ROSEBUD SIOUX TRIBE
Resolution No. 2019-82

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 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, and to negotiate with Federal, State, and local governments on behalf of the Tribe, pursuant to the Rosebud Sioux Tribe Constitution and By-Laws Article IV Sections1 (a),(k), and (m), and

WHEREAS, Article IX Section 1 of the Rosebud Sioux Tribe Constitution and Bylaws provides that it shall be the duty the Secretary of the Interior to call an election on any proposed amendment to the Constitution and Bylaws of the Rosebud Sioux Tribe upon receipt of a written resolution signed by at least three-fourths (3/4) of the membership of the Rosebud Sioux Tribal Council; and

WHEREAS, the undersigned members of the Rosebud Sioux Tribe requests the Secretary of the Interior to call a Secretarial Election to amend the By-Laws of the Rosebud Sioux Tribe, to amend Article IX-Amendments, Section 1 and 2, by repealing and deleting the provision requiring Secretary of the Interior to call elections on any proposed amendment to the Rosebud Sioux Tribe Constitution and By-laws, as provided in Attachment #1; and

WHEREAS, the following explanation shall be included to the ballot explaining the proposed amendment and the result of casting either a "yes" vote or a "no" vote on the proposed amendment to the Constitution and By-laws of the Rosebud Sioux Tribe;

A "yes" vote will allow an election to amend to the Constitution and By-laws of the Rosebud Sioux Tribe by either resolution passed by three fourths of the Rosebud Sioux Tribal Council or by petition of thirty (30) percent of the qualified voters of the Rosebud Sioux Tribe in an election held by the Rosebud Sioux Tribe conducted by the RST Election Board provided that at least thirty (30) percent of those of the eligible voters without requiring the approval or the participation of the Secretary of the Interior.

A "no" vote will leave the process of amending the Constitution of the Rosebud Sioux Tribe as is; and

THEREFORE BE IT RESOLVED, that this resolution of the Rosebud Sioux Tribal Council signed by at least three-fourths (3/4) of the membership of the Rosebud Sioux Tribal Council in accordance with Article IX, Section 1, of the Constitution and By-laws of the Rosebud Sioux Tribe, requests the Secretary of the Interior or her designee to call an election for the members of the Rosebud Sioux Tribe to decide whether to approve the amendment to the By-Laws of the Rosebud Sioux Tribe, Article IX-Amendments, Section 1 and 2, by repealing and deleting the Sections 1 and 2, indicated with the strike through line, and replacing it with Article IX-Amendments, Section 1, underlined, as follows;

ROSEBUD SIOUX TRIBE
Resolution No. 2019-82

ARTICLE IX – AMENDMENTS

~~**Section 1.** This Constitution and By-Laws may be amended by a majority vote of the qualified voters of the Rosebud Sioux Tribe voting at an election called for that purpose by the Secretary of the Interior, provided that at least thirty (30) percent of those entitled to vote shall vote in such election; but no amendment shall become effective until it shall have been approved by the Secretary of the Interior. It shall be the duty of the Secretary of Interior to call an election on any proposed amendment, upon receipt of a written resolution signed by at least three-fourths (3/4) of the membership of the Council. *(Amendment XIX effective September 23, 1985)*~~

~~**Section 2.** Upon receipt of a petition that contains the signatures of at least thirty (30) percent of the voters in the last tribal election, the Tribal Secretary shall refer this petition to the next Tribal Council meeting which shall call a Tribal Constitution Convention to commence within thirty (30) days and to appoint a seven-member Tribal Constitutional Task Force, consisting of tribal members outside the Tribal Council, to conduct this convention for the purpose of hearing proposed amendments and to approve those of which shall be referred to the Secretary of the Interior, and upon receipt of them, it shall be the duty of the Secretary of the Interior to set an election as described in Section 1 above. *(Amendment XIX effective September 23, 1985)*~~

Section 1. This Constitution may be amended by a majority vote of the eligible voters of the Rosebud Sioux Tribe voting at an election called by the President of the Rosebud Sioux Tribe. The President of the Rosebud Sioux Tribe shall call an election upon a proposed amendment or amendments at the request by resolution passed by three fourths (3/4) of the members of the Rosebud Sioux Tribal Council or upon petition of thirty (30) percent of the qualified voters of the Rosebud Sioux Tribe in an election conducted by the Rosebud Sioux Tribe in accordance with Rosebud Sioux Tribal law. Any amendment approved in such elections shall become effective upon certification by the RST Election Board, provided that at least thirty (30) percent of those eligible to vote shall vote in such election without requiring the approval or participation of the Secretary of the Interior.

