- 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 Officials who act in accordance with the powers granted to it by its Constitution and By-Laws; and
- WHEREAS, the By-Laws for the Tribal Land Enterprise were adopted by the Rosebud Sioux Tribal Council at its regular session April 5-7, 1943, by a vote of thirteen for and eight against; amended at its regular session October 4-6, 1943, by Resolution No. 682, adopted as of that elate; pursuant to authority vested in the Tribal Council by Article IV Section (n) of the Constitution and By-Laws of the Rosebud Sioux Tribe and Section 5 (b) and 5 (c) of the Charter for the Rosebud Sioux Tribe and Corrected by Resolution No. 696 adopted by the Tribal Council at regular session January 19-21, 1944, in accordance with recommendations contained in the Secretary of Interior's letter of approval dated December 14, 1943; and
- WHEREAS, the By-Laws for the Tribal Land Enterprise empower the Board of Directors to act on behalf, of the Tribe and Holders of Certificates of Interests in TLE on transactions pertaining to the management of tribal lands; and
- WHEREAS, the Tribal Land Enterprise currently has Funds sitting on deposit with the Office of Trust Fund Management, and these funds are sitting in Rosebud Sioux Tribe, Tribal Land Enterprise Certificate/Land Purchase Account No. PL7399709; and
- WHEREAS, the following action was taken by the Rosebud Sioux Tribal Council by petition memo on December 13, 2019 approving the drawdown of funds from the Proceeds of Labor account no. PL-7399709 (Certificate/Land Purchase Account) in the amount of \$1,000,000.00. The purpose of these funds transfer is so money may be transferred to Wells Fargo Bank where TLE has their checking account for General Operating as needed; now

**BE IT FURTHER RESOLVED** that the Tribal Council authorizes the officials identified above to expend such funds as specified in this Resolution.

Dobree Wiln	12-23-19
Delores Waln	Date
Antelope Council Representative	
Russell Eagle Bear	(2-/3-/9) Date
Black Pipe Council Representative	Date
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Din a TO Was	12/18/19
Lasa White Pipe	Date
Bull Creek Council Representative	
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C. Steve Brave	Date
Butte Creek Council Representative	
Arlene R. Black Bear	Data
Corn Creek Council Representative	Date
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Rita Means	12/13/19 Date
Grass Mountain Council Representative	Date
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Clifford Lafferty	Date
He Dog Council Representative	
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Robert Rattling Leaf	Date
Horse Creek Council Representative	
Shizue LaPointe	Date
Ideal Council Representative	Date
Dyn Suhan Si	12-16-19
Byron Andrews	Date
Milks Camp Council Representative	nor on A T T I
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Steve DeNoyer	Date
Okreek Council Representative	

Eileen Shot	Date
Parmelee Council Representative	Date
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Martha Blue Thunder	Date
Ring Thunder Council Representative	
July John	12-16-18
Lenard Wright	Date
Rosebud Council Representative	
Kathleen Wooden Knife	 Date
Soldier Creek Council Representative	2
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Lila Kills In Sight	Date
Spring Creek Council Representative	
Sharon Sust	12-13-19
Sharon L. Swift	Date
St. Francis Council Representative	
James Leader Charge	Date
Swift Bear Council Representative	
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Richard Whipple Two Strike Council Representative	Date
I wo bulke council Representative	
Lester Kills The Enemy	Date
Upper Cut Meat Council Representative	

#### **CERTIFICATION**

This is to certify that the above petition Resolution 2019-295 was duly circulated and signed by members of the Rosebud Sioux Tribal Council. Said petition was duly passed, as signed by a majority of the Rosebud Sioux Tribal Council.

