ROSEBUD SIOUX TRIBE
Resolution No. 2019-17

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, and to provide for the administration of justice, pursuant to the Rosebud Sioux Tribe Constitution and By-Laws, Article IV, Sections 1(a), (k) and (m); and

WHEREAS, the Rosebud Sioux Tribe Budget and Finance Committee is established pursuant to RST Ordinance No. 80-07, as amended in 1995; and

WHEREAS, RST Ordinance No. 94-125 establishes a Procurement Policy and Procedures for use by departments and entities of the Rosebud Sioux Tribe; and

WHEREAS, the Procurement Policy and Procedures requires purchases of goods and services over $10,000.00 and over to be approved by the Rosebud Sioux Tribal Council; and

WHEREAS, the Rosebud Sioux Tribe has enacted RST Tribal Council Resolution No. 2017-254 as amended, authorizing the use of $75,273.00 to purchase equipment for logging and thinning operations; and

WHEREAS, the RST Forestry Department has followed the Procurement Policy and Procedures without a successful bid for this equipment; and

WHEREAS, the RST Forestry Department has committed to a sole source acquisition at this point for a log trailer and boom lift delivered from Middleton Equipment Sales and requests the approval in the amount of $29,400.00; and

WHEREAS, the RST Forestry Department has committed to a sole source acquisition at this point for a 60" forestry mulcher, a 2019 severe duty door kit, and a TT8000 tree shear with grapple delivered from RDO Equipment and requests the approval in the amount of $41,286.00; now

THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribal Council approves the selection of the quotes from Middleton Equipment Sales for $29,400.00 and RDO Equipment for $41,286.00; 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 the purchase agreement for the RST Forestry Department for the equipment from Middleton Equipment Sales in the amount of $29,400.00 and for the equipment from RDO Equipment in the amount of $41,286.00.

ROSEBUD SIOUX TRIBE
Resolution No. 2019-17

CERTIFICATION

This is to certify that the above Resolution No. 2019-17 was duly passed by the Rosebud Sioux Tribal Council in session on January 9, 2019, by a vote of thirteen (13) in favor, zero (0) opposed and zero (0) not voting. The said resolution was adopted pursuant to authority vested in the Tribal Council. A quorum was present.

ATTEST:

Linda L. Marshall, Secretary
Rosebud Sioux Tribe

Rodney M. Bordeaux, President
Rosebud Sioux Tribe

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Rodney M. Bordeaux, President
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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:
Executive Direction
(605) 856-2334

JAN 2 9 2019

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

Attention: Linda Marshall, RST Secretary

Dear President Bordeaux:

The following resolutions, received in this office on 1/28/2019 have been reviewed and re-routed to the appropriate branches.

Resolution No. 2016-114	**Resolution No. 2018-319**	**Resolution No. 2018-335**
Resolution No. 2018-197	**Resolution No. 2018-320**	**Resolution No. 2018-336**
Resolution No. 2018-291	**Resolution No. 2018-321**	**Resolution No. 2018-338**
Resolution No. 2018-292	**Resolution No. 2018-322**	**Resolution No. 2019-01**
Resolution No. 2018-311	**Resolution No. 2018-323**	**Resolution No. 2019-11**
Resolution No. 2018-312	**Resolution No. 2018-327**	**Resolution No. 2019-12**
Resolution No. 2018-314	**Resolution No. 2018-328**	**Resolution No. 2019-16**
Resolution No. 2018-315	**Resolution No. 2018-329**	**Resolution No. 2019-17**
Resolution No. 2018-316	**Resolution No. 2018-330**	**Resolution No. 2019-18**
Resolution No. 2018-317	**Resolution No. 2018-333**	**Resolution No. 2019-19**
Resolution No. 2018-318	**Resolution No. 2018-334**	

Sincerely,

Lee A. Beardt
Superintendent

Enclosure

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ATTEST:

Linda L. Marshall, Secretary
Rosebud Sioux Tribe

Rodney M. Bordeaux, President
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WHEREAS, the Rosebud Sioux Tribe Forestry Department does have seeds on hand at Bessey Nursey for 25,000 seedlings; and

WHEREAS, the Rosebud Sioux Tribe Forestry Department needs seedlings to plant in the Spring of 2019 at a cost of $19,368.75 all moneys will be taken from the BIA CTPG 207-F018 Account; and

WHEREAS, the Rosebud Sioux Tribe Forestry Department recommends that a sole source payment be made to Bessey Nursery in the amount of $19,368.75 for 25,000 seedlings to be grown; now

THEREFORE BE IT RESOLVED, the Rosebud Sioux Tribe adopts the recommendation of the Rosebud Sioux Tribal Forestry Department to submit a sole source payment to Bessey Nursery in the amount of $19,368.75; and

BE IT ALSO RESOLVED, that the President of the Rosebud Sioux Tribe or his authorized delegate is authorized and directed to sign and execute any and all pertinent documents necessary submit a sole source payment to Bessey Nursery in the amount of $19,368.75.

CERTIFICATION

This is to certify that the above Resolution No. 2019-17 was duly passed by the Rosebud Sioux Tribal Council in session on February 27, 2019, by a vote of twelve (12) in favor, zero (0) opposed and one (1) not voting. The said resolution was adopted pursuant to authority vested in the Council. A quorum was present.

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