ROSEBUD SIOUX TRIBE RESOLUTION NO. 2022-104

- 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 Rosebud Sioux Tribal Council has established the Rosebud Sioux Tribe Transportation Committee by the enactment of Rosebud Sioux Tribe Ordinance No. 87-02; and
- WHEREAS, The Rosebud Sioux Tribal Council has established the Rosebud Sioux Tribe Transportation Committee by the enactment of Rosebud Sioux Tribe Ordinance No. 87-02; and
- WHEREAS, the Rosebud Sioux Tribe Transportation Committee has the power to review, develop and recommend legislation for consideration and approval by the Rosebud Sioux Tribal Council, RST Ordinance 87-02 Section 7; and
- WHEREAS, The Rosebud Sioux Tribe Transportation Committee shall review and make all recommendations to the Tribal Council regarding all proposed legislation, messages, petitions, memorials, highway plans, federal "638" projects and programs, pursuant to RST Ordinance 87-02 Section 8.0; and
- WHEREAS, The RST Transportation Program has advertised for bids for the Old Hollow Wood Bridge Project No. 1102-20(3), for the replacement and reconstruction of the bridge, and recommends the selection of Rosebud Concrete Inc., <u>based upon RSTC Mtg.-January 13, 2022;</u> and
- WHEREAS, RST Ordinance No. 94-125 establishes a Procurement Policy and Procedure for use by the departments and entities of the Rosebud Sioux Tribe for the procurement of goods and services; and
- WHEREAS, RST Ordinance No. 94-125 requires purchases of \$10,000.00 or more requires the approval of the Rosebud Sioux Tribal Council; and
- WHEREAS, The RST Transportation Committee has reviewed the proposed Contract between the Rosebud Sioux Tribe and Rosebud Concrete Inc., and recommends the selection of Rosebud Concrete Inc. for the replacement and reconstruction of Old Hollow Wood Bridge in the negotiated amount of One Million, Two Hundred Forty One Thousand Nine Hundred Twenty One dollars and seventy five Cents (\$1,241,921.75); and

ROSEBUD SIOUX TRIBE RESOLUTION NO. 2022-104

WHEREAS, Nothing in the Agreement shall constitute a waiver or abrogation of sovereign immunity or any statutory immunity; and

THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribe accepts and adopts the recommendation of the RST Transportation Committee to award selection for the replacement and reconstruction of the Old Hollow Wood Bridge to Rosebud Concrete, Inc., in the amount of One Million, Two Hundred Forty One Thousand Nine Hundred Twenty One dollars and seventy five Cents (\$1,241,921.75); and

BE IT ALSO RESOLVED, that the President of the Rosebud Sioux Tribe or his authorized delegate is authorized and directed to sign and execute the Design-Build Proposal on behalf of the Rosebud Sioux Tribe;

BE IT FINALLY RESOLVED, Nothing in the Agreement shall constitute a waiver or abrogation of sovereign immunity or any statutory immunity; and

CERTIFICATION

This is to certify that the above Resolution No. 2022-104 was duly passed by the Rosebud Sioux Tribal Council in session on April 6, 2022 by a vote of twelve (12) 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:

Nicole Marshall, Secretary

Rosebud Sioux Tribe

Scott Herman, President Rosebud Sioux Tribe

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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

APR 0 8 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 Resolution:

2022-104.

All Tribal Resolutions have been reviewed by this office.

Sincerely,

JOELYNN ASHLEY Digitally signed by JOELYNN ASHLEY Date: 2022.04.08 14:49:40 -05'00'

Joelynn Ashley, Superintendent

cc: Self-Determination

ROSEBUD SIOUX TRIBE Resolution No. 2020-159

- WHEREAS, the Rosebud Sioux Tribe is a federally recognized Indian Tribe and chartered pursuant to Sec. 16 of the Indian Reorganization (Howard-Wheeler) Act with all pertinent amendments thereof, (48 Stat. 984; June 18, 1934); and
- WHEREAS, the Rosebud Sioux Tribe is governed by a Tribal Council comprised of elected Community Representatives that act in accordance with the powers granted in the Constitution and Bylaws, (Article IV, Section 1); and
- WHEREAS, the Ordinance No. 87-02. Abolished the tribal Right Of Way Committee and established the tribal Transportation Committee per Resolution No. 2004-02, (Amended; January 21, 2004); and
- WHEREAS, the F.A.S.T. Act. The legislation of Fixing America's Surface Transportation Act, or (P.L. 114-94) was signed into law by President Obama, (129 Stat. 1312; December 4, 2015). The Tribal Transportation (T.T.P.) Program pertains to Tribal Governments, (Section 1117); and

