ROSEBUD SIOUX TRBIE Resolution No. 2021-308

- 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; 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, The Rosebud Sioux Tribe is authorized by Constitution and By-laws Article IV, Section 1 (g), to appropriate for public purposes of the Rosebud Sioux Tribe available tribal council funds; and
- WHEREAS, RST Ordinance No. 94-125 established a Rosebud Sioux Tribe Procurement Policies and Procedures for the acquisition of goods and services by departments and programs of the Rosebud Sioux Tribe; and
- WHEREAS, RST Procurement Policies and Procedures requires a bidding process and approval by the Rosebud Sioux Tribal Council for the acquisition of goods and services in the amount of \$10,000.00 and over; and
- WHEREAS, The Rosebud Sioux Tribal Court requests Rosebud Sioux Tribal Council accept the attached quote and approve the purchase and services in the amount of \$68,295 for the Tyler Technologies jury selection system on a sole source basis due to the system being a specialty product that, after research, is the only system adequate to meet the Rosebud Sioux Tribal Court's needs; and
- WHEREAS, the Rosebud Sioux Tribal Court also requests the Rosebud Sioux Tribal Council to approve prepayment of the Tyler Technologies jury selection system; and

THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribal Council approves the selection of the Tyler Technologies jury selection system and services totaling \$68,295 from Tyler Technologies on a sole source basis; and

BE IT FURTHER RESOLVED, that the President of the Rosebud Sioux Tribe or his authorized designee is authorized and directed to sign and execute any documents needed to complete the purchase from Tyler Technologies.

ROSEBUD SIOUX TRBIE Resolution No. 2021-308

CERTIFICATION

This is to certify that the above Resolution NO. 2021-308 was duly passed by the Rosebud Sioux Tribal Council in session on November 16, 2021, by a vote of fifteen (15) in favor, zero (0) opposed and zero (0) 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