

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2019-23**

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 Constitution and By-laws of the Rosebud Sioux Tribe, Article IV, Section 1 (c), provides that the Rosebud Sioux Tribal Council has the authority to purchase, and to otherwise acquire lands and other property for or on behalf of the Tribe and to manage, permit, assign, lease sell, exchange, encumber, or otherwise deal with tribal lands as authorized by tribal law, and to prevent the sale, disposition, lease or encumbrance of tribal lands, interests in tribal lands, or other tribal assets, without the consent of the Tribe; and

WHEREAS, the Constitution and By-Laws of the Rosebud Sioux Tribe Article IV, Section 1 (u) authorizes the Tribal Council to delegate to subordinate boards or tribal officials any of the foregoing powers, reserving the right to review any action taken by virtue of such delegated power; and

WHEREAS, The Rosebud Sioux Tribe Land and Natural Committee has recommended to the Rosebud Sioux Tribe (the "Landlord") approve the proposed Site Lease Agreement, with T-Mobile LLC, a Delaware limited liability company, for the leased premises consisting of approximately 15 'by 20' ground lease space and on the tower within a vertical 12' vertical space centered on approximately 280' above the ground, for an Initial Term of five (5) years, together with any Renewal Terms and Extended Periods, at a rental rate in the amount of nine hundred fifty and no/1 00 dollars (\$950.00) per month; and

WHEREAS, nothing in the Agreements shall be deemed a waiver of the Rosebud Sioux Tribe and its officers and employee's sovereign immunity from suit arising from the performance of their official duties; and

WHEREAS, the Agreements shall be construed and enforced in accordance with the laws of the Rosebud Sioux Tribe; and

THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribal Council accepts the recommendation of the RST Land and Natural Resources Committee and approves the Site Lease Agreement with T-Mobile LLC; and

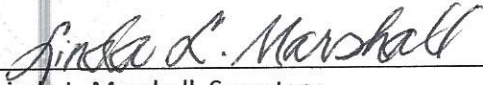
BE IT FURTHER RESOLVED, that the President of the Rosebud Sioux Tribe is authorized and directed to sign and execute the Site Lease Agreement and any other supporting documents.

**ROSEBUD SIOUX TRIBE
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CERTIFICATION

This is to certify that the above Resolution No. 2019-23 was duly passed by the Rosebud Sioux Tribal Council in session on January 13, 2019, 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. A quorum was present.

ATTEST:



Linda L. Marshall, Secretary
Rosebud Sioux Tribe



Rodney M. Bordeaux, President
Rosebud Sioux Tribe

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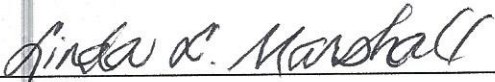
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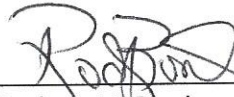
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Linda L. Marshall, Secretary
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Rodney M. Bordeaux, President
Rosebud Sioux Tribe



United States Department of the Interior

BUREAU OF INDIAN AFFAIRS

Rosebud Agency

Post Office Box 228

Mission, South Dakota 57555

IN REPLY REFER TO:

Executive Direction

(605) 856-2334

FEB 15 2019

Honorable Rodney Bordeaux
President, Rosebud Sioux Tribe
Post Office Box 430
Rosebud, South Dakota 57570

Attention: Linda Marshall, RST Secretary

Dear President Bordeaux:

The following resolutions, received in this office on 2/14/2019 have been reviewed and re-routed to the appropriate branches.

Resolution No. 2018-322

Resolution No. 2019-15

Resolution No. 2019-20

Resolution No. 2019-23

Resolution No. 2019-24

Sincerely,

Lee A. Beardt
Superintendent

Enclosure

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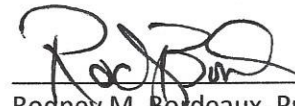
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