OLD HOLLOW WOOD BRIDGE STRUCTURE REPLACEMENT PROJECT NO. 1102-20(3) BID NO. 19-079

- WHEREAS, the work consists of Removal and Replacement of an existing bridge crossing the Rosebud Creek, in the community of Rosebud, South Dakota on the Rosebud Reservation along the BIA Route 1102-North Spotted Tail Lane located in the Rosebud Valley; and
- WHEREAS, Accounting Policies and Procedures requires us to follow the RST Procurement Policy requires to advertise in various news media. Request For Proposal (RFP) in various news media to solicit subcontractors in compliance with Ordinance No. 2003-05; and
- WHEREAS, We did advertised in the various media outlets starting from December 15, 2019 until January 15, 2020 at which time we only received one bid and re-advertised starting February 26, 2020 until March 25, 2020 with the bid opening scheduled at March 25, 2020 but because of the Covid-19 Pandemic was not able to do the bid opening until May 28, 2020 at which time we had the same bidder that bid before; and
- WHEREAS, Bid opening. All bids were opened at the TECRO office and recorded their Bid Tabulation Sheet, (May 28, 2020) the Request For Proposal (RFP)—Bid No. 2019-079 was advertised in the media for a total of 8 weeks at which time we received 1 bid for the Removal and Replacement of the Old Hollow Wood Bridge Replacement Project is as follow:

Rosebud Concrete - \$1,176,434.40

WHEREAS, because they were the only bidder and the Engineers estimated cost was lower than the current bit, we did do a negotiated a lower cost with Rosebud Concrete, Inc. of Winner, SD, for the new amount of \$1,095,504.40; and

ROSEBUD SIOUX TRIBE Resolution No. 2020-159

WHEREAS, the RST Tribal Transportation Committee at a regular meeting on July 14, 2020 at which time they discussed the construction bid documentation motioned and seconded to recommend to hire the low bidder, Rosebud Concrete, Inc. with the Bid of \$1,095,504.40 (NTE) and have the Tribal Council review and approve the selection.

NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Rosebud Sioux Tribe hereby:

- Acknowledges the Tribal Transportation Committee recommendation.
- Accepts Rosebud Concrete, Inc. as low bidder of \$1,095,504.40 (NTE).
- For the Removal and Replacement of the Old Hollow Wood Bridge Project 1102Rt.20(3).
- After the review of the Construction Contract Agreement, to make sure it is in the best interest of the Tribe before President Bordeaux signs the document.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Tribal Council of the Rosebud Sioux Tribe hereby authorizes the Tribal President, or his designee, to sign any and all documents pertaining to the BIA 1102 Rt. 20(3) Old Hollow Wood Bridge Removal and Replacement Project.

CERTIFICATION

This certifies that the above Resolution No. 2020-159 was passed by the Rosebud Sioux Tribal Council in session on July 21, 2020, by a vote of eleven (11) in favor, zero (0) opposed, and one (1) not voting. This said resolution was adopted pursuant to authority vested in the Tribal Council of the Rosebud Sioux Tribe.

ATTEST:

Rodney M. Bordeaux, President

Rosebud Sioux Tribe

ROSEBUD SIOUX TRIBAL COUNCIL MEETING MINTUES OF January 13, 2022

SWA

None

Transportation

Rosebud concrete are they allowed to do work around here? Will do research BIA 1 Kilgore road-waiting on approval from proposal

Motion by Pamela Kills In Water to approve the design and proposal from KLJ for the Kilgore Road BIA 1, second by Raymond Crow Eagle, question by Shere Wright Plank. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to allow Chairman to sign contract between Rosebud Concrete to fix old hollow wood bridge, second by Shere Wright Plank, question by Raymond Crow Eagle. The vote was twelve (12) in favor, two (2) opposed and one (1) not voting. MOTION CARRIED

TECRO

None

TUC

None

Veteran's Affairs

None

White Buffalo Calf Woman's Society

Motion by Shere Wright Plank to approve Resolution No. 2021-252 WBCWS & MMIW Care Project; second by Jordan Rahn

