ROSEBUD SIOUX TRIBE RESOLUTION NO. 69-80

Amended January 10, 1991

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 Two Strike Community is a recognized community in accordance with the Rosebud Sioux Tribe's Constitution and By-Laws, Article III, Section 2; and

WHEREAS, presently there exists a situation which was created by Section 1 of Article VI of the Constitution and By-Laws of the Rosebud Sioux Tribe which required that to qualify to vote in tribal elections, the voter must be living in the community at least 30 days prior to the election day; now

THEREFORE BE IT RESOLVED, that the Two Strike Community directs the Rosebud Sioux Tribal Council to amend the legal description establishing the boundaries of Two Strike Community so that the western boundary description coincides with the eastern boundary established by Tribal Resolution for Grass Mountain Community; and

BE IT FURTHER RESOLVED, that the boundaries of Two Strike Community Voting District is hereby established to encompass the following described area:

Beginning with the SW corner of Section 24, T37N, R31W; thence north along section line to the SW corner of Section 24, T38N, R31W, an approximate distance of 6 miles; thence east and along section line a distance of 2 3/4 miles to Rosebud-Parmelee road; thence in a southeasterly direction and along Rosebud-Parmelee road to the Rosebud-Parmelee-St. Francis road junction; thence in a southwesterly direction and along Rosebud-St. Francis road to near the south 1/4 corner of Section 33, T38N, R30W; thence east along section line a distance of 1 1/2 miles to the NE corner of Section 3, T37N, R30W; thence south 1 mile to the SE corner of Section 3, T37N, R30W; thence east 5 miles and along section line to Rosebud-Crookston, Nebraska, road junction; thence south along Rosebud-Crookston road to the SE corner of Section 21, T37N, R29W, an approximate distance of 3 miles; thence west along section line and north boundary of St. Francis voting district to the SE corner of Section 20, T37N, R30W; an approximate distance of 7 miles; thence north to the NE corner of section 20, T37N, R30W; thence west along section line to the NW corner of Section 20, T37N, R30W; thence south to the SW corner of Section 20, T37N, R30W; thence west along section line to the

BE IT FURTHER RESOLVED, that adult members of the Rosebud Sioux Tribe living within the voting district are entitled to vote in the tribal or community elections.

CERTIFICATION

This is to certify that the above Resolution No. 69-80 was duly passed by the Rosebud Sioux Tribal Council in session on January 10, 1991, by a vote of eleven (11) in favor, zero (0) opposed and zero (0) not voting. The said Resolution was adopted pursuant to authority vested in the Council. A quorum was present.

ATTEST:

Sharon L. Burnette, Secretary

Rosebud Sioux Tribe

Ralph Moran, President

Rosebud Sioux Tribe

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Motion by Floyd Reynolds to reconsider Resolution No. 90-281. Second to the motion by Frank LaPointe. Question by Verdell Metcalf. Vote count on the motion was 8 in favor, 1 opposed and 2 not voting. MOTION CARRIED. Motion by Floyd Reynolds to approve Resolution No. 90-281 which resolves that Ring Thunder Community requests the Rosebud Sioux Tribal Council to pass this Resolution and inform all Sioux Nation Tribes of their action not to support the Grey Eagle Bill and until the Sioux Nation comes together as a Nation to address all land claims. We have spoken. Second to the motion by Frank LaPointe. Question by Wayne Ducheneaux. Vote count on the motion was 7 in favor, 0 opposed and 4 not voting. MOTION CARRIED.

Floyd Reynolds stated, For the Record, "Mr. Chairman, I guess as a matter of record, I don't know, this here is being presented to the Council. I'll make a motion that we consider this letter, if you want to take action, we'll go from there. I think that will make it a document, won't it Frank? This letter dated December 13, 1990 to Jim Hudson, T.L.E. Director in reference to the complaint against Roger Moran. An official complaint, protest. I'll make a motion that we put it on the floor for discussion."

Chairman Moran informed the Tribal Council that the Tribal Land Enterprise Board of Directors had scheduled a meeting for January 15th, with all parties involved, to deal with the complaint for determination if there are grounds to set up a Hearing.

Chairman Moran stated, For the Record, "Floyd had submitted the letter to the Council."

TWO STRIKE COMMUNITY - Verdell Metcalf, District 6 Representative

Motion by Verdell Metcalf to reconsider Resolution No. 69-80. Second to the motion by Floyd Reynolds. Question by Bernice Willcuts. Vote count on the motion was 11 in favor 0 opposed and 0 not voting. MOTION CARRIED. Motion by Verdell Metcalf to approve Resolution No. 69-80, as amended, which resolves that the Two Strike Community directs the Rosebud Sioux Tribal Council to amend the legal description establishing the boundar of Two Strike Community so that the western boundary description coincides with the east boundary established by Tribal Resolution for Grass Mountain Community. Second to the motion by Earl Bordeaux, Sr. Question by Roger Moran. Vote count on the motion was 11 in favor, 0 opposed and 0 not voting. MOTION CARRIED.

SOLDIER CREEK COMMUNITY - Floyd Reynolds, District 4 Representative

The Resolution from Soldier Creek Community deals with an amendment to the Constitution referencing representation on the Tribal Council. All Resolutions dealing with the proposed amendments were Tabled during the Governmental Affairs Committee's time on the agenda.

ROSEBUD COMMUNITY - Floyd Reynolds, District 4 Representative

Floyd Reynolds stated, For the Record, "There's two (2) Resolutions that I'm going to take back. The first one is requesting an Environmental Impact Study to the whole Reservation that I'll take back to the community for completion. The other one is asking for a referendum vote on the landfill that I'll take back for certification."

Due to the Rosebud Community's secretary being involved in an accident, the Community Meeting Minutes were not completed and the Community Resolutions were not signed for verification.