) in the amount of \$2,000,000.00. The purpose of these funds transfer is so money may be transferred to Wells Fargo Bank where TLE has their checking account for General Operating as needed; now

THEREFORE BE IT RESOLVED, the Rosebud Sioux Tribal Council in accordance with Article IV hereby authorizes Chairman and Vice-Chairman of the Tribal Land Enterprise Board of Directors signature authority on all financial transactions and withdrawals as required by 25 CFR Part 115.815, pertaining to this drawdown; now

BE IT FURTHER RESOLVED that the Tribal Council authorizes the officials identified above to expend such funds as specified in this Resolution.

ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2020- 38

Delores Totes Waln

Delores Totes Waln
Antelope Council Representative

2-12-20

Date

Russell Eagle Bear

Russell Eagle Bear
Black Pipe Council Representative

2-13-20

Date

Lisa White Pipe

Lisa White Pipe
Bull Creek Council Representative

2/14/20

Date

C. Steve Brave

C. Steve Brave
Butte Creek Council Representative

2-12-20

Date

Arlene R. Black Bear

Arlene R. Black Bear
Corn Creek Council Representative

2-12-20

Date

Rita Means
Grass Mountain Council Representative

Date

Clifford Lafferty

Clifford Lafferty
He Dog Council Representative

2-12-2020

Date

Robert Rattling Leaf

Robert Rattling Leaf
Horse Creek Council Representative

2-12-20

Date

Shizue LaPointe
Ideal Council Representative

Date

Byron Andrews

Byron Andrews
Milks Camp Council Representative

2-13-20

Date

Wilda Wooden Knife
Okreek Council Representative

Date

ROSEBUD SIOUX TRIBE
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Eileen Shot
Eileen Shot
Parmelee Council Representative

2-12-20
Date

Martha Blue Thunder
Martha Blue Thunder
Ring Thunder Council Representative

2-12-20
Date

Lenard Wright
Lenard Wright
Rosebud Council Representative

Date

Kathleen Wooden Knife
Kathleen Wooden Knife
Soldier Creek Council Representative

2-12-2020
Date

Lila Kills In Sight
Lila Kills In Sight
Spring Creek Council Representative

Date

Sharon Swift
Sharon Swift
St. Francis Council Representative

2-12-20
Date

James Leader Charge
James Leader Charge
Swift Bear Council Representative

2-12-2020
Date

Richard Whipple
Richard Whipple
Two Strike Council Representative

Date

vacant
vacant
Upper Cut Meat Council Representative

Date

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2020- 38**

CERTIFICATION

This is to certify that the above Resolution No.2020-38 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

Wayne Boyd, Secretary
Rosebud Sioux Tribe

Rodney Bordeaux

Rodney Bordeaux, President
Rosebud Sioux Tribe

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Eileen Shot

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Parmelee Council Representative

2-12-20
Date

Martha Blue Thunder

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Ring Thunder Council Representative

2-12-20
Date

Lenard Wright

Rosebud Council Representative

Date

Kathleen Wooden Knife

Kathleen Wooden Knife

Soldier Creek Council Representative

2-12-2020
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Lila Kills In Sight

Spring Creek Council Representative

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St. Francis Council Representative

2-12-20
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Swift Bear Council Representative

2-12-2020
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Richard Whipple

Two Strike Council Representative

Date

vacant

Upper Cut Meat Council Representative

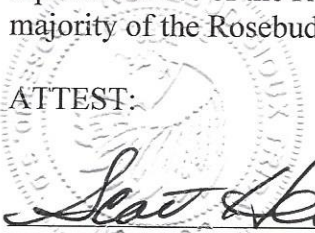
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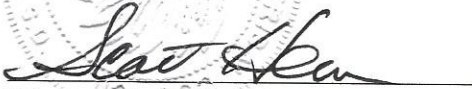
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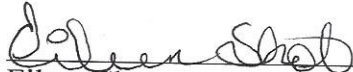
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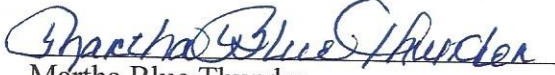
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Parmelee Council Representative

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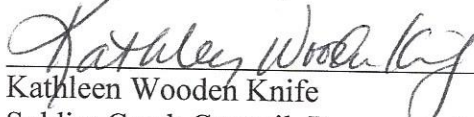


Martha Blue Thunder
Ring Thunder Council Representative

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Lenard Wright
Rosebud Council Representative

Date

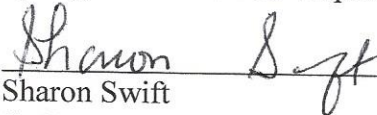


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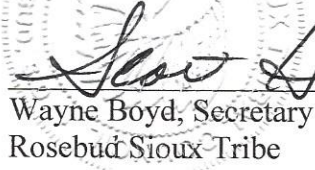
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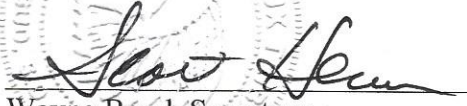
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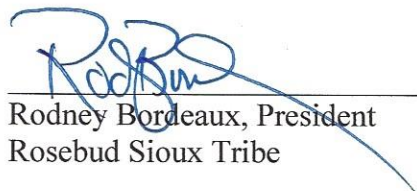
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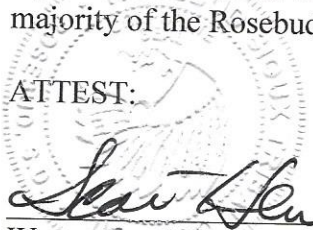

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