Motion by Shere Wright Plank to table Resolution No. 2021-252, second by Jordan Rahn, question by Raymond Crow Eagle. The vote was nine (9) in favor, zero (0) opposed and four (4) not voting. MOTION CARRIED

Motion by Shere Wright Plank for emergency legislation Resolution No. 2022-13, second by Raymond Crow Eagle, question by Jordan Rahn. The vote was nine (9) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Shere Wright Plank to approve Resolution 2022-13 WBCWS grant award; second by Jordan Rahn, question by Raymond Crow Eagle. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Resolutions

Motion by Raymond Crow Eagle for emergency legislation Resolution No. 2022-14, second by Jordan Rahn, question by Shere Wright Plank. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

ROSEBUD CONCRETE, INC.

721 N. Main St. Winner, SD 57580

Quote To:

Rosebud Sioux Tribe 11 Legion Ave. P.O. Box 430 Rosebud, SD 57570

Job Name:

Old Hollow Wood Bridge Structure Replacement, Rosebud, SD No 1102-20(3) Revised Design

Bid Schedule

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOVDIE
				ONTIFRICE	AMOUNT
	OLD HOLLOW WOOD BRIDGE 1102-				
	20(3)				
A	STRUCTURE REPLACEMENT				
	NORTH SPOTTED TAIL LANE, BIA				
	ROUTE 1102				
	ROSEBUD, SOUTH DAKOTA				
004E0020	DETOUR DETOUR	1.0	LS	35,000.00	35,000.00
	TEMPORARY DETOUR STRUCTURE	1.00	EACH	35,500.00	25 500 00
The second line of the last of	MOBILIZATION	1.00	LS	230,000.00	35,500.00
	CONSTRUCTION STAKING	1.00	LS	15,000.00	230,000.00
	CONTRACTOR FURNISHED TESTING	1.00	LS	15,000.00	15,000.00 15,000.00
009E4100	THE STIENT BEINEBULE, CATEGORY I	1.00	LS	3,000.00	
	CLEARING	1.00	LS	40,000.00	3,000.00
	UNCLASSIFIED EXCAVATION	1.00		43,000.00	40,000.00
	REMOVE AND REPLACE TOPSOIL	1.00		23,000.00	43,000.00
	INCIDENTAL WORK STRUCTURE	1.00	LS	40,000.00	23,000.00
and the second s	BASE COURSE	38.20	TON	85.00	40,000.00
	ASPHALT CONCRETE COMPOSITE	21.30	TON	295.00	3,247.00
430E0300	GRANULAR BRIDGE END BACKFILL	196.00	CY	150.00	6,283.50
	CLASS A45 CONCRETE, BRIDGE	21.90	CY	2,695.00	29,400.00
460E0150	CONCRETE APPROACH SLAB FOR BRIDGE (CLASS A45)	112.20	SY	650.00	59,020.50 72,930.00
	STEEL PEDESTRIAN RAIL ON CONCRETE BARRIER	20.00	LF	475.00	9,500.00
470E0420	TYPE 101 BRIDGE RAIL	21.30	IE		
480E0200 H	EPOXY COATED REINFORCING STEEL	9,907.00	LF LB	1,100.00	23,430.00
	'x20' Precast Box Culvert with wingwalls (F&I)	1.00		7.25	71,825.75
	TYPE 3 OBJECT MARKER		LS	398,000.00	398,000.00
		4.00	EACH	185.00	740.00

₩	ITEM	DESCRIPTION	QUANTITY	UNIT	I D IVIII DD I -	
			QUANTITI	UNII	UNIT PRICE	AMOUNT
	634E0120	TRAFFIC CONTROL MISC.	1.00	LS	45.500.00	
	650E0060	TYPE B66 CONCRETE CURB AND GUTTER			47,500.00	47,500.00
Assessed			60.00	LF	65.00	3,900.00
		CLASS B RIPRAP	110.00	TON	130.00	14,300.00
	734E0450	TEMPORARY WATER BARRIER	180.00	LF		
	734E0604	HIGH FLOW SILT FENCE			100.00	18,000.00
			100.00	LF	15.00	1,500.00
		MUCKING SILT FENCE	25.00	CY	15.00	
	831E0110	TYPE B DRAINAGE FABRIC	130.00	SY		375.00
			150.00	31	19.00	2,470.00
RA	ND TOTAL					
_						1.241 921 75

NOTES:

We propose to furnish items quoted above for the sum of: See above for breakdown and total price.