Delores Totes Waln — 4-22-19
Delores Totes Waln — Date
Antelope Council Representative

Russell Eagle Bear — Date
Black Pipe Council Representative

Lisa White Pipe — 4/22/19
Lisa White Pipe — Date
Bull Creek Council Representative

ROSEBUD SIOUX TRIBE
Resolution No. 2019-82

C. Steve Brave
Butte Creek Council Representative — 4-22-19 Date

Arlene R. Black Bear
Corn Creek Council Representative — 4/22/2019 Date

Rita Means
Grass Mountain Council Representative — 4-22-19 Date

Clifford Lafferty
He Dog Council Representative — 4-22-19 Date

Robert Rattling Leaf
Horse Creek Council Representative — 4-22-19 Date

Shizue LaPointe
Ideal Council Representative — Date

Byron Andrews
Milks Camp Council Representative — Date

Steve DeNoyer
Okreek Council Representative — Date

Eileen Shot With Two Arrows
Parmelee Council Representative — 5-2-19 Date

Martha Blue Thunder
Ring Thunder Council Representative — 4-22-19 Date

Lenard Wright
Rosebud Council Representative — 4-22-19 Date

ROSEBUD SIOUX TRIBE
Resolution No. 2019-82

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 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, and to negotiate with Federal, State, and local governments on behalf of the Tribe, pursuant to the Rosebud Sioux Tribe Constitution and By-Laws Article IV Sections1 (a),(k), and (m), and

WHEREAS, Article IX Section 1 of the Rosebud Sioux Tribe Constitution and Bylaws provides that it shall be the duty the Secretary of the Interior to call an election on any proposed amendment to the Constitution and Bylaws of the Rosebud Sioux Tribe upon receipt of a written resolution signed by at least three-fourths (3/4) of the membership of the Rosebud Sioux Tribal Council; and

WHEREAS, the undersigned members of the Rosebud Sioux Tribe requests the Secretary of the Interior to call a Secretarial Election to amend the By-Laws of the Rosebud Sioux Tribe, to amend Article IX-Amendments, Section 1 and 2, by repealing and deleting the provision requiring Secretary of the Interior to call elections on any proposed amendment to the Rosebud Sioux Tribe Constitution and By-laws, as provided in Attachment #1; and

WHEREAS, the following explanation shall be included to the ballot explaining the proposed amendment and the result of casting either a "yes" vote or a "no" vote on the proposed amendment to the Constitution and By-laws of the Rosebud Sioux Tribe;

A "yes" vote will allow an election to amend to the Constitution and By-laws of the Rosebud Sioux Tribe by either resolution passed by three fourths of the Rosebud Sioux Tribal Council or by petition of thirty (30) percent of the qualified voters of the Rosebud Sioux Tribe in an election held by the Rosebud Sioux Tribe conducted by the RST Election Board provided that at least thirty (30) percent of those of the eligible voters without requiring the approval or the participation of the Secretary of the Interior.

A "no" vote will leave the process of amending the Constitution of the Rosebud Sioux Tribe as is; and

THEREFORE BE IT RESOLVED, that this resolution of the Rosebud Sioux Tribal Council signed by at least three-fourths (3/4) of the membership of the Rosebud Sioux Tribal Council in accordance with Article IX, Section 1, of the Constitution and By-laws of the Rosebud Sioux Tribe, requests the Secretary of the Interior or her designee to call an election for the members of the Rosebud Sioux Tribe to decide whether to approve the amendment to the By-Laws of the Rosebud Sioux Tribe, Article IX-Amendments, Section 1 and 2, by repealing and deleting the Sections 1 and 2, indicated with the strike through line, and replacing it with Article IX-Amendments, Section 1, underlined, as follows;

ROSEBUD SIOUX TRIBE
Resolution No. 2019-82

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 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, and to negotiate with Federal, State, and local governments on behalf of the Tribe, pursuant to the Rosebud Sioux Tribe Constitution and By-Laws Article IV Sections1 (a),(k), and (m), and

WHEREAS, Article IX Section 1 of the Rosebud Sioux Tribe Constitution and Bylaws provides that it shall be the duty the Secretary of the Interior to call an election on any proposed amendment to the Constitution and Bylaws of the Rosebud Sioux Tribe upon receipt of a written resolution signed by at least three-fourths (3/4) of the membership of the Rosebud Sioux Tribal Council; and

WHEREAS, the undersigned members of the Rosebud Sioux Tribe requests the Secretary of the Interior to call a Secretarial Election to amend the By-Laws of the Rosebud Sioux Tribe, to amend Article IX-Amendments, Section 1 and 2, by repealing and deleting the provision requiring Secretary of the Interior to call elections on any proposed amendment to the Rosebud Sioux Tribe Constitution and By-laws, as provided in Attachment #1; and

WHEREAS, the following explanation shall be included to the ballot explaining the proposed amendment and the result of casting either a "yes" vote or a "no" vote on the proposed amendment to the Constitution and By-laws of the Rosebud Sioux Tribe;

A "yes" vote will allow an election to amend to the Constitution and By-laws of the Rosebud Sioux Tribe by either resolution passed by three fourths of the Rosebud Sioux Tribal Council or by petition of thirty (30) percent of the qualified voters of the Rosebud Sioux Tribe in an election held by the Rosebud Sioux Tribe conducted by the RST Election Board provided that at least thirty (30) percent of those of the eligible voters without requiring the approval or the participation of the Secretary of the Interior.

