

**ROSEBUD SIOUX TRIBE
ORDINANCE 80-04
(Amended: December 05, 2008)**

Ordinance creating the Rosebud Sioux Tribe's Enrollment Committee.

The Rosebud Sioux Tribal Council hereby ordains:

SECTION 1. Creation of the Tribal Enrollment Committee.

There is hereby created a Committee for the Rosebud Sioux Indian Reservation to be call the Tribal Enrollment Committee. The committee shall operate with participation from Tribal Members and Tribal Communities to develop and Coordinate all aspects of Tribal Enrollment and to improve the methods by which Tribal Members are enrolled for benefits due them under the Rosebud Sioux Tribal Constitution and By-Laws.

SECTION 2. Committee Membership

The Committee shall consist of five (5) members of the Rosebud Sioux Tribal Council and shall be appointed by the Tribal Council. Each member shall have one voting number. Three (3) members of the Committee shall constitute a quorum for doing business at any meeting, provided any recommendation made to the Tribal Council are signed by all members of the Committee.

SECTION 3. Terms of Office.

The terms of the members of the Committee shall coincide with their terms as members of the Tribal Council.

SECTION 4. Officers of the Committee

There shall be a Chairman, Vice-Chairman, and Secretary of the Committee, who shall serve as Officers. The Vice-Chairman shall serve in the absence of the Chairman and the Secretary shall take and distribute minutes of the meetings of the Committee.

SECTION 5. Meetings.

The Committee shall meet at least once per month, in either a closed or open meeting, at a site and on a date designated by the Committee.

SECTION 6. Quorum

Three (3) members of the Committee shall constitute a quorum for doing business at any meeting, provided any recommendation made to the Tribal Council are signed by all members of the Committee.

Any elected Council Representative 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 7. Powers and Duties of the Committee.

There is hereby delegated to the Committee, and the Committee shall be responsible:

- A. To maintain an updated Tribal Enrollment Ordinance and related forms.
- B. To recommend to the Tribal Council the Enrollment of eligible Tribal members.
- C. To conduct and update a Tribal Census.
- D. To establish and update the Burial Insurance list as necessary.
- E. To recommend from time to time the number of Council members that should be allocated to each Community to serve on the Tribal Council based upon Tribal Enrollment.
- F. To establish and implement a Tribal Enrollment Office, funded by or through the Tribal Council.
- G. To serve in an advisory capacity to the Tribal Council in all matters relating to Tribal Enrollment Legislation and to Constitutional Amendments pertaining to Enrollment of Tribal members.
- H. To compile accurate lists to be used for Federal and other funding of Tribal Programs.
- I. To hold Public Hearings in regard to Tribal Enrollment in the Communities as requested by them.
- J. To Monitor the Financial Affairs of any Programs under the Tribal Enrollment Office.
- K. To handle any Enrollment list pertaining to Indian Land Claim Settlements and make recommendations to the Tribal Council on them.
- L. To review applications and recommend applications for any Director Position under the Tribal Enrollment Office.
- M. To submit Proposals to Federal and Non-Federal Agencies for funding of any Programs necessary to carry out the duties of the Committee, with Tribal Council approval.

- N. To Coordinate efforts with other Tribal regarding mutual concerns on Tribal Enrollment.
- O. To review all previous Tribal Enrollments for corrections and deletions based upon compliance with the Tribal Constitution, and to recommend action by the Tribal Council.
- P. To set up a Grievance Procedure regarding Tribal Enrollment applications.
- Q. To represent the Tribal Council in dealing with the Bureau of Indian Affairs, Bureau of the Census, and other Federal Agencies on all matters relating to Tribal Enrollment.
- R. To protect the confidentiality of applicants for Tribal Enrollment as necessary.
- S. To make monthly reports to the Tribal Council, usually in the form of minutes of meetings.
- T. Reserved.
- U. Reserved.
- V. Reserved.
- W. Reserved.
- X. Reserved.
- Y. Reserved.
- Z. To carry out other duties related to Tribal Enrollment as assigned by the Tribal Council.

SECTION 8. Removal of Inactive Members of the Committee

Any inactive member of the committee may be removed by the Tribal Council upon the recommendation of the remaining members of the Committee.

SECTION 9. Reimbursement

Expenses of the members of the Committee shall be reimbursed according to the current Mileage and Per diem Policy of the Tribal Council for Committee work.

SECTION 10. Amendments.

The Tribal Council may amend this Ordinance at any regular or special meeting of the Tribal Council by a two-thirds vote of the entire membership of the Tribal Council.

This Ordinance hereby rescinds and replaces any and all previous Tribal Ordinances creating an Enrollment Committee of the Rosebud Sioux Tribe.

(Amending Resolutions: 94-50, 00-47 and 04 -38)