

**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2019-134**

**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 representatives who act in accordance with the powers granted to it by its Constitution and By-Law; and

**WHEREAS,** the Rosebud Sioux Tribe by Rosebud Sioux Tribe Ordinance No. 82-03, established a subordinate organization known as the Rosebud Ranch and Farming Enterprise (Tribal Ranch): and

**WHEREAS,** RST Ordinance No. 82-03 declared. "That there exists on the Rosebud Reservation the need to upgrade, and operate a modern ranch and farming operation which in turn would improve the economy of the Reservation, and that all present assets except land and all present obligations related thereto be transferred to the Enterprise"; and

**WHEREAS,** the Rosebud Ranch and Farming Enterprise (Tribal Ranch) have received a quote from Perfect Valley Irrigation of Bassett, NE for the purchase and installation of a new irrigation pivot system: and

**WHEREAS,** the Land and Natural Committee at a scheduled meeting held on May 06, 2019 passed a motion to approve the request to go sole source with the Valley Sales Proposal for the sum of \$71,442.48; and

**WHEREAS,** and to be consistent with the procurement procedures for the Rosebud Sioux Tribe, any property purchased over \$10,000.00 must be approved by the Tribal Council; and

**THEREFORE BE IT RESOLVED,** the Rosebud Sioux Tribal Council hereby approves the recommendation from the Land and Natural Committee and grants approval of the request by the Rosebud Ranch and Farming Enterprise (Tribal Ranch) to purchase the new irrigation pivot system using funds from the Tribal Ranch budget and from the Irrigation Operations and Maintenance (O&M) & Construction funds per the Memorandum of Agreement with the RST Natural Resources Program.

**ROSEBUD SIOUX TRIBE**  
**Resolution No. 2019-134**

**CERTIFICATION**

This is to certify that the above Resolution No. 2019-134 was duly passed by the Rosebud Sioux Tribal Council in session on June 13, 2019, by a vote of ten (10) in favor, zero (0) opposed and two (2) not voting. The said resolution was adopted pursuant to authority vested in the Council. A quorum was present.

**ATTEST:**



*Linda L. Marshall*

Linda L. Marshall, Secretary  
Rosebud Sioux Tribe

*Rodney M. Bordeaux*

Rodney M. Bordeaux, President  
Rosebud Sioux Tribe

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*Rodney M. Bordeaux*

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# 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  
(605) 856-2334

JUN 24 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 6/20/19 have been reviewed and re-routed to the appropriate branches.

**Resolution No. 2010-331 (Amended: 06/12/19)**  
**Resolution No. 2019-37 (Amended: 06/17/19)**  
**Resolution No. 2019-69**  
**Resolution No. 2019-122**  
**Resolution No. 2019-123**  
**Resolution No. 2019-127**  
**Resolution No. 2019-129**  
**Resolution No. 2019-133**  
**Resolution No. 2019-134**  
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Sincerely,

  
Lee A. Beardt  
Superintendent

Enclosure



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Linda L. Marshall, Secretary  
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*Rodney M. Bordeaux*

