

**ROSEBUD SIOUX TRIBE
ORDINANCE NO. 88-03
(Amended: December 05, 2008)**

BE IT ENACTED B THE GOVERNING BODY OF THE ROSEBUD SIOUX TRIBE TRIBAL LAW 88-03, A LAW TO CREATE THE ROSEBUD SIOUX TRIBAL FAIR BOARD.

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SECTION 1. TITLE

This ordinance shall be known as the Rosebud Sioux Tribal Fair Board Ordinance or it short title Fair Board Ordinance.

SECTION 2. AUTHORITY AND PURPOSE

The governing body of the Rosebud Sioux Tribe is exercising its constitutional authority pursuant to Article IV, Section 1(r) which grants the authority to exchange and foster the arts, crafts, traditions and culture of the Sioux.

Article IV, Section 1(g) grant the authority to appropriate for public purposed of the Rosebud Sioux Tribe available Tribal Council funds.

RST Ordinance 86-14, Rosebud Sioux Tribal Budget Ordinance, as amended, which grants the authority to appropriate the efficient allocation of resources to meet tribal needs and providing services.

RST Ordinance 80-07 (as amended), the RST Budget, Finance & Appropriations Committee, grants the authority of the committee to develop and coordinate all aspects of the tribal budget, expenditures and appropriations in accordance with the RST Constitution and By-Laws.

Article IV, Section 1(u) grants the authority to delegate to subordinate boards any of the powers of Article IV.

The purpose of this Ordinance is to create the Rosebud Sioux Tribal Fair Board, a subordinate board, in order to delegate the power of Article IV, Section 1 (r) of the Constitution, to exchange and foster the arts, crafts, traditions and culture of the Sioux.

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To continue the Rosebud Sioux Fair since its beginning in 1876 and into the future for the benefit of the Sicangu Oyate, other Lakota Oyate and other tribes.

SECTION 3. DEFINITION OF TERMS

Rosebud Sioux Tribal Fair Board - shall mean a nine (9) member board appointed the governing body of the Rosebud Sioux Tribe.

Tribal Council - shall mean the governing body pursuant to Article III, Section 1 of the Constitution of the Rosebud Sioux Tribe.

Criteria - shall mean a standard or standards established by the Fair Board for each event.

Fund Raising - shall mean solicitation of funds for the Rosebud Fair, Wacipi and Rodeo.

Fiscal actions - shall mean all matters relating to the approval, allocation and expenditures of funds for the Rosebud Fair.

Appropriate Subcommittee - shall mean the subcommittees of the Fair Board: Wacipi Committee, Rodeo Committee, Special Events Committee and Budget & Finance Committee.

Tribal or Community Elections - shall mean the elections held pursuant to the Rosebud Sioux Tribal Election Code.

Ex-Officio - shall mean the constitutional officers of the governing body hold membership on each subcommittee of the Fair Board.

SECTION 4. ROSEBUD SIOUX TRIBAL FAIR BOARD

1. **Membership:** The Fair Board shall consist of nine (9) members. The membership shall be composed of the following: Tribal President, Tribal Vice-President, Tribal Secretary, Tribal Treasurer, Sergeant-at-Arms and each chairperson of the four (4) subcommittees.
2. **Appointment:** Chairpersons of each subcommittee of the Fair Board shall be appointed by the Tribal Council; except the Chair of the Budget & Finance Committee and the Constitutional Officers in Section 4 (1), their appointment shall be automatic.
3. **Term:** Each member of the Fair Board shall begin their terms in October of each year and shall serve one year; except as provided in Section 6 (3).

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4. Officers: The Officers of the Fair Board shall be the Tribal Constitutional Officers.
5. Quorum: A simple majority of the Fair Board membership shall be required to transact business. Each member shall have one (1) vote. A majority vote shall have the following duties:
