

**ROSEBUD SIOUX TRIBE
RESOLUTION NO. 2009-201**

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, Ideal Community is on the list of recognized tribal communities in Article II of the Rosebud Sioux Tribe Constitution and By Laws; and

WHEREAS, Resolution 69-70 established the boundaries for the Ideal Community voting district; and

WHEREAS, the Ideal Community held a meeting on June 29, 2009 to amend the boundaries of their voting district to better serve the purpose for which they were intended; and

WHEREAS, the proposed boundaries for the Ideal Community are amended to read:

Boundaries for Ideal Community

West boundaries being; beginning at the NE corner of Section 31, T103N, R77W thence south along section lines to the SE corner of Section 31 T101N, R77N, thence West along section line to NE corner of Section 8 T100N, R78W, thence south along Section lines to the Nebraska state line the SW corner of Section 33, T95N, R78W; South boundary being East along the Nebraska, South Dakota State line to a point East 658 feet of Lot 6 to meet Highway 183 in Section 31, T95N, R75W; The East Boundary being North along Highway 183 to Highway 49 to Highway 47, along Highway 47 to the White River; thence West along the White River to Point of Beginning to make up the North boundary.

THEREFORE BE IT RESOLVED, that the Rosebud Sioux Tribal Council hereby approves the amended boundaries for the Ideal Community.

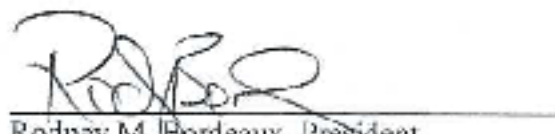
CERTIFICATION

This is to certify that the above Resolution No. 2009 201 was duly passed by the Rosebud Sioux Tribal Council in session on July 01, 2009, by a vote of eleven (11) in favor, none (0) opposed and one (1) not voting. The said resolution was adopted pursuant to authority vested in the Council. A quorum was present.

ATTEST:



Gerri Night Pipe, Secretary
Rosebud Sioux Tribe



Rodney M. Bordeaux, President
Rosebud Sioux Tribe