

ROSEBUD SIOUX TRIBE
Resolution No. 2022-33

- 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 (a) authorizes the Tribal Council to negotiate with the Federal, State and local governments on behalf of the Tribe; and
- WHEREAS,** The RST Treasurer has recommended retaining the services of Johanna F. Waln, Consultant to provide accounting and consultant services, and additional accounting issues identified by RST Personnel; and
- WHEREAS,** The consultant rate shall be \$80.00 per hour, for a term of January 1, 2022, to December 31, 2022, for a total amount not to exceed \$83,200.00; and
- WHEREAS,** the Personal Services Contract can be terminated by either party by thirty days written notice by either party, Consultant shall be paid for all work performed up to the time the notice of termination is given; and
- WHEREAS,** RST Ordinance No. 94-125 establishes a Procurement Policy and Procedures for use by department and entities of the Rosebud Sioux Tribe; and
- WHEREAS,** The Procurement Policy and Procedures requires purchases of goods and services over \$10,000.00 and over to be approved by the Rosebud Sioux Tribal Council; and
- NOW, THEREFORE BE IT RESOLVED,** that the Tribal Council hereby approves the Personal Services Contract on a sole source basis to provide accounting and consultant services to the Rosebud Sioux Tribe; and
- BE IT ALSO RESOLVED,** that the President of the Rosebud-Sioux Tribe or his authorized, delegates authorized and directed to execute the Personal Services Contract on behalf of the Rosebud Sioux Tribe.

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CERTIFICATION

This is to certify that the above Resolution No. 2022-33 was duly passed by the Rosebud Sioux Tribal Council in session on February 9, 2022, by a vote of fifteen (15) in favor, zero (0) opposed and one (1) not voting. The said resolution was adopted pursuant to authority vested in the Council. A quorum was present.

ATTEST:



Nicole Marshall

Nicole Marshall, Secretary
Rosebud Sioux Tribe

Scott Herman

Scott Herman, President
Rosebud Sioux Tribe