

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2019-186
Amended: 11-22-21**

- 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,** Rosebud Sioux Tribe Ordinance No. 88-05, as amended on 07/10/2003, establishes the requirements for Home Site and Business Site Leases to comply with Rosebud Sioux Tribe ("RST") Land and Order Code Title 18, Land Use Code and Title 19, Environmental Protection Code; and
- WHEREAS,** All applications for Business and Homesite Leases shall comply with the procedural requirements established by RST Ordinance No. 88-05 Section 1 A., on those tracts of land not under the management and operation of Tribal Land Enterprises; and
- WHEREAS,** the RST Sicangu Oyate Land Office ("SOLO") has recommended the application of RST Child Care for a Business Site at the following location, described as, SW4SW4SW4NW4, W2 SE4SW4SW4NW4 and North 430 feet of the West 635 of feet of the NWSW of Section 23, T38NR30W6th Todd County SD, approved by the RST Tribal Council, (application, Community minutes, aerial survey map, and any and all other supporting documents attached); now

THEREFORE BE IT RESOLVED, That the Rosebud Sioux Tribal Council adopts and approves the recommendation of the RST SOLO Office for approval of a Business Site Lease for RST Child Care, at the following location, described as SW4SW4SW4NW4, W2SE4SW4SW4NW4 and North 430 feet of the West 635 of feet of the NWSW of Section 23, T38N R 30W 6th Todd County SD; now


BE IT ALSO RESOLVED, that the President of the Rosebud Sioux Tribe or his authorized delegate are authorized and directed to sign and execute the Business Site Lease and any other related documents on behalf of the Rosebud Sioux Tribe.

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CERTIFICATION

This is to certify that the above Resolution No. 2019-186 was duly amended by the Rosebud Sioux Tribal Council in session on November 23, 2021 by a vote of thirteen (13) 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

SW1/4NW1/4 & NW1/4SW1/4, Sec. 23, T. 38 N., R. 30 W., 6th Prin. Mer., SD



Use Constraints and Disclaimer: This information is prepared strictly for illustrative and reference purposes only and should not be used, and is not intended for legal, survey, engineering or navigation purposes. No warranty is made by the Bureau of Indian Affairs (BIA) for the accuracy of this map and the information it contains or for uses of the map for other than illustrative purposes. The BIA does not warrant the accuracy of the map, which may contain errors. The depictions contained herein are for illustrative purposes only and do not represent the legal status of the areas depicted or any interests in the lands therein. No legal inference can or should be made from the boundaries depicted or the information contained in this map, which is intended to be used solely for statistical purposes and does not represent the federal government's position on the jurisdictional status of Indian country. Ownership and jurisdictional status is subject to change and must be verified with plat books, patents, and deeds in the appropriate federal and state offices. The BIA recommends that parties seeking information on reservation boundaries first consult with the appropriate Tribe and then the BIA. The trust and restricted land area shown here are suitable only for general spatial reference.

Legend

- Leases
- PLSS Township
- PLSS First Division
- PLSS Second Division

0 75 150 300 450 600 Feet

Date: 5/6/2021



Child Care Facility

The South 330 ft. of the West 495 ft. of the SW1/4NW1/4 and the North 430 ft. of the West 635 ft. of the NW1/4SW1/4, Sec. 23, T. 38 N., R. 30 W., 6th Prin. Mer., Todd County, SD, containing 10.00 acres, more or less.

Child Care Facility Addition

The South 100 ft. of the North 530 ft. of the West 635 ft. of the NW1/4SW1/4, Sec. 23, T. 38 N., R. 30 W., 6th Prin. Mer., Todd County, SD, containing 1.50 acres, more or less.

Service Layer Credits: Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community

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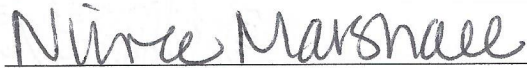
BE IT ALSO RESOLVED, that the President of the Rosebud Sioux Tribe or his authorized delegate are authorized and directed to sign and execute the Business Site Lease and any other related documents on behalf of the Rosebud Sioux Tribe.

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ATTEST:



Nicole Marshall, Secretary
Rosebud Sioux Tribe



Scott Herman, President
Rosebud Sioux Tribe

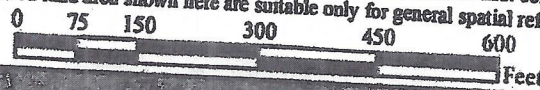
SW1/4NW1/4 & NW1/4SW1/4, Sec. 23, T. 38 N., R. 30 W., 6th Prin. Mer., SD



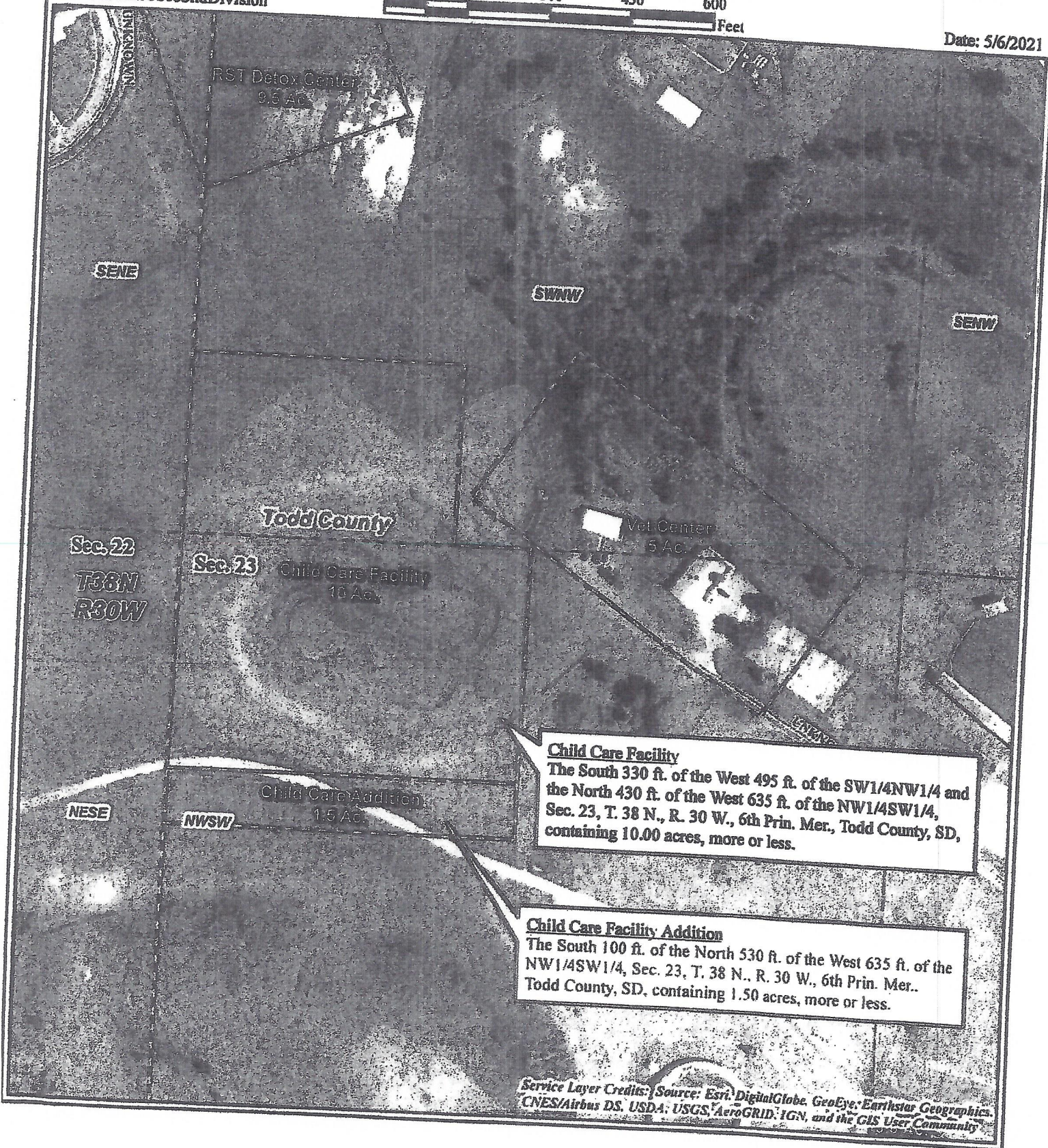
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United States Department of the Interior

BUREAU OF INDIAN AFFAIRS

Rosebud Agency

Post Office Box 228

Mission, South Dakota 57555

IN REPLY REFER TO:
Office of the Superintendent

DEC 08 2021

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:
2019-186 (Amended: 11/22/2021), 2021-256, 2021-257, 2021-258, 2021-259, 2021-260, 2021-261,
2021-262, 2021-263, 2021-289, 2021-290, 2021-311, 2021-312, 2021-313, 2021-314, 2021-320 and
2021-321.

All Tribal Resolutions have been reviewed by this office.

Real Estate Services has been provided with the following resolution for further review and/or file retention: 2019-186 (Amended: 11/22/2021).

The Self-Determination Program has been provided with the following resolutions for further review and/or file retention: 2021-256, 2021-257, 2021-258, 2021-259, 2021-260, 2021-261, 2021-262, 2021-263, 2021-289, 2021-290, 2021-320 and 2021-321.

Social Services has been provided with the following resolution for further review and/or file retention: 2021-311.

Sincerely,

Joelynn Ashley
Superintendent

cc: Real Estate Services
Self-Determination
Social Services