ATTEST:

Wayne Boyd, Secretary Rosebud Sioux Tribe

Rodney M. Bordeaux, President

- 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 Officials who act in accordance with the powers granted to it by its Constitution and By-Laws; and
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Delores Waln	Date
Antelope Council Representative	- <del></del>
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Russell Eagle Bear	Date
Black Pipe Council Representative	
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Bull Creek Council Representative	
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La Ster Dran	12-16-19
C. Steve Brave	Date
Butte Creek Council Representative	
Arlene R. Black Bear	Date
Corn Creek Council Representative	Date
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Rita Means	Date
Grass Mountain Council Representative	Date
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Robert Rattling Leaf	Date
Horse Creek Council Representative	
Shizue LaPointe	Date
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Milks Camp Council Representative	
Steve DeNoyer	Date
Okreek Council Representative	Date

Stleen Shot	12-16-10
Eileen Shot	Date
Parmelee Council Representative	
Martha Blue Thunder	
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Ring Thunder Council Representative	
Lenard Wright	12-16-19
Rosebud Council Representative	Date
Kathleen Wooden Knife	Date
Soldier Creek Council Representative	
Lila Kills In Sight	
Spring Creek Council Representative	
Sharon Soft	12-13-19
Sharon L. Swift	Date
St. Francis Council Representative	
James Leader Charge	Date
Swift Bear Council Representative	
Richard Whipple	
Two Strike Council Representative	Succ
Lester Kills The Enemy	 Date
Upper Cut Meat Council Representative	

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ATTEST:

Wayne Boyd, Secreta Rosebud Sioux Tribe

Rodney M. Bordeaux, President



### 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 2 7 2019

Honorable Rodney Bordeaux President, Rosebud Sioux Tribe Post Office Box 430 Rosebud, South Dakota 57570

Attention: Louis Wayne Boyd, RST Secretary

Dear President Bordeaux:

The following resolutions, received in this office on 12/27/2019 have been reviewed and re-routed to the appropriate branches.

Resolution No. 2019-295

Resolution No. 2019-296

Resolution No. 2019-297

Resolution No. 2019-298

Resolution No. 2019-299

Sincerely,

Ira Dean Wilson Superintendent

Enclosure

- 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
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Okreek Council Representative

2 Tour Shot	12-16-19
Eileen Shot	Date
Parmelee Council Representative	
Martha Blue Thunder	Date
Ring Thunder Council Representative	
Lenard Wright	12-16-19 Date
Rosebud Council Representative	
Kathleen Wooden Knife Soldier Creek Council Representative	Date
Lila Kills In Sight	12-16-19 Date
Spring Creek Council Representative	12-13-19
Sharon L. Swift	Date
St. Francis Council Representative	
James Leader Charge	Date
Swift Bear Council Representative	
Richard Whipple	Date
Two Strike Council Representative	
Lester Kills The Enemy	Date
Upper Cut Meat Council Representative	

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ATTEST.

Wayne Boyd, Secretary Rosebud Sioux Tribe

Rodney M. Bordeaux, President

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Dolor Con Oca	12-23-19
Delores Waln	Date
Antelope Council Representative	Date
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	(2437)
Russell Eagle Bear O	Date
Black Pipe Council Representative	, ,
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Lisa White Pipe	
Bull Creek Council Representative	Date /
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Butte Creek Council Representative	Date
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Rita Means	
Grass Mountain Council Representative	
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Robert Rattling Leaf	Date
Horse/Creek Council Representative	
Shizue LaPointe	Date
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Byron Andrews	Date
Milks Camp Council Representative	
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Steve DeNoyer	Date
Okreek Council Representative	

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Eileen Shot	Date
Parmelee Council Representative	
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Martha Blue Thunder	Date
Ring Thunder Council Representative	
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Lenard Wright	Data
Rosebud Council Representative	Date
Rosebud Council Representative	
Kathleen Wooden Knife	Date
Soldier Creek Council Representative	
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Mily Clark Att	12-16-16
Lila Kills In Sight	Date
Spring Creek Council Representative	
Ha land	17-13-18
Sharon Soft	$\frac{12-17-69}{\text{Date}}$
Sharon L. Swift  St. Francia Council Representative	Date
St. Francis Council Representative	
James Leader Charge	Date
Swift Bear Council Representative	-
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Richard Whipple	Date
Two Strike Council Representative	
Lastan Villa The Enemy	Date
Lester Kills The Enemy Upper Cut Meat Council Representative	Date
Opper Out Meat Council Representative	

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ATTEST:

Wayne Boyd, Segretary

Rosebud Sloux Tribe

Rodney M. Bordeaux, President