- WHEREAS, The Rosebud Sioux Tribe is a federally recognized Indian Tribe organized pursuant to the Indian Reorganization Act of 1934 and 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 Tribal Council 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 Sections 1 (k), and (m), and
- WHEREAS, The Rosebud Sioux Tribal Council has enacted RST Ordinance No. 80-02, creating and establishing the Rosebud Sioux Tribe's Governmental Affairs Committee, authorizing the RST Governmental Affairs Committee to review and recommend all proposed legislation; and
- WHEREAS, The Rosebud Sioux Tribe Governmental Affairs Committee has recommended the Rosebud Sioux Tribal Council authorize and direct legal counsel for the Tribe to file a motion to compel Cottonwood Knoll, LLC, to perform its obligations under the Land Lease for confined animal facility, or hog farm site in federal district court, and also to direct the President of the Rosebud Sioux Tribe to authorize and direct any and all tribal employees, directors and programs to assist the Tribe's efforts to compel performance of Cottonwood Knoll LLC's legal obligations under the Hog Farm Land Lease; and

THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribal Council approves the recommendation to authorize his office to pursue an order compelling Cottonwood Knoll LLC to comply with and to perform any and all legal obligations under the Land Lease and any other necessary litigation in federal court against Cottonwood Knoll LLC; and

BE IT FURTHER RESOLVED, the President of the Rosebud Sioux Tribe is authorized to direct any and all tribal employees, directors and programs to assist the Tribe's efforts to compel Cottonwood Knoll, LLC to perform its legal obligations under the Land Lease and to sign and execute any and all necessary documents on behalf of the Rosebud Sioux Tribe.

Wolves Waln	4-3-20
Delores Waln	Date
Antelope Council Representative	
Russell Eagle Bear	Date
Black Pipe Council Representative	Sate

Lisa White Pipe	Date
Bull Creek Council Representative C. Steve Brave	<u>4-3-20</u> Date
Butte Creek Council Representative	
Arlene R. Black Bear Corn Creek Council Representative	Date
Rita Means	Date
Grass Mountain Council Representative	Date
Clifford Lafferty He Dog Council Representative	<u>4-6-202e</u> Date
Robert Rattling Leaf Horse Creek Council Representative	<u>H-4.70</u> Date
Shizue LaPointe Ideal Council Representative	Date
Byron Andrews Milks Camp Council Representative	Date
Wilda Wooden Knife Okreek Council Representative	<u>4-4-20</u> Date
Eileen Shot Parmelee Council Representative	Date
Shartha Blue Haurden	4-2-70
Martha Blue Thunder Ring Thunder Council Representative	Date

MESOLUTION 110. 2020-01	
Lenard Wright Rosebud Council Representative	7-4-20 Date
Kathleen Wooden Knife Soldier Creek Council Representative	<u>U-5-2026</u> Date
Lila Kills In Sight Spring Creek Council Representative	4-5-2C Date
Sharon L. Swift St. Francis Council Representative	4-5-20 Date
James Leader Charge Swift Bear Council Representative	Date Date
Richard Whipple Two Strike Council Representative Dwight Spotted Tail	Date 4/5/20 Date
Upper Cut Meat Council Representative	

CERTIFICATION

This is to certify that the above petition Resolution 2020-81 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:

Wayne Boyd, Secretary Rosebud Sioux Tribe

Rodney M. Bordeaux, President

Rosebud Sioux Tribe

- **WHEREAS,** The Rosebud Sioux Tribe is a federally recognized Indian Tribe organized pursuant to the Indian Reorganization Act of 1934 and pertinent amendments thereof: and
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Delores Waln Antelope Council Representative	<u>4-3-20</u> Date
Russell Eagle Bear Black Pipe Council Representative	Date

Lisa White Pipe	Date
Bull Creek Council Representative	Bute
C. Steve Brave Butte Creek Council Representative	<u>4-3-20</u> Date
T	
Arlene R. Black Bear Corn Creek Council Representative	Date
Rita Means Grass Mountain Council Representative	Date
Clifford Lafferty	<u>4-6-2020</u> Date
Robert Rattling Leaf Horse Creek Council Representative	
Shizue LaPointe Ideal Council Representative	Date
Byron Andrews Milks Camp Council Representative	Date
Wilda Wwden Kruge Wilda Wooden Knife Okreek Council Representative	4-4-20 Date
Eileen Shot Parmelee Council Representative	Date
Martha Blue Thunder Ring Thunder Council Representative	<u>4-3-20</u> Date

