# ROSEBUD SIOUX TRIBE RESOLUTION NO. 2020-22

- 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 Constitution and By-laws of the Rosebud Sioux Tribe Article IV Section 1 (a) authorizes the Tribal Council to negotiate with the Federal, State and local governments on behalf of the Tribe; and
- WHEREAS, RST Ordinance No. 94-125 established a Procurement Policy and Procedure for use by the departments and entities of the Rosebud Sioux Tribe; and
- WHEREAS, RST Ordinance No. 94-125 provides that purchases of \$10,000.00 and over require the approval of the Rosebud Sioux Tribal Council; and
- WHEREAS, the RST Tribal Historic Preservation Office ("THPO") also recommends the purchase of two Geo 7 Trimble units and Terra Sync Professional Software for both units from Frontier Precision, Inc. in Bismarck, North Dakota, for the amount of \$14,380.00 on a sole source basis, considering reasonableness of the price, and availability of technical support and troubleshooting; and
- **THEREFORE BE IT RESOLVED,** the Rosebud Sioux Tribal Council adopts the recommendation of the THPO and approve the purchase of two Geo 7 Trimble Units from Frontier Precision, Inc. in Bismarck North Dakota on a sole source basis in the amount of \$14,380.00; now
- **BE IT ALSO RESOLVED,** that the President of Rosebud Sioux Tribe is authorized and Directed to sign and execute any and all documents to purchase the two Geo 7 Trimble Units from Frontier Precision, Inc.

### CERTIFICATION

This is to certify that the above Resolution No. 2020-22 was duly passed by the Rosebud Sioux Tribal Council in session on February 18, 2020 by a vote of fifteen (15) in favor, zero (0) opposed and three (3) not voting. The said resolution was adopted pursuant to authority vested in the Council. A quorum was present.

ATTEST:

Wayne Boyd, Secretary Rosebud Sioux Tribe Rodney M. Bordeaux, President

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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

MAR 0 2 2020

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 02/27/2020 have been reviewed and rerouted to the appropriate branches.

Resolution No. 2019-179 (Amended: 02/18/2020) Resolution No. 2019-279 (Amended: 02/19/2020) Resolution No. 2019-292 Resolution No. 2019-293 Resolution No. 2020-06 Resolution No. 2020-07 Resolution No. 2020-08 Resolution No. 2020-19 Resolution No. 2020-20 Resolution No. 2020-22 Resolution No. 2020-23 Resolution No. 2020-24	n No. 2020-41 n No. 2020-42 n No. 2020-45 n No. 2020-45 n No. 2020-46 n No. 2020-47 n No. 2020-48 n No. 2020-49 n No. 2020-50 n No. 2020-56 n No. 2020-57 n No. 2020-58 n No. 2020-60 No. 2020-60
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Sincerely,

Delores Springer
Superintendent

Enclosure

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Rodney M. Bordeaux, President

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Wayne Boyd, Secretary Rosebud Sioux Tribe Rodney M. Bordeaux, President



Frontier Precision, Inc. 2020 Frontier Drive Bismarck, North Dakota 58504 701.222.2030 www.frontierprecision.com

Quote
Date: 10/07/2019 03:22 PM
Quote Number: 34614
Valid Until: 11/02/2019
Quotation by: Danielle Moe

BILL TO: ROSEBUD SIOUX TRIBE Leroy Morrison PO Box 809 Rosebud, SD 57570 thpo.rst.comp@gmail.com 800-359-3703 SHIP TO:
ROSEBUD SIOUX TRIBE
Leroy Morrison
PO Box 809
Rosebud, SD 57570 United States
thpo.rst.comp@gmail.com 800-359-3703

Qty	Price	Total
2	\$ 6,295.00	\$ 12,590.00
2	\$ 1,165.00	\$ 2,330.00
1	(\$ 540.00)	(\$ 540.00)
	Sub Total:	\$ 14,380.00
	Tax:	\$ 0.00
	Snipping: and Total:	\$ 0.00 <b>\$ 14.380.00</b>
	2	2 \$ 6,295.00 2 \$ 1,165.00 1 (\$ 540.00)  Sub Total: Tax: Shipping:

#### Special Notes:

Shipping, handling, and applicable sales tax will be added to invoice.

#### **Terms and Conditions**

All invoices are in U.S. Dollars. Prices are good for 30 days.

Payment terms are net 30 days upon approved credit. We also accept VISA, MasterCard and American Express. Returns- A standard restocking fee of 20% will be charged for any returned equipment.

Shipping and handling charges are prepaid and added to invoice. Shipment will be made by UPS Ground unless otherwise specified, FOB Shipping Point.