A "no" vote will leave the process of amending the Constitution of the Rosebud Sioux Tribe as is; and

THEREFORE BE IT RESOLVED, that this resolution of the Rosebud Sioux Tribal Council signed by at least three-fourths (3/4) of the membership of the Rosebud Sioux Tribal Council in accordance with Article IX, Section 1, of the Constitution and By-laws of the Rosebud Sioux Tribe, requests the Secretary of the Interior or her designee to call an election for the members of the Rosebud Sioux Tribe to decide whether to approve the amendment to the By-Laws of the Rosebud Sioux Tribe, Article IX-Amendments, Section 1 and 2, by repealing and deleting the Sections 1 and 2, indicated with the strike through line, and replacing it with Article IX-Amendments, Section 1, underlined, as follows;

ROSEBUD SIOUX TRIBE
Resolution No. 2019-82

ARTICLE IX – AMENDMENTS

~~**Section 1.** This Constitution and By-Laws may be amended by a majority vote of the qualified voters of the Rosebud Sioux Tribe voting at an election called for that purpose by the Secretary of the Interior, provided that at least thirty (30) percent of those entitled to vote shall vote in such election; but no amendment shall become effective until it shall have been approved by the Secretary of the Interior. It shall be the duty of the Secretary of Interior to call an election on any proposed amendment, upon receipt of a written resolution signed by at least three-fourths (3/4) of the membership of the Council. *(Amendment XIX effective September 23, 1985)*~~

~~**Section 2.** Upon receipt of a petition that contains the signatures of at least thirty (30) percent of the voters in the last tribal election, the Tribal Secretary shall refer this petition to the next Tribal Council meeting which shall call a Tribal Constitution Convention to commence within thirty (30) days and to appoint a seven-member Tribal Constitutional Task Force, consisting of tribal members outside the Tribal Council, to conduct this convention for the purpose of hearing proposed amendments and to approve those of which shall be referred to the Secretary of the Interior, and upon receipt of them, it shall be the duty of the Secretary of the Interior to set an election as described in Section 1 above. *(Amendment XIX effective September 23, 1985)*~~

Section 1. This Constitution may be amended by a majority vote of the eligible voters of the Rosebud Sioux Tribe voting at an election called by the President of the Rosebud Sioux Tribe. The President of the Rosebud Sioux Tribe shall call an election upon a proposed amendment or amendments at the request by resolution passed by three fourths (3/4) of the members of the Rosebud Sioux Tribal Council or upon petition of thirty (30) percent of the qualified voters of the Rosebud Sioux Tribe in an election conducted by the Rosebud Sioux Tribe in accordance with Rosebud Sioux Tribal law. Any amendment approved in such elections shall become effective upon certification by the RST Election Board, provided that at least thirty (30) percent of those eligible to vote shall vote in such election without requiring the approval or participation of the Secretary of the Interior.

CERTIFICATION

This is to certify that the above Resolution No. 2019-82 was duly passed by the Rosebud Sioux Tribal Council in session on April 22, 2019, by a roll call vote of fifteen (15) in favor, zero (0) opposed, zero (0) abstain and five (5) not voting. The said resolution was adopted pursuant to authority vested in the Council. A quorum was present.

ATTEST:

Linda L. Marshall, Secretary
Rosebud Sioux Tribe

Rodney M. Bordeaux, President
Rosebud Sioux Tribe

ROSEBUD SIOUX TRIBE
Resolution No. 2019-82

ARTICLE IX – AMENDMENTS

~~**Section 1.** This Constitution and By-Laws may be amended by a majority vote of the qualified voters of the Rosebud Sioux Tribe voting at an election called for that purpose by the Secretary of the Interior, provided that at least thirty (30) percent of those entitled to vote shall vote in such election; but no amendment shall become effective until it shall have been approved by the Secretary of the Interior. It shall be the duty of the Secretary of Interior to call an election on any proposed amendment, upon receipt of a written resolution signed by at least three-fourths (3/4) of the membership of the Council. *(Amendment XIX effective September 23, 1985)*~~

~~**Section 2.** Upon receipt of a petition that contains the signatures of at least thirty (30) percent of the voters in the last tribal election, the Tribal Secretary shall refer this petition to the next Tribal Council meeting which shall call a Tribal Constitution Convention to commence within thirty (30) days and to appoint a seven-member Tribal Constitutional Task Force, consisting of tribal members outside the Tribal Council, to conduct this convention for the purpose of hearing proposed amendments and to approve those of which shall be referred to the Secretary of the Interior, and upon receipt of them, it shall be the duty of the Secretary of the Interior to set an election as described in Section 1 above. *(Amendment XIX effective September 23, 1985)*~~

Section 1. This Constitution may be amended by a majority vote of the eligible voters of the Rosebud Sioux Tribe voting at an election called by the President of the Rosebud Sioux Tribe. The President of the Rosebud Sioux Tribe shall call an election upon a proposed amendment or amendments at the request by resolution passed by three fourths (3/4) of the members of the Rosebud Sioux Tribal Council or upon petition of thirty (30) percent of the qualified voters of the Rosebud Sioux Tribe in an election conducted by the Rosebud Sioux Tribe in accordance with Rosebud Sioux Tribal law. Any amendment approved in such elections shall become effective upon certification by the RST Election Board, provided that at least thirty (30) percent of those eligible to vote shall vote in such election without requiring the approval or participation of the Secretary of the Interior.

CERTIFICATION

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ATTEST:

Linda L. Marshall, Secretary
Rosebud Sioux Tribe

Rodney M. Bordeaux, President
Rosebud Sioux Tribe

ROSEBUD SIOUX TRIBE
Resolution No. 2019-82

ARTICLE IX – AMENDMENTS

~~**Section 1.** This Constitution and By-Laws may be amended by a majority vote of the qualified voters of the Rosebud Sioux Tribe voting at an election called for that purpose by the Secretary of the Interior, provided that at least thirty (30) percent of those entitled to vote shall vote in such election; but no amendment shall become effective until it shall have been approved by the Secretary of the Interior. It shall be the duty of the Secretary of Interior to call an election on any proposed amendment, upon receipt of a written resolution signed by at least three-fourths (3/4) of the membership of the Council. *(Amendment XIX effective September 23, 1985)*~~

~~**Section 2.** Upon receipt of a petition that contains the signatures of at least thirty (30) percent of the voters in the last tribal election, the Tribal Secretary shall refer this petition to the next Tribal Council meeting which shall call a Tribal Constitution Convention to commence within thirty (30) days and to appoint a seven-member Tribal Constitutional Task Force, consisting of tribal members outside the Tribal Council, to conduct this convention for the purpose of hearing proposed amendments and to approve those of which shall be referred to the Secretary of the Interior, and upon receipt of them, it shall be the duty of the Secretary of the Interior to set an election as described in Section 1 above. *(Amendment XIX effective September 23, 1985)*~~

Section 1. This Constitution may be amended by a majority vote of the eligible voters of the Rosebud Sioux Tribe voting at an election called by the President of the Rosebud Sioux Tribe. The President of the Rosebud Sioux Tribe shall call an election upon a proposed amendment or amendments at the request by resolution passed by three fourths (3/4) of the members of the Rosebud Sioux Tribal Council or upon petition of thirty (30) percent of the qualified voters of the Rosebud Sioux Tribe in an election conducted by the Rosebud Sioux Tribe in accordance with Rosebud Sioux Tribal law. Any amendment approved in such elections shall become effective upon certification by the RST Election Board, provided that at least thirty (30) percent of those eligible to vote shall vote in such election without requiring the approval or participation of the Secretary of the Interior.

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ATTEST:

Linda L. Marshall, Secretary
Rosebud Sioux Tribe

Rodney M. Bordeaux, President
Rosebud Sioux Tribe

ROSEBUD SIOUX TRIBE
Resolution No. 2019-82

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 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, and to negotiate with Federal, State, and local governments on behalf of the Tribe, pursuant to the Rosebud Sioux Tribe Constitution and By-Laws Article IV Sections1 (a),(k), and (m), and

WHEREAS, Article IX Section 1 of the Rosebud Sioux Tribe Constitution and Bylaws provides that it shall be the duty the Secretary of the Interior to call an election on any proposed amendment to the Constitution and Bylaws of the Rosebud Sioux Tribe upon receipt of a written resolution signed by at least three-fourths (3/4) of the membership of the Rosebud Sioux Tribal Council; and

WHEREAS, the undersigned members of the Rosebud Sioux Tribe requests the Secretary of the Interior to call a Secretarial Election to amend the By-Laws of the Rosebud Sioux Tribe, to amend Article IX-Amendments, Section 1 and 2, by repealing and deleting the provision requiring Secretary of the Interior to call elections on any proposed amendment to the Rosebud Sioux Tribe Constitution and By-laws, as provided in Attachment #1; and

WHEREAS, the following explanation shall be included to the ballot explaining the proposed amendment and the result of casting either a "yes" vote or a "no" vote on the proposed amendment to the Constitution and By-laws of the Rosebud Sioux Tribe;

A "yes" vote will allow an election to amend to the Constitution and By-laws of the Rosebud Sioux Tribe by either resolution passed by three fourths of the Rosebud Sioux Tribal Council or by petition of thirty (30) percent of the qualified voters of the Rosebud Sioux Tribe in an election held by the Rosebud Sioux Tribe conducted by the RST Election Board provided that at least thirty (30) percent of those of the eligible voters without requiring the approval or the participation of the Secretary of the Interior.

A "no" vote will leave the process of amending the Constitution of the Rosebud Sioux Tribe as is; and

THEREFORE BE IT RESOLVED, that this resolution of the Rosebud Sioux Tribal Council signed by at least three-fourths (3/4) of the membership of the Rosebud Sioux Tribal Council in accordance with Article IX, Section 1, of the Constitution and By-laws of the Rosebud Sioux Tribe, requests the Secretary of the Interior or her designee to call an election for the members of the Rosebud Sioux Tribe to decide whether to approve the amendment to the By-Laws of the Rosebud Sioux Tribe, Article IX-Amendments, Section 1 and 2, by repealing and deleting the Sections 1 and 2, indicated with the strike through line, and replacing it with Article IX-Amendments, Section 1, underlined, as follows;

ROSEBUD SIOUX TRIBE
Resolution No. 2019-82

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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, and to negotiate with Federal, State, and local governments on behalf of the Tribe, pursuant to the Rosebud Sioux Tribe Constitution and By-Laws Article IV Sections1 (a),(k), and (m), and

WHEREAS, Article IX Section 1 of the Rosebud Sioux Tribe Constitution and Bylaws provides that it shall be the duty the Secretary of the Interior to call an election on any proposed amendment to the Constitution and Bylaws of the Rosebud Sioux Tribe upon receipt of a written resolution signed by at least three-fourths (3/4) of the membership of the Rosebud Sioux Tribal Council; and

WHEREAS, the undersigned members of the Rosebud Sioux Tribe requests the Secretary of the Interior to call a Secretarial Election to amend the By-Laws of the Rosebud Sioux Tribe, to amend Article IX-Amendments, Section 1 and 2, by repealing and deleting the provision requiring Secretary of the Interior to call elections on any proposed amendment to the Rosebud Sioux Tribe Constitution and By-laws, as provided in Attachment #1; and

WHEREAS, the following explanation shall be included to the ballot explaining the proposed amendment and the result of casting either a "yes" vote or a "no" vote on the proposed amendment to the Constitution and By-laws of the Rosebud Sioux Tribe;

A "yes" vote will allow an election to amend to the Constitution and By-laws of the Rosebud Sioux Tribe by either resolution passed by three fourths of the Rosebud Sioux Tribal Council or by petition of thirty (30) percent of the qualified voters of the Rosebud Sioux Tribe in an election held by the Rosebud Sioux Tribe conducted by the RST Election Board provided that at least thirty (30) percent of those of the eligible voters without requiring the approval or the participation of the Secretary of the Interior.

A "no" vote will leave the process of amending the Constitution of the Rosebud Sioux Tribe as is; and

THEREFORE BE IT RESOLVED, that this resolution of the Rosebud Sioux Tribal Council signed by at least three-fourths (3/4) of the membership of the Rosebud Sioux Tribal Council in accordance with Article IX, Section 1, of the Constitution and By-laws of the Rosebud Sioux Tribe, requests the Secretary of the Interior or her designee to call an election for the members of the Rosebud Sioux Tribe to decide whether to approve the amendment to the By-Laws of the Rosebud Sioux Tribe, Article IX-Amendments, Section 1 and 2, by repealing and deleting the Sections 1 and 2, indicated with the strike through line, and replacing it with Article IX-Amendments, Section 1, underlined, as follows;

ROSEBUD SIOUX TRIBE
Resolution No. 2019-82

ARTICLE IX – AMENDMENTS

~~**Section 1.** This Constitution and By-Laws may be amended by a majority vote of the qualified voters of the Rosebud Sioux Tribe voting at an election called for that purpose by the Secretary of the Interior, provided that at least thirty (30) percent of those entitled to vote shall vote in such election; but no amendment shall become effective until it shall have been approved by the Secretary of the Interior. It shall be the duty of the Secretary of Interior to call an election on any proposed amendment, upon receipt of a written resolution signed by at least three-fourths (3/4) of the membership of the Council. *(Amendment XIX effective September 23, 1985)*~~

~~**Section 2.** Upon receipt of a petition that contains the signatures of at least thirty (30) percent of the voters in the last tribal election, the Tribal Secretary shall refer this petition to the next Tribal Council meeting which shall call a Tribal Constitution Convention to commence within thirty (30) days and to appoint a seven-member Tribal Constitutional Task Force, consisting of tribal members outside the Tribal Council, to conduct this convention for the purpose of hearing proposed amendments and to approve those of which shall be referred to the Secretary of the Interior, and upon receipt of them, it shall be the duty of the Secretary of the Interior to set an election as described in Section 1 above. *(Amendment XIX effective September 23, 1985)*~~

Section 1. This Constitution may be amended by a majority vote of the eligible voters of the Rosebud Sioux Tribe voting at an election called by the President of the Rosebud Sioux Tribe. The President of the Rosebud Sioux Tribe shall call an election upon a proposed amendment or amendments at the request by resolution passed by three fourths (3/4) of the members of the Rosebud Sioux Tribal Council or upon petition of thirty (30) percent of the qualified voters of the Rosebud Sioux Tribe in an election conducted by the Rosebud Sioux Tribe in accordance with Rosebud Sioux Tribal law. Any amendment approved in such elections shall become effective upon certification by the RST Election Board, provided that at least thirty (30) percent of those eligible to vote shall vote in such election without requiring the approval or participation of the Secretary of the Interior.

CERTIFICATION

This is to certify that the above Resolution No. 2019-82 was duly passed by the Rosebud Sioux Tribal Council in session on April 22, 2019, by a roll call vote of fifteen (15) in favor, zero (0) opposed, zero (0) abstain and five (5) not voting. The said resolution was adopted pursuant to authority vested in the Council. A quorum was present.

ATTEST:

Linda L. Marshall, Secretary
Rosebud Sioux Tribe

Rodney M. Bordeaux, President
Rosebud Sioux Tribe

ROSEBUD SIOUX TRIBE
Resolution No. 2019-82

ARTICLE IX – AMENDMENTS

~~**Section 1.** This Constitution and By-Laws may be amended by a majority vote of the qualified voters of the Rosebud Sioux Tribe voting at an election called for that purpose by the Secretary of the Interior, provided that at least thirty (30) percent of those entitled to vote shall vote in such election; but no amendment shall become effective until it shall have been approved by the Secretary of the Interior. It shall be the duty of the Secretary of Interior to call an election on any proposed amendment, upon receipt of a written resolution signed by at least three-fourths (3/4) of the membership of the Council. *(Amendment XIX effective September 23, 1985)*~~

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Section 1. This Constitution may be amended by a majority vote of the eligible voters of the Rosebud Sioux Tribe voting at an election called by the President of the Rosebud Sioux Tribe. The President of the Rosebud Sioux Tribe shall call an election upon a proposed amendment or amendments at the request by resolution passed by three fourths (3/4) of the members of the Rosebud Sioux Tribal Council or upon petition of thirty (30) percent of the qualified voters of the Rosebud Sioux Tribe in an election conducted by the Rosebud Sioux Tribe in accordance with Rosebud Sioux Tribal law. Any amendment approved in such elections shall become effective upon certification by the RST Election Board, provided that at least thirty (30) percent of those eligible to vote shall vote in such election without requiring the approval or participation of the Secretary of the Interior.