This proposal may be withdrawn by us if not accepted within 30 days.

Dated: March 3, 2022

By: Richard Laber, General Manager

CONTRACT

Between Rosebud Sioux Tribe And Rosebud Concrete, Inc.

This **CONTRACT** is between the Rosebud Sioux Tribe (**TRIBE**), and the construction company of Rosebud Concrete, Inc. (**SUBCONTRACTOR**) that will provide replacement and reconstruction of the bridge. The address of the **TRIBE** is P.O. Box 430 at 11 Legion Avenue in Rosebud, SD 57570 at (605) 747-2381. The address of the SUBCONTRACTOR is 721 N Main Street in Winner, SD 57580 at (605) 842-2991.

PROJECT.

The name will be Old Hollow Wood Bridge Project and the number will be "1102-20(3)"

LOCATION.

This bridge **PROJECT** is located within Todd County on the Rosebud Indian Reservation in the Town of Rosebud in the State of South Dakota. Specifically, NE 1/4, SECTION 27, T 38 N, R 30 W, 6th P.M. on North Spotted Tail Lane BIA Route 1102.

SCOPE OF WORK.

The **SUBCONTRACTOR** shall provide the labor and materials to complete the construction of the new Old Hollow Wood Bridge pursuant to the **PSE** bid documents and with the consensus of both **PARTIES**.

Both PARTIES acknowledge and adhere to the following conditions and requirements:

• TECRO.

Adhere Ordinance No. 85-03; December 01, 2011 complete a Compliance Plan, and pay required fees 4.5%.

• TRIBAL BUSINESS LICENSE.

Adhere to fees paid to conduct business pursuant to the tribal Law & Order Code on projects with the **TRIBE**. (Title II – Tribal Tax Code).

• **SUBCONTRACTOR.**

The **SUBCONTRACTOR** shall provide construction services to complete the new bridge as designed. They shall carry Insurance and shall be bonded to cover all incident that may arise.

• CONSTRUCTION AMOUNT.

Both **PARTIES** acknowledge and accept the Proposal submitted by the **SUBCONTRACTOR** and the Negotiated Amount of One Million, Two Hundred Forty One Thousand, Nine Hundred Twenty One dollars and Seventy Five Cents, \$1,241,921.75.

• PRE-CONSTRUCTION MEETING.

The **ENGINEER** shall notify both **PARTIES** of a Pre-Construction Meeting Date prior to the start of construction.

NOTICE TO PROCEED.

Immediately thereafter the Pre-Construction meeting, the **TRIBE** shall notify the subcontractor of the date to start work.

• QUANTITIES, PAY ESTIMATES, CHANGE ORDERS AND MODIFICATIONS.

The SUBCONTRACTOR shall consult with the TRIBAL INSPECTORS, the A/E ENGINEER CMS subcontractor; and RST TRANSPORTATION PROGRAM REPRESENTATIVES.

PROJECT CONTRACTS.

The **TRIBAL** Inspector(s) will be Robert Boyd at (605) 828-3328 or Donald Boyd, Jr. at (605) 545-0344, and the **PRIME CONTRACTOR'S** contact shall be the RST Transportation Program director Lynda Douville at (605) 856-2944. The **SUBCONTRACTOR'S** representative shall be Rich Laber at (605) 842-2991 Office or (605) 840-1301 Cell.

DISPUTE RESOLUTION.

Mediation will be used if any dispute arises while in this contract. Both parties will agree to a neutral third party to resolve the dispute, before any legal action is taken.

SOVEREIGN IMMUNITY.

The Rosebud Sioux Tribe by entering into this Contract with the **SUBCONTRACTOR** does not waive any of its sovereign immunity from suit. This Proposal shall be governed by all motions, resolutions, ordinances, and others deemed necessary of the laws of the tribe in tribal court of the Rosebud Sioux Tribe.

SIGNATURE PARTIES

The **TRIBE** and the **SUBCONTRACTOR** both agree by signing this **CONTRACT** that they will abide in good faith by the contents contained herein.

ROSEBUD SIOUX TRIBE	ROSEBUD CONCRETE, INC.				
Scott Herman, President Date	Rich Laber, Manager Date				
WITNESS	WITNESS				