

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2022-79**

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 Constitution and By-laws of the Rosebud Sioux Tribe Article V, Meetings of Council, provides that special meetings of the Rosebud Sioux Tribal Council shall be called by a majority of the Council in writing or by the Tribal President in writing with at least three days' notice in either case; and

WHEREAS, Rosebud Sioux Tribal Council Ordinance to Implement the By-laws of the Rosebud Sioux Tribe's Constitution Section 8 A, Meetings of the Tribal Council, states regular meetings shall be held once a month on days and at places designated by resolution of the Tribal Council; and

WHEREAS, The Rosebud Sioux Tribal Council has its regularly scheduled for Rosebud Casino reports and other matters, on March 23, 2022, beginning at 10:00, but scheduling issues have resulted in the unavailability of the RST Tribal Council Chambers; and

THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribe hereby designates the Rosebud Sioux Tribe Water Resources Conference Room for the March Monthly Casino report and other matters, March 23, 2022, beginning at 10:00 am CST; and

BE IT FURTHER RESOLVED, that a majority of the Rosebud Sioux Tribal Council also resolves to waive the rule requiring three day notice in writing prior to the scheduling of a special meeting of the Rosebud Sioux Tribal Council, as provided in RST Ordinance No. 86-04, Ordinance to Implement the Constitution and By-laws of the Rosebud Sioux Tribal Council Section 8 B;


C E R T I F I C A T I O N

This is to certify that the above Resolution No. 2022-79 was duly passed by the Rosebud Sioux Tribal Council in session on March 17, 2022 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:



Nicole Marshall, Secretary
Rosebud Sioux Tribe



Scott Herman, 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

MAR 23 2022

The Honorable Scott Herman
President, Rosebud Sioux Tribe
Post Office Box 430
Rosebud, South Dakota 57570

Attention: Nicole Marshall, Rosebud Sioux Tribe Secretary

Dear President Herman:

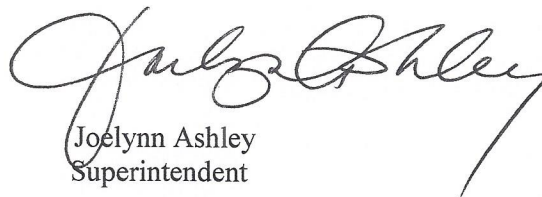
Our office is in receipt of the following Rosebud Sioux Tribal Resolutions:

2021-191 (Amended: 3/10/2022), 2021-232 (Amended: 03/17/2022), 2021-272 (Amended: 3/17/2022),
2022-22 (Amended: 3/17/2022), 2022-57, 2022-58, 2022-59, 2022-60, 2022-61, 2022-62, 2022-63,
2022-64, 2022-65, 2022-66, 2022-67, 2022-68, 2022-69, 2022-70, 2022-72, 2022-73, 2022-77, 2022-78
and 2022-79.

All Tribal Resolutions have been reviewed by this office.

The Self-Determination Program has been provided with the following resolutions for further
review and/or file retention: 2021-232 (Amended: 3/17/2022), 2021-272 (Amended: 3/17/2022),
2022-22 (Amended: 3/17/2022), 2022-58, 2022-59, 2022-60, 2022-61, 2022-62, 2022-63, 2022-64,
2022-65, 2022-66, 2022-67, 2022-68, 2022-69 and 2022-70.

Sincerely,


Joelynn Ashley
Superintendent

cc: Self-Determination