Rodney M. Bordeaux, President  
Rosebud Sioux Tribe

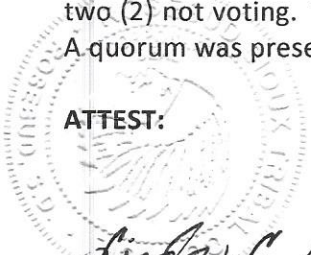


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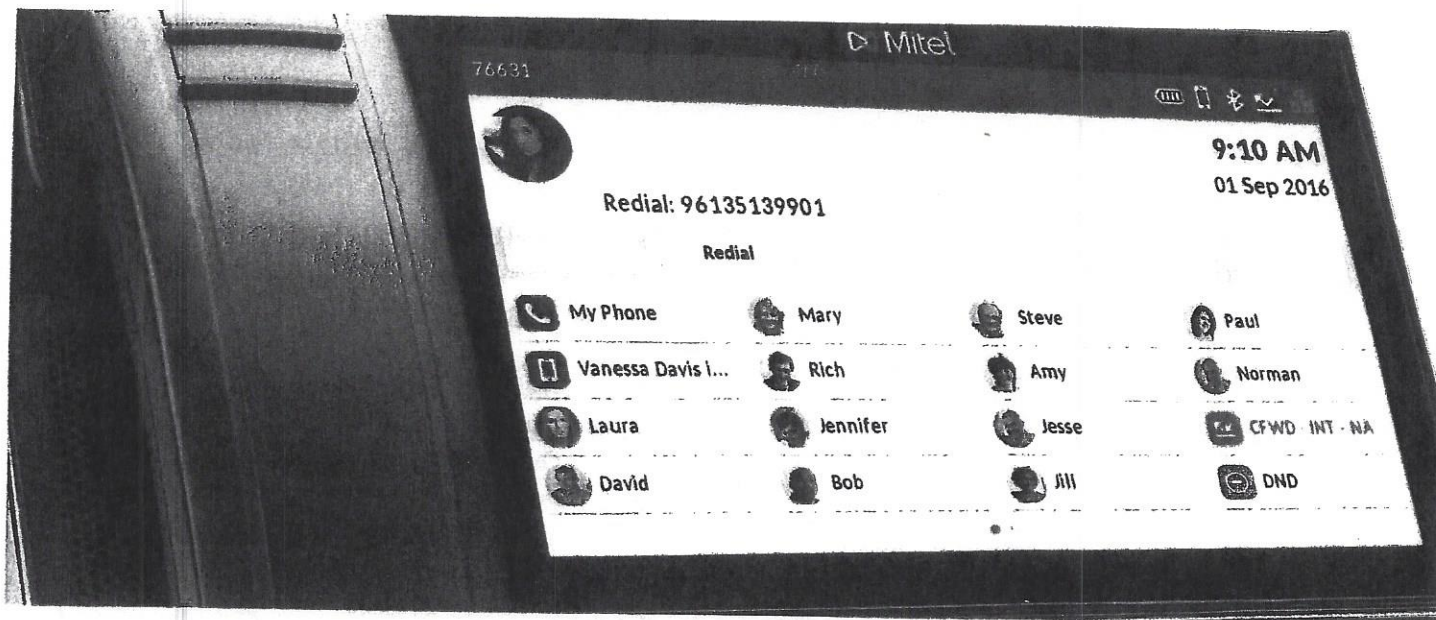
Rodney M. Bordeaux, President  
Rosebud Sioux Tribe

# MiVoice 6900 Series IP Phones

Versatile family of 'Mobile First' IP Phones designed for today's mobile work style



The MiVoice 6900 series is a family of powerful 'Mobile First' IP phones offering advanced integration with mobile phone calls and applications. Mitel's MobileLink capability enables the user's mobile phone to pair directly with the 6900's Bluetooth interface to deliver access to mobile phone features from the desk phone allowing both cellphone and IP calls to be managed from a single device. MobileLink allows mobile phone users to leverage the exceptional HD audio and comfortable ergonomics of the 6900 series phones for both IP and cellphone calls. The 6900 phones deliver crystal clear audio through a unique corded or cordless voice optimized handset and high performance hands-free speakerphone. Unparalleled flexibility is achieved through a broad array of add-on user installable accessories that enable the phones to be tailored to specific user needs. The 6900 family provides the flexibility and capability needed to meet the demanding needs of today's users.



## MiVoice 6940 IP Phone

The MiVoice 6940 IP Phone is designed for executive users who demand a lot from their phone. The 6940 offers a large 7" touch display, powerful crystal clear HD audio through a unique cordless voice optimized handset and 96 programmable personal keys. MobileLink mobile integration, Dual Gigabit Ethernet ports and the full-duplex speakerphone ensure the 6940 delivers a robust, productivity-enhancing executive desktop communication tool.

- 7" (800x480 pixel) color LCD Touch Display
- Bluetooth 4.1
- MobileLink mobile device integration
- Mobile phone charging point
- Cordless speech optimized handset
- Enhanced full-duplex speakerphone
- 96 programmable Personal keys and 6 context sensitive soft keys
- Highly customizable via broad array of optional add-on accessories

<b>Bluetooth Handset Support</b>	-	Yes (optional)	Yes (standard)
<b>Wired Analog Headset Support</b>	Yes	Yes	No
<b>EHS Headset Support</b>	Yes	Yes	No
<b>USB Headset Support</b>	Yes	Yes	Yes
<b>Integrated DECT Headset</b>	-	Yes (optional)	Yes (optional)
<b>Detachable Keyboard Support</b>	Yes	Yes	No (on screen keyboard)
<b>Optional Wall Mount Support</b>	Yes	Yes	Yes
<b>LCD PKM Support</b>	Yes (3 max)	Yes (3 max)	Yes (3 max)



<b>Remote Management</b>	Yes via Remote Management Application
<b>Bulk updates</b>	Yes via Remote Management Application
<b>Set Up</b>	WPS, Remote Manager, Direct Config, Web

## EXPANSION MODULES

The Mitel M695 can easily add 28 buttons to the existing Personal keys on a 6920, 6930 or 6940, enabling the MiVoice 6900 Series IP phones to become robust productivity enhancing desktop communication tools for users who need to monitor a large number of lines or Busy Lamp Fields. The M695 attaches easily to the 6900's sidecar expansion port which provides power to the attached PKM(s) for a clutter free desktop. Up to three modules can be daisy-chained together to provide up to 84 programmable keys that can be programmed with all of the same feature types available on the Personal keys of the base phone.

