

ROSEBUD SIOUX TRIBE
ORDINANCE NO. 80-07
Amended: December 05, 2008

**ORDINANCE CREATING THE ROSEBUD SIOUX TRIBE'S BUDGET,
FINANCE AND APPROPRIATIONS COMMITTEE AND RESCINDING ALL
PREVIOUS ORDINANCES OF THIS NATURE.**

The Rosebud Sioux Tribal Council hereby ordains:

SECTION 1. Creation of the Tribal Budget, Finance and Appropriations Committee

There is hereby created a Committee for the Rosebud Sioux Indian Reservation to be called the Tribal Budget, Finance and Appropriations Committee. The Committee shall operate with input from directors of tribal programs and Tribal Council members to develop and coordinate all aspects of tribal budget, expenditures and appropriation in accordance with the Rosebud Sioux Tribe Constitution and By-Laws.

SECTION 2. Committee Membership

The Committee shall consist of six (6) members of the Rosebud Sioux Tribal Council. Each member of the Committee shall have one vote.

SECTION 3. Terms of Office

The terms of office of the Committee shall coincide with their terms as members of the Tribal Council or as officers of the Tribe.

SECTION 4. Meetings

The Committee shall meet at least one time a month at a site and a time designated by the Tribal President.

SECTION 5. Quorum

Four (4) members of the Committee shall constitute a quorum for doing business at any meeting.

Any elected Council Representatives and Tribal Vice Chairman who is available at the time a scheduled meeting is to take place, can sit in on that meeting and vote in order to constitute a quorum.

SECTION 6. Powers and Duties of the Committee

There is hereby delegated to the Committee and the Committee shall be responsible for the operation of standard financial practices in the area of budget (how funds are to be spent), expenditures (how the funds are actually spent) and appropriation (how the funds are made available):

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- A. Specific powers and duties in the area of budget are:
- (1) Review all budget to insure that they are in accordance with uniform financial standards as adopted by the Rosebud Sioux Tribal Council and federal guidelines as applicable.
- B. Specific powers and duties in the area of expenditures are:
- (1) To review contract, budgets and vouchers when necessary to insure that they are in compliance with tribal and federal guidelines.
- C. Specific powers and duties in the area of appropriations are:
- (1) Review tribal incomes from all sources to recommend where they should be allocated in order to meet Tribal Council priorities.

SECTION 7. Amendments and Rescission

Two-thirds (2/3) of any quorum of the Tribal Council may amend this Ordinance. All previous ordinances of this nature are hereby rescinded.

* * * C E R T I F I C A T I O N * * *

This is to certify that the above Ordinance No. 80-07 was duly reconsidered and amended by Resolution No. 2004-38 passed by the Rosebud Sioux Tribal Council in session on December 05, 2008, by a vote of twelve (13) in favor, None (0) opposed and None (0) note voting. The said Resolution was adopted pursuant to authority vested in the Council. A quorum was present.