

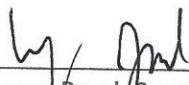
ROSEBUD SIOUX TRIBE
Resolution No. 2020-127

- 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(a) (k), and (m), and
- WHEREAS**, the Rosebud Sioux Tribe Forestry Program has submitted to the RST Land and Natural Resources for implementation of a New Saw Mill and Yard, for purchase of a Wood Mizer LLC Sawmill (\$121,849.79); the purchase of fencing materials and installation for a 20-acre sawmill site (94,327.00); and the construction storage building (\$36,000.00); and the construction operations building (\$120,000.00); and
- WHEREAS**, the budget justification for the funding is for processing raw logs into rough cut lumber; and
- WHEREAS**, the Rosebud Sioux Tribal Forestry has the responsibility to manage the tribal forest reserve for potential economic impacts and workforce build out; and
- WHEREAS**, the Rosebud Sioux Tribe Land and Natural Resources Committee has recommended that the Rosebud Sioux Tribal Council approves the submission of a Public Law 93-638 for a New Saw Mill and Yard to Rocky Mountain Region Forestry Division; and
- NOW, THEREFORE BE IT RESOLVED**, that the Rosebud Sioux Tribal Council and authorizes and submits the PL 93-638 contract proposal to the Bureau of Indian Affairs for the New Saw Mill and Yard; and
- BE IT FURTHER RESOLVED**, That the President of the Rosebud Sioux Tribe or his authorized delegate is authorized and directed to sign any and all related documents to support the Tribe's request for modification of the Public Law 93 -638 proposal.

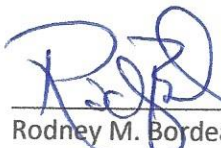
CERTIFICATION

This is to certify that the above Resolution No. 2020-101 was duly passed by the Rosebud Sioux Tribal Council in session on June 2, 2020, by a vote of eleven (11) 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

ROSEBUD SIOUX TRIBE
Resolution No. 2020-127

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(a) (k), and (m), and

WHEREAS, the Rosebud Sioux Tribe Forestry Program has submitted to the RST Land and Natural Resources for implementation of a New Saw Mill and Yard, for purchase of a Wood Mizer LLC Sawmill (\$121,849.79); the purchase of fencing materials and installation for a 20-acre sawmill site (94,327.00); and the construction storage building (\$36,000.00); and the construction operations building (\$120,000.00); and

WHEREAS, the budget justification for the funding is for processing raw logs into rough cut lumber; and

WHEREAS, the Rosebud Sioux Tribal Forestry has the responsibility to manage the tribal forest reserve for potential economic impacts and workforce build out; and

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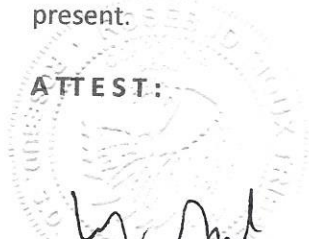
NOW, THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribal Council and authorizes and submits the PL 93-638 contract proposal to the Bureau of Indian Affairs for the New Saw Mill and Yard; and

BE IT FURTHER RESOLVED, That the President of the Rosebud Sioux Tribe or his authorized delegate is authorized and directed to sign any and all related documents to support the Tribe's request for modification of the Public Law 93 -638 proposal.

CERTIFICATION

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ATTEST:



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

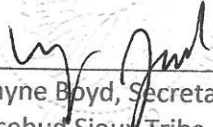
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- NOW, THEREFORE BE IT RESOLVED**, that the Rosebud Sioux Tribal Council and authorizes and submits the PL 93-638 contract proposal to the Bureau of Indian Affairs for the New Saw Mill and Yard; and
- BE IT FURTHER RESOLVED**, That the President of the Rosebud Sioux Tribe or his authorized delegate is authorized and directed to sign any and all related documents to support the Tribe's request for modification of the Public Law 93 -638 proposal.

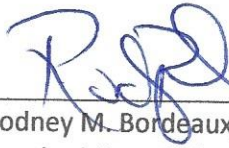
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Wayne Boyd, Secretary
Rosebud Sioux Tribe



Rodney M. Bordeaux, President
Rosebud Sioux Tribe

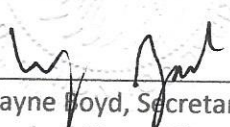
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- BE IT FURTHER RESOLVED**, That the President of the Rosebud Sioux Tribe or his authorized delegate is authorized and directed to sign any and all related documents to support the Tribe's request for modification of the Public Law 93 -638 proposal.


CERTIFICATION

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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

JUN 11 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 06/10/2020 have been reviewed and re-routed to the appropriate branches.

Resolution No. 2020-101
Resolution No. 2020-108
Resolution No. 2020-112
Resolution No. 2020-114
Resolution No. 2020-115
Resolution No. 2020-116
Resolution No. 2020-121 (Amended: 05/26/2020)
Resolution No. 2020-122

Resolution No. 2020-123
Resolution No. 2020-124
Resolution No. 2020-126
Resolution No. 2020-127
Resolution No. 2020-128
Resolution No. 2020-129
Resolution No. 2020-130
Resolution No. 2020-131

Sincerely,


Lee A. Beardt
Superintendent

Enclosure