- Supported on the 6920, 6930 and 6940
- 28 programmable keys
- 4.3" 480x272 pixel color backlit LCD display
- Additional M695 PKM's can be daisy-chained for a combined total of up to 3 modules
- All attached PKM's powered by the phone – no separate power adapter required



2727 N Plaza Dr.  
Rapid City, SD 57702

Phone 605-348-6529 Fax 605-342-1160

**Quote**

No.: **61593**

Date: **5/8/2019**

Prepared for:

Bobbi Chauncey  
Rosebud Sioux Tribe Sicangu Resource Development  
1004 Omaha St.  
PO Box 517  
Mission, SD 57555 U.S.A.

Account No.: 7743  
Phone: (605) 856-5644  
Fax: (605) 856-5647

Qty	Description	UOM	Sell	Total
1	3300 CX II w/1GB RAM Controller	EA	\$1,238.16	\$1,238.16
1	Mitel Power Cord C13 10A 125V - North America Plug	EA	\$18.90	\$18.90
1	Mitel MCD Enterprise PBX Software	EA	\$2,240.00	\$2,240.00
9	Mitel MCD Mailbox License	EA	\$38.08	\$342.72
7	Mitel 6930 IP Phone	EA	\$306.13	\$2,142.91
3	Mitel DECT Headset - Integrated (NA)	EA	\$251.33	\$753.99
1	Mitel SWA Std 5y MiVBus System	EA	\$424.80	\$424.80
1	Project Installation & Configuration	EA	\$2,835.04	\$2,835.04

Your Price: **\$9,996.52**

Total: **\$9,996.52**

Prices are firm until 5/22/2019

**Prepared by:** Eric Lowe, ericlowe@goldenwest.com

**Date:** 5/8/2019

The proposed Mitel MiVoice Business 3300ICP CXII system is configured for 7 Mitel 6930 IP telephones. Three Mitel DECT headsets will be installed on 3 of the Mitel 6930 telephones. Physical ports included 4 analog station ports with an unknown amount used, 6 analog telephone lines ports with 3 used. Embedded voicemail is configured for 9 mailboxes that can be used for user mailboxes or multi-level auto attendant. The voicemail also includes AdHoc call recording. This recording is stored in the user that recorded the call's mailbox.

System Programming for the Phones and a Basic Automated Attendant for the Business

Included:  
Installation  
End User Training

Telephony Total Care Quote 61600 Includes:

5 Year Manufacture Parts  
5 Year Golden West Technologies Labor Warranty  
5 Year Mitel Software Assurance (renewable annually after the initial 5-years)



2727 N Plaza Dr.  
Rapid City, SD 57702

Phone 605-348-6529 Fax 605-342-1160

**Quote**

No.: **61600**

Date: **5/9/2019**

**Prepared for:**

Bobbi Chauncey  
Rosebud Sioux Tribe Sicangu Resource Development  
1004 Omaha St.  
PO Box 517  
Mission, SD 57555 U.S.A.

Account No.: 7743  
Phone: (605) 856-5644  
Fax: (605) 856-5647

Qty	Description	UOM	Sell	Total
1.00	Telephony Total Care - Monthly 60-Month Agreement	EA	\$55.00	\$55.00

**Your Price:**                      **\$55.00**

**Total:**                      **\$55.00**

Prices are firm until 5/23/2019

**Prepared by:** Eric Lowe, ericlowe@goldenwest.com

**Date:** 5/9/2019

**Accepted by:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Disclaimer**

Unless otherwise specified, all labor is charged on a time and materials basis. Any additional service charge or travel will apply.  
Any quoted cable runs assume that there is an available cable pathway; if not, additional charges may apply.  
Applicable taxes and/or additional freight charges may be added on to the invoice.  
Terms: 30% down payment required for sales of \$ 5,000.00 or more, with the balance due Net 15 days of invoicing.





## TELEPHONY TOTAL CARE SERVICE AGREEMENT

I. **Description of Services.** Golden West Telephony Total Care is a cost effective solution for Customers to protect and obtain support for their business telephony investment with predictable monthly or annual payments.

A. **Support Level** – Golden West Telephony Care is offered at a single, comprehensive Support Level to include the following services:

- Next Business Day response for all support requests<sup>1</sup>
- Four hour response for critical failures<sup>2</sup>
- No charge for return, repair or replacement of covered equipment
- Unlimited software and firmware updates for applicable components<sup>3</sup>
- No charge for remote support of covered equipment
- No charge for onsite support of covered equipment<sup>4</sup>
- Expedited parts replacement (loaner equipment provided at no cost if available)
- A 25% discount on normal labor rates for system relocation (physical move from current address).
- A primary consultant and account team for free consultations and assistance.
- Annual telephony assessment to ensure goals and compliance is maintained.

B. **Exclusions** –

- i. Refer to manufacturer warranty for full detail of coverage terms and conditions where applicable. As an authorized warranty provider, Golden West Technologies will repair and/or replace faulty or defective equipment at no cost. Some restrictions apply per the terms of the manufacturer's warranty.

C. **Time Frame** - Although not required for warranty, Golden West Technologies offers a 24x7x365 trouble reporting desk for all support requests.

II. **Setup Procedures.** The Customer agrees to provide Golden West Technologies remote network access with a specific domain account with sufficient privileges where applicable.

III. **Fees.** On the in-service date the customer will be charged a **monthly** fee of **\$55** plus taxes to provide Telephony Care for items listed on the attached Equipment Schedule. If during the term of this Agreement, Customer requests service on additional equipment, Customer's monthly fees will be increased by the cost of the additional services as reflected on a quote or purchase order for the same.

IV. **Term.** The initial term of this agreement is for **5** year(s). Service will begin when the necessary information is gathered and remote access is in place, known as the "in-service" date. Upon completion of the initial term, this agreement will automatically renew for successive thirty (30) day terms unless terminated by either party's written notice at least thirty (30) days before the end of the then-current term. If terminated, this service agreement ends on the last day of the then current term.

V. **Acceptance.** By signing this agreement, the Customer accepts and agrees to all of the Terms and Conditions on both sides of this Agreement.

VI. **Notice.** Any notices required to be given by Golden West Technologies shall be sent via E-mail to bobbi.chauncey@rst-nsn.gov. All notices to Golden West Technologies shall be sent via E-mail to info@gwtis.com.

**IN WITNESS WHEREOF**, the parties have caused this Agreement to be duly executed by their authorized representatives as indicated below.

Golden West Technologies

By: \_\_\_\_\_  
(Authorized Signature)

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Customer Name: RST Sicangu Resource Development

By: \_\_\_\_\_  
(Authorized Signature)

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

<sup>1</sup> System must have Internet or direct access to allow remote troubleshooting

<sup>2</sup> Critical equipment is defined as Phone Controller outage

<sup>3</sup> Software Assurance and extended support from the manufacturer must be active if applicable

<sup>4</sup> Travel will be billed portal to portal at the current labor rate.





19. The terms of this Service Agreement shall include the Golden West Internet Solutions Acceptable Use Policy ("AUP") posted at [http://www.goldenwest.net/policies/view\\_policy.php?pid=12](http://www.goldenwest.net/policies/view_policy.php?pid=12) and which is incorporated into this Agreement by reference. Customer agrees to use the Service in compliance with applicable law and the AUP. GWT retains the right to modify said policies from time to time, without notice to Customer. Any such modifications shall be automatically effective as to Customer upon posting by GWT at the stated website. GWT retains the right to determine, in its sole discretion, whether any use by Customer is inconsistent with the purposes of the AUP, and to immediately terminate any uses determined to be inconsistent therewith.



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Phone 605-348-6529 Fax 605-342-1160

**Quote**

No.: **61604**

Date: **5/9/2019**

**Prepared for:**

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1004 Omaha St.  
PO Box 517  
Mission, SD 57555 U.S.A.

Account No.: 7743

Phone: (605) 856-5644

Fax: (605) 856-5647

Qty	Description	UOM	Sell	Total
1	Xtreme P90c-1000 Online UPS - 1000VA/800W 120V UPS with 1A Charger, 1U	EA	\$699.00	\$699.00
1	Xtreme Extended 5 Year Factory Warranty for UPS	EA	\$289.00	\$289.00
1	Brocade ICX 7150-C12P - Switch - L3 - managed - 12 x 10/100/1000 (PoE+) + 2 x 10/100/1000 (uplink) + 2 x Gigabit SFP - desktop - PoE+ (124 W)	EA	\$849.00	\$849.00
1	Project Installation & Configuration	EA	\$375.00	\$375.00

Your Price: \$2,212.00

Total: \$2,212.00

Prices are firm until 5/23/2019

**Prepared by:** Eric Lowe, ericlowe@goldenwest.com

**Date:** 5/9/2019

**Accepted by:** \_\_\_\_\_

**Date:** \_\_\_\_\_

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