Lenard Wright	8-8-20 Date
Rosebud Council Representative	Date
Kathleen Wooden Knife Soldier Creek Council Representative	<u>4-5-2020</u> Date
Lila Kills In Sight Spring Creek Council Representative	<u>-1-5-20</u> Date
Sharon L. Swift St. Francis Council Representative	4-5-20 Date
James Leader Charge Swift Bear Council Representative	45-2020 Date
Richard Whipple Two Strike Council Representative Dwight Spotted Tail Upper Cut Meat Council Representative	Date Date Date

CERTIFICATION

This is to certify that the above petition Resolution 2020-81 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:

Wayne Boyd, Secretary

Rosebud Sioux Tribe

Rodney M. Bordeaux, President

Rosebud Sioux Tribe

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Delores Waln	Date
Antelope Council Representative	
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Russell Eagle Bear	Date

Lisa White Pipe	Date
Bull Creek Council Representative	Date
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ten Sign	4-3-20
C. Steve Brave	Date
Butte Creek Council Representative	
Arlene R. Black Bear	Date
Corn Creek Council Representative	Date
D'. 16	
Rita Means	Date
Grass Mountain Council Representative	
Clother To Idas	4-6-2010
Clifford Lafferty	Date
He Dog-Council Representative	Date
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Robert Rattling Leaf	Date
Horse Creek Council Representative	
Shizue LaPointe	Date
Ideal Council Representative	Date
•	
Byron Andrews	Date
Milks Camp Council Representative	
Welda Wooden Konsi	4-4-20
Wilda Wooden Knife	Date
Okreek Council Representative	Date
Eileen Shot	Date
Parmelee Council Representative	
4harthat (43/ Calmonda.	V-2.70
Martha Blue Thunder	Date
Ring Thunder Council Representative	Dute

RESOLUTION	NO. 2020-81
Lenard Wright Rosebud Council Representative	<u>4-4.28</u> Date
Kathleen Wooden Knife Soldier Creek Council Representative	<u>4-5-</u> 2020 Date
Lila Kills In Sight Spring Creek Council Representative	<u>4-5-20</u> Date
Sharon L. Swift St. Francis Council Representative	<u>4-5-30</u> Date
James Leady Chur James Leader Charge Swift Bear Council Representative	<u>4-5-2</u> 020 Date
Richard Whipple Two Strike Council Representative Dwight Spotted Tail Upper Cut Meat Council Representative	Date 14/5/2 0 Date
CERTIFIC	ATION
This is to certify that the above petition Resolutio members of the Rosebud Sioux Tribal Council. S majority of the Rosebud Sioux Tribal Council.	n 2020-81 was duly circulated and signed by aid petition was duly passed, as signed by a
ATTEST:	
Wayne Boyd, Secretary Rosebud Sioux Tribe	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 0 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 resolutions, received in this office on 04/28/2020 have been reviewed and re-routed to the appropriate branches.

The state of the s	
Resolution No. 2019-196 (Amended: 03/23/2020)	Resolution No. 2020-75
Resolution No. 2019-211 (Amended: 03/23/2020)	Resolution No. 2020-76
Resolution No. 2019-215 (Amended: 04/03/2020)	Resolution No. 2020-77
Resolution No. 2020-43	Resolution No. 2020-79
Resolution No. 2020-62	
	Resolution No. 2020-81
Resolution No. 2020-63	Resolution No. 2020-83
Resolution No. 2020-64	Resolution No. 2020-85
Resolution No. 2020-66	Resolution No. 2020-86
Resolution No. 2020-67	
	Resolution No. 2020-89 (Amended: 04/22/2020)
Resolution No. 2020-67 (Amended: 04/22/2020)	Resolution No. 2020-92
Resolution No. 2020-69	Resolution No. 2020-95
Resolution No. 2020-70	Resolution No. 2020-96
Resolution No. 2020-71	
AND THE PROPERTY OF THE PROPER	Resolution No. 2020-97
Resolution No. 2020-72	Resolution No. 2020-98
Resolution No. 2020-73	Resolution No. 2020-100
Resolution No. 2020-74	1,00 2020 100

Sincerely,

Ira Dean Wilson Superintendent

Enclosure