

**ROSEBUD SIOUX TRIBE
ORDINANCE NO. 87-01
(Amended: December 05, 2008)**

ORDINANCE CREATING THE ROSEBUD SIOUX TRIBE'S ECONOMIC DEVELOPMENT COMMITTEE AND RESCINDING ALL PREVIOUS ORDINANCES OF THIS NATURE.

The Rosebud Sioux Tribal Council hereby ordains:

SECTION 1. Creating of the Tribal Economic Development Committee

There is hereby created a Committee for the Rosebud Sioux Indian Reservation to be called Tribal Economic Development Committee. The Committee shall operate with input from directors of tribal programs and Tribal Council members to develop and coordinate all aspects of the tribal economic development in accordance with the Rosebud Sioux Tribe's Constitution and By-Laws.

SECTION 2. Committee Membership

The Committee shall consist of six (6) members all of which shall be Tribal Council Representatives. Each committee member 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. Officers of the Committee

There shall be a Chairman, Vice-Chairman and Secretary of the Committee who shall serve as Officers and who shall be elected by and from the voting members of the Committee. The Vice-Chairman shall serve in the absence of the Chairman and the Secretary shall take minutes of the committee meetings.

SECTION 5. Meetings

The Committee shall meet on the first (1st) and third (3rd) Tuesday of each month at 1:00 p.m. and at a site designated by the Committee Chairman. Special meetings may be called as deemed necessary by the Committee Chairman.

SECTION 6. Quorum

Four (4) voting 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 7. Powers and Duties of the Committee

There is hereby delegated to the Committee and responsibility and authority to:

- A. Review and recommend Tribal Council approval of economic development plans and projects initiated for the benefit of the Tribe.
- B. Coordinating activities with any and all entities of the Rosebud Sioux Tribe.
- C. Review legislative drafted in support of specific development project for correctness and compliance with the Tribal Constitution.

SECTION 8. Removal of Inactive Members

Any inactive member who is not excused or is absent from three (3) duly called consecutive meetings can be removed and replaced upon recommendation of the Committee or resignation of members to the Tribal Council, can remove or replace members on the Committee.

SECTION 9. Reimbursement

Council members of the Committee shall not receive any compensation for committee work performed. Non-Council members of the committee shall be reimbursed at a rate as approved by the committee for committee work. The Rosebud Sioux Tribal employees who are at-large members of the economic development committee and attend meetings after regular work hours will be compensated per diem at the committee rate.

SECTION 10. Amendments

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