- **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

District A	
Wolers Total Walls	2-12-20
Delores Totes Waln	Date
Antelope Council Representative	West 100 COUNTY #400
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Russell Eagle Bear	Date
Black Pipe Council Representative	
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Lisa White Pipe	Date
Bull Creek Council Representative	
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C. Steve Brave	Date
Butte Creek Council Representative	
Arlane R Block Beau	2-12-20
Arlene R. Black Bear	Date
Corn Creek Council Representative	
Rita Means	D.
Grass Mountain Council Representative	Date
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Horse Creek Council Representative	Date
Shizue LaPointe	Date
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Byron Andrews	Date
Milks Camp Council Representative	
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Wilda Wooden Knife	Date
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Parmelee Council Representative	
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Martha Blue Thunder	Date
Ring Thunder Council Representative	
Lenard Wright	Date
Rosebud Council Representative	
Kathley Wood Kel	2-12-2020
Kathleen Wooden Knife	Date
Soldier Creek Council Representative	
Lila Kills In Sight	Date
Spring Creek Council Representative	
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Sharon Swift	2-12-00
St. Francis Council Representative	Date
James Leader Change	2-12-2020 Date
James Leader Charge Swift Bear Council Representative	Date
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Richard Whipple	Date
Two Strike Council Representative	
vacant	Date
Upper Cut Meat Council Representative	

### 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, Secretary Rosebud Sioux Tribe

Rodney Bordeaux, President

Rosebud Sioux Tribe

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Lisa White Pipe	2/20/20
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Bull Creek Council Representative	
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Arlene R. Black Bear	Date
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Rita Means	Date
Grass Mountain Council Representative	Dute
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Horse Creek Council Representative	
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Byron Andrews	2-13-20
Milks Camp Council Representative	Date
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Wilda Wooden Knife	Date
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Parmelee Council Representative	
Martha Blue Thunder Ring Thunder Council Representative	<u>A-13-20</u> Date
Lenard Wright Rosebud Council Representative	Date
Kathleen Wooden Knife	2-/2-2020 Date
Soldier Creek Council Representative	
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Lila Kills In Sight Spring Creek Council Representative	Date
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Sharon Swift	2-12-20
St. Francis Council Representative	Date
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James Leader Charge	2-12-2020
Swift Bear Council Representative	Date
Richard Whipple	Date
Two Strike Council Representative	Date
vacant	Date

Upper Cut Meat Council Representative

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Russell Eagle Bear	Date
Black Pipe Council Representative	
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Lisa White Pipe	Date /
Bull Creek Council Representative	
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C. Steve Brave	Date
Butte Creek Council Representative	
Drlene R. Black Bear	2-12-20
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Arlene R. Black Bear	Date
Corn Creek Council Representative	
Rita Means	
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Grass Mountain Council Representative	
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Clifford Lafferty	Date
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Robert Rattling Leaf	Date
Horse Creek Council Representative	Date
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Byron Andrews	Date
Milks Camp Council Representative	411 - 0-0-0-0000000000000000000000000000
Wilda Wooden Knife	Date
Okreek Council Representative	

Eileen Shot Parmelee Council Representative		2-12-20 Date
Martha Blue Thunder Ring Thunder Council Representative	_	<u>2-12-20</u> Date
Lenard Wright Rosebud Council Representative	-	Date
Kathleen Wooden Knife Soldier Creek Council Representative	-	2-12-202d Date
Lila Kills In Sight Spring Creek Council Representative		Date
Sharon Swift St. Francis Council Representative		2-12-20 Date
James Leader Charge Swift Bear Council Representative		2-12-2020 Date
Richard Whipple Two Strike Council Representative		Date
vacant Upper Cut Meat Council Representative		Date

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Wobres Dotts Waly		2-12-20
Delores Totes Waln	_	Date
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Arlene R. Black Bear	-1	Date
Corn Creek Council Representative		Date
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Byron Andrews	9	Date
Milks Camp Council Representative		
Wilda Wooden Knife		Date
Okreek Council Representative		

RESOL	0 110N NO. 2020- 30	
Eileen Shot		2-12-30 Date
Parmelee Council Representative		
Anatha Glie Thurder  Martha Blue Thunder		3-12-20 Date
Ring Thunder Council Representative		Date
Lenard Wright		Date
Rosebud Council Representative		
Kathleen Wooden Knife		02-12-2020 Date
Soldier Creek Council Representative		
Lila Kills In Sight Spring Creek Council Representative		Date
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Sharon Swift		Date
St. Francis Council Representative		
James Leader Charge Swift Bear Council Representative	∞ 1	2-12-2020 Date
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