

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2019-295**

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

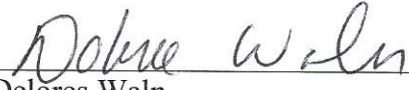
WHEREAS, the Tribal Land Enterprise currently has Funds sitting on deposit with the Office of Trust Fund Management, and these funds are sitting in Rosebud Sioux Tribe, Tribal Land Enterprise Certificate/Land Purchase Account No. PL7399709; and

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

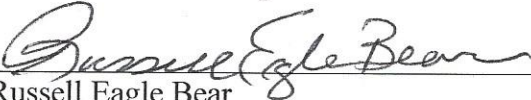
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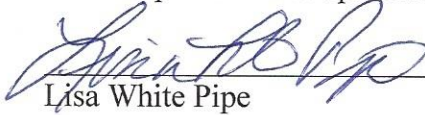
BE IT FURTHER RESOLVED that the Tribal Council authorizes the officials identified above to expend such funds as specified in this Resolution.


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Antelope Council Representative

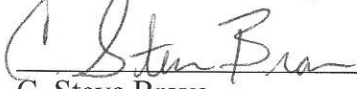
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Bull Creek Council Representative

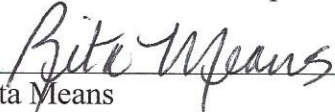
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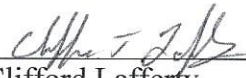
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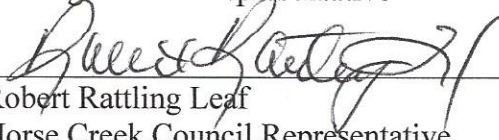
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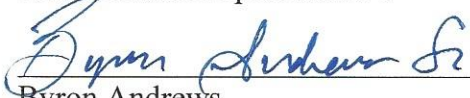
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Okreek Council Representative

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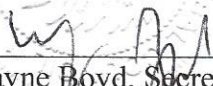
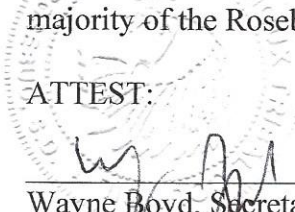
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CERTIFICATION

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
Rosebud Sioux Tribe

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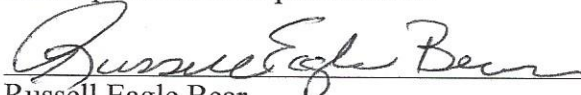
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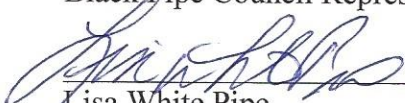
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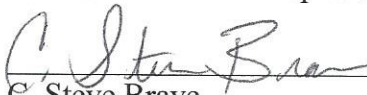
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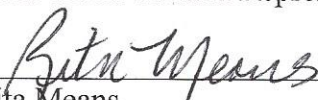
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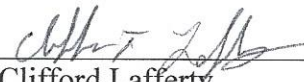
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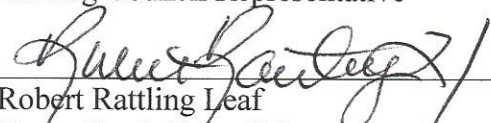
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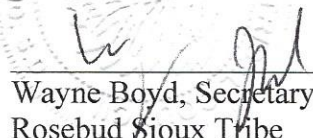
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United States Department of the Interior

BUREAU OF INDIAN AFFAIRS

Rosebud Agency
Post Office Box 228
Mission, South Dakota 57555

IN REPLY REFER TO:
Office of the Superintendent

DEC 27 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

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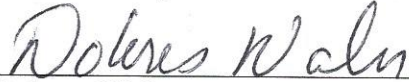
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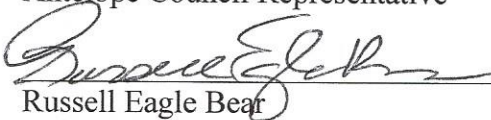
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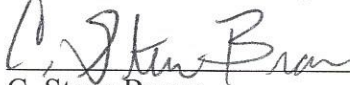
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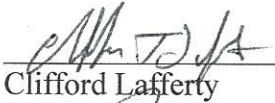
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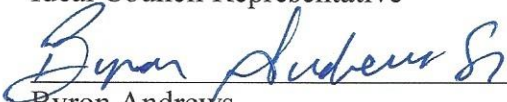


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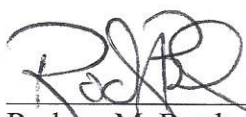
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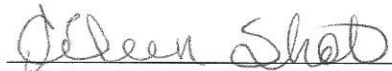
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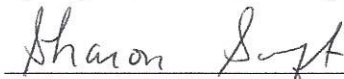
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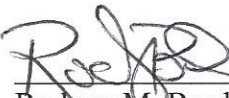
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