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ATTEST:

Linda L. Marshall, Secretary
Rosebud Sioux Tribe

Rodney M. Bordeaux, President
Rosebud Sioux Tribe

ROSEBUD SIOUX TRIBE
Resolution No. 2019-82

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 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, and to negotiate with Federal, State, and local governments on behalf of the Tribe, pursuant to the Rosebud Sioux Tribe Constitution and By-Laws Article IV Sections1 (a),(k), and (m), and

WHEREAS, Article IX Section 1 of the Rosebud Sioux Tribe Constitution and Bylaws provides that it shall be the duty the Secretary of the Interior to call an election on any proposed amendment to the Constitution and Bylaws of the Rosebud Sioux Tribe upon receipt of a written resolution signed by at least three-fourths (3/4) of the membership of the Rosebud Sioux Tribal Council; and

WHEREAS, the undersigned members of the Rosebud Sioux Tribe requests the Secretary of the Interior to call a Secretarial Election to amend the By-Laws of the Rosebud Sioux Tribe, to amend Article IX-Amendments, Section 1 and 2, by repealing and deleting the provision requiring Secretary of the Interior to call elections on any proposed amendment to the Rosebud Sioux Tribe Constitution and By-laws, as provided in Attachment #1; and

WHEREAS, the following explanation shall be included to the ballot explaining the proposed amendment and the result of casting either a "yes" vote or a "no" vote on the proposed amendment to the Constitution and By-laws of the Rosebud Sioux Tribe;

A "yes" vote will allow an election to amend to the Constitution and By-laws of the Rosebud Sioux Tribe by either resolution passed by three fourths of the Rosebud Sioux Tribal Council or by petition of thirty (30) percent of the qualified voters of the Rosebud Sioux Tribe in an election held by the Rosebud Sioux Tribe conducted by the RST Election Board provided that at least thirty (30) percent of those of the eligible voters without requiring the approval or the participation of the Secretary of the Interior.

A "no" vote will leave the process of amending the Constitution of the Rosebud Sioux Tribe as is; and

THEREFORE BE IT RESOLVED, that this resolution of the Rosebud Sioux Tribal Council signed by at least three-fourths (3/4) of the membership of the Rosebud Sioux Tribal Council in accordance with Article IX, Section 1, of the Constitution and By-laws of the Rosebud Sioux Tribe, requests the Secretary of the Interior or her designee to call an election for the members of the Rosebud Sioux Tribe to decide whether to approve the amendment to the By-Laws of the Rosebud Sioux Tribe, Article IX-Amendments, Section 1 and 2, by repealing and deleting the Sections 1 and 2, indicated with the strike through line, and replacing it with Article IX-Amendments, Section 1, underlined, as follows;

ROSEBUD SIOUX TRIBE
Resolution No. 2019-82

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 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, and to negotiate with Federal, State, and local governments on behalf of the Tribe, pursuant to the Rosebud Sioux Tribe Constitution and By-Laws Article IV Sections1 (a),(k), and (m), and

WHEREAS, Article IX Section 1 of the Rosebud Sioux Tribe Constitution and Bylaws provides that it shall be the duty the Secretary of the Interior to call an election on any proposed amendment to the Constitution and Bylaws of the Rosebud Sioux Tribe upon receipt of a written resolution signed by at least three-fourths (3/4) of the membership of the Rosebud Sioux Tribal Council; and

WHEREAS, the undersigned members of the Rosebud Sioux Tribe requests the Secretary of the Interior to call a Secretarial Election to amend the By-Laws of the Rosebud Sioux Tribe, to amend Article IX-Amendments, Section 1 and 2, by repealing and deleting the provision requiring Secretary of the Interior to call elections on any proposed amendment to the Rosebud Sioux Tribe Constitution and By-laws, as provided in Attachment #1; and

WHEREAS, the following explanation shall be included to the ballot explaining the proposed amendment and the result of casting either a "yes" vote or a "no" vote on the proposed amendment to the Constitution and By-laws of the Rosebud Sioux Tribe;

A "yes" vote will allow an election to amend to the Constitution and By-laws of the Rosebud Sioux Tribe by either resolution passed by three fourths of the Rosebud Sioux Tribal Council or by petition of thirty (30) percent of the qualified voters of the Rosebud Sioux Tribe in an election held by the Rosebud Sioux Tribe conducted by the RST Election Board provided that at least thirty (30) percent of those of the eligible voters without requiring the approval or the participation of the Secretary of the Interior.

A "no" vote will leave the process of amending the Constitution of the Rosebud Sioux Tribe as is; and

THEREFORE BE IT RESOLVED, that this resolution of the Rosebud Sioux Tribal Council signed by at least three-fourths (3/4) of the membership of the Rosebud Sioux Tribal Council in accordance with Article IX, Section 1, of the Constitution and By-laws of the Rosebud Sioux Tribe, requests the Secretary of the Interior or her designee to call an election for the members of the Rosebud Sioux Tribe to decide whether to approve the amendment to the By-Laws of the Rosebud Sioux Tribe, Article IX-Amendments, Section 1 and 2, by repealing and deleting the Sections 1 and 2, indicated with the strike through line, and replacing it with Article IX-Amendments, Section 1, underlined, as follows;

ROSEBUD SIOUX TRIBAL COUNCIL
ROLL CALL VOTE SHEET

DATE: 04-22-2019

SUBJECT: Motion to approve Resolution No. 2019-82, which will allow amendments to Constitution by deleting the provision requiring the Sec. of Interior to call elections.

REPRESENTATIVE	Community	YES	NO	ABSTAIN	ABSENT
Delores Waln	Antelope	X	( )	( )	( )
Russell Eagle Bear	Black Pipe	X	( )	( )	( )
Elizabeth White Pipe	Bull Creek	X	( )	( )	( )
C. Steve Brave	Butte Creek	X	( )	( )	( )
Arlene R. Black Bear	Corn Creek	X	( )	( )	( )
Rita Means	Grass Mountain	X	( )	( )	( )
Clifford Lafferty	He Dog	X	( )	( )	( )
Robert Rattling Leaf	Horse Creek	X	( )	( )	( )
Shizue LaPointe	Ideal	( )	( )	( )	X
Byron Andrews	Milks Camp	( )	( )	( )	X
Steve DeNoyer	Okreek	X	( )	( )	( )
Eileen Shot With Two Arrows	Parmelee	X	( )	( )	( )
Martha Blue Thunder	Ring Thunder	X	( )	( )	( )
Lenard Wright	Rosebud	X	( )	( )	( )
Kathleen Wooden Knife	Soldier Creek	( )	( )	( )	X
Lila Kills In Sight	Spring Creek	( )	( )	( )	X
Sharon Swift	St. Francis	X	( )	( )	( )
James Leader Charge	Swift Bear	X	( )	( )	( )
Richard Whipple	Two Strike	X	( )	( )	( )
Lester Kills The Enemy	Upper Cut Meat	( )	( )	( )	X
TOTALS		15	0	0	5

MOTION CARRIED: X **MOTION DEFEATED:** _____

ROSEBUD SIOUX TRIBE
Resolution No. 2019-82

ARTICLE IX – AMENDMENTS

~~**Section 1.** This Constitution and By-Laws may be amended by a majority vote of the qualified voters of the Rosebud Sioux Tribe voting at an election called for that purpose by the Secretary of the Interior, provided that at least thirty (30) percent of those entitled to vote shall vote in such election; but no amendment shall become effective until it shall have been approved by the Secretary of the Interior. It shall be the duty of the Secretary of Interior to call an election on any proposed amendment, upon receipt of a written resolution signed by at least three-fourths (3/4) of the membership of the Council. *(Amendment XIX effective September 23, 1985)*~~

~~**Section 2.** Upon receipt of a petition that contains the signatures of at least thirty (30) percent of the voters in the last tribal election, the Tribal Secretary shall refer this petition to the next Tribal Council meeting which shall call a Tribal Constitution Convention to commence within thirty (30) days and to appoint a seven-member Tribal Constitutional Task Force, consisting of tribal members outside the Tribal Council, to conduct this convention for the purpose of hearing proposed amendments and to approve those of which shall be referred to the Secretary of the Interior, and upon receipt of them, it shall be the duty of the Secretary of the Interior to set an election as described in Section 1 above. *(Amendment XIX effective September 23, 1985)*~~

Section 1. This Constitution may be amended by a majority vote of the eligible voters of the Rosebud Sioux Tribe voting at an election called by the President of the Rosebud Sioux Tribe. The President of the Rosebud Sioux Tribe shall call an election upon a proposed amendment or amendments at the request by resolution passed by three fourths (3/4) of the members of the Rosebud Sioux Tribal Council or upon petition of thirty (30) percent of the qualified voters of the Rosebud Sioux Tribe in an election conducted by the Rosebud Sioux Tribe in accordance with Rosebud Sioux Tribal law. Any amendment approved in such elections shall become effective upon certification by the RST Election Board, provided that at least thirty (30) percent of those eligible to vote shall vote in such election without requiring the approval or participation of the Secretary of the Interior.

Delores Totes Waln — 4-22-19
Delores Totes Waln — Date
Antelope Council Representative

Russell Eagle Bear — Date
Black Pipe Council Representative

Lisa White Pipe — 4/22/19
Lisa White Pipe — Date
Bull Creek Council Representative

ROSEBUD SIOUX TRIBE
Resolution No. 2019-82

ARTICLE IX – AMENDMENTS

~~**Section 1.** This Constitution and By-Laws may be amended by a majority vote of the qualified voters of the Rosebud Sioux Tribe voting at an election called for that purpose by the Secretary of the Interior, provided that at least thirty (30) percent of those entitled to vote shall vote in such election; but no amendment shall become effective until it shall have been approved by the Secretary of the Interior. It shall be the duty of the Secretary of Interior to call an election on any proposed amendment, upon receipt of a written resolution signed by at least three-fourths (3/4) of the membership of the Council. *(Amendment XIX effective September 23, 1985)*~~

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Delores Totes Waln — Date
Antelope Council Representative

Russell Eagle Bear — Date
Black Pipe Council Representative

Lisa White Pipe — 4/22/19 — Date
Bull Creek Council Representative

ROSEBUD SIOUX TRIBE
Resolution No. 2019-82

ARTICLE IX – AMENDMENTS

~~**Section 1.** This Constitution and By-Laws may be amended by a majority vote of the qualified voters of the Rosebud Sioux Tribe voting at an election called for that purpose by the Secretary of the Interior, provided that at least thirty (30) percent of those entitled to vote shall vote in such election; but no amendment shall become effective until it shall have been approved by the Secretary of the Interior. It shall be the duty of the Secretary of Interior to call an election on any proposed amendment, upon receipt of a written resolution signed by at least three-fourths (3/4) of the membership of the Council. *(Amendment XIX effective September 23, 1985)*~~

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Delores Totes Waln — 4-22-19
Delores Totes Waln — Date
Antelope Council Representative

Russell Eagle Bear — Date
Black Pipe Council Representative

Lisa White Pipe — 4/22/19
Lisa White Pipe — Date
Bull Creek Council Representative

ROSEBUD SIOUX TRIBE
Resolution No. 2019-82

ARTICLE IX – AMENDMENTS

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Delores Totes Waln
Antelope Council Representative

4-22-19
Date

Russell Eagle Bear
Black Pipe Council Representative

Date

Lisa White Pipe
Bull Creek Council Representative

4/22/19
Date

ROSEBUD SIOUX TRIBE
Resolution No. 2019-82

Kathleen Wooden Knife — Date
Soldier Creek Council Representative

Lila Kills In Sight — Date
Spring Creek Council Representative

Sharon Swift — 4-22-19
Sharon Swift — Date
St. Francis Council Representative

James Leader Charge — 4/22/19
James Leader Charge — Date
Swift Bear Council Representative

Richard W Whipple — 4-22-19
Richard Whipple — Date
Two Strike Council Representative

Lester Kills The Enemy — Date
Upper Cut Meat Council Representative

CERTIFICATION

This is to certify that the above petition Resolution 2019-82 was duly passed by as signed, by a three fourths (3/4) majority of the Rosebud Sioux Tribal Council pursuant to Article IX, Section 1 of the Constitution and By-Laws of the Rosebud Sioux Tribe in session on April 22, 2019.

ATTEST:

Linda L. Marshall, Secretary
Rosebud Sioux Tribe

Rodney M. Bordeaux, President
Rosebud Sioux Tribe

ROSEBUD SIOUX TRIBE
Resolution No. 2019-82

Kathleen Wooden Knife — Date
Soldier Creek Council Representative

Lila Kills In Sight — Date
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Sharon Swift — 4-22-19
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Richard Whipple — Date
Two Strike Council Representative

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ROSEBUD SIOUX TRIBE
Resolution No. 2019-82

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ROSEBUD SIOUX TRIBE
Resolution No. 2019-82

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Linda L. Marshall, Secretary
Rosebud Sioux Tribe

Rodney M. Bordeaux, President
Rosebud Sioux Tribe

ROSEBUD SIOUX TRIBE
Resolution No. 2019-82

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 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, and to negotiate with Federal, State, and local governments on behalf of the Tribe, pursuant to the Rosebud Sioux Tribe Constitution and By-Laws Article IV Sections1 (a),(k), and (m), and

WHEREAS, Article IX Section 1 of the Rosebud Sioux Tribe Constitution and Bylaws provides that it shall be the duty the Secretary of the Interior to call an election on any proposed amendment to the Constitution and Bylaws of the Rosebud Sioux Tribe upon receipt of a written resolution signed by at least three-fourths (3/4) of the membership of the Rosebud Sioux Tribal Council; and

WHEREAS, the undersigned members of the Rosebud Sioux Tribe requests the Secretary of the Interior to call a Secretarial Election to amend the By-Laws of the Rosebud Sioux Tribe, to amend Article IX-Amendments, Section 1 and 2, by repealing and deleting the provision requiring Secretary of the Interior to call elections on any proposed amendment to the Rosebud Sioux Tribe Constitution and By-laws, as provided in Attachment #1; and

WHEREAS, the following explanation shall be included to the ballot explaining the proposed amendment and the result of casting either a "yes" vote or a "no" vote on the proposed amendment to the Constitution and By-laws of the Rosebud Sioux Tribe;

A "yes" vote will allow an election to amend to the Constitution and By-laws of the Rosebud Sioux Tribe by either resolution passed by three fourths of the Rosebud Sioux Tribal Council or by petition of thirty (30) percent of the qualified voters of the Rosebud Sioux Tribe in an election held by the Rosebud Sioux Tribe conducted by the RST Election Board provided that at least thirty (30) percent of those of the eligible voters without requiring the approval or the participation of the Secretary of the Interior.

A "no" vote will leave the process of amending the Constitution of the Rosebud Sioux Tribe as is; and

THEREFORE BE IT RESOLVED, that this resolution of the Rosebud Sioux Tribal Council signed by at least three-fourths (3/4) of the membership of the Rosebud Sioux Tribal Council in accordance with Article IX, Section 1, of the Constitution and By-laws of the Rosebud Sioux Tribe, requests the Secretary of the Interior or her designee to call an election for the members of the Rosebud Sioux Tribe to decide whether to approve the amendment to the By-Laws of the Rosebud Sioux Tribe, Article IX-Amendments, Section 1 and 2, by repealing and deleting the Sections 1 and 2, indicated with the strike through line, and replacing it with Article IX-Amendments, Section 1, underlined, as follows;

ROSEBUD SIOUX TRIBE
Resolution No. 2019-82

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