

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2022-51**

- 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-Laws
- WHEREAS,** the Mni Wiconi Act requires that the community water systems be transferred to the United States – BOR to be held in trust for Rosebud Sioux Tribe for inclusion within the Mni Wiconi Project for operation and maintenance; and
- WHEREAS,** the community water system in Parmelee on Rosebud Reservation has been upgraded to meet the requirements of BOR for inclusion under operation and maintenance; and
- WHEREAS,** BOR was kept abreast of the upgrade of Parmelee water system including field inspection; and
- WHEREAS,** as per the check list of BOR Transfer Criteria, there are 141 number of houses and 13 business served by the Parmelee Water Systems; and
- WHEREAS,** included are the existing ROW documents, NEPA/ NHPA compliance documents, Hazardous waste survey and as-builts – system drawings and systems operation and maintenance documentation; and
- WHEREAS,** OM & R roles and responsibilities, work plan and budget will be negotiated in the next fiscal year; and
- WHEREAS,** the RST Land and Natural Resources Committee reviewed the documents and recommend to the Tribal council to approve and submit this Resolution to BOR for transfer of the Rosebud Sioux Tribe Parmelee Community water system to United States BOR to be held in trust for Rosebud Sioux Tribe for inclusion within the Mni Wiconi Project for operation, maintenance and replacement; now
- THEREFORE BE IT RESOLVED,** that the Tribal Council approves the Committee’s recommendation and direct the Tribal President and Director Mni Wiconi Rosebud Rural Water System O &M for implementation.

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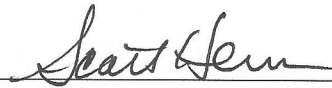
CERTIFICATION

This is to certify that the above Resolution No. 2022-51 was duly passed by the Rosebud Sioux Tribal Council in session on February 14, 2022 by a vote of sixteen (16) 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, Secretary
Rosebud Sioux Tribe



Scott Herman, President
Rosebud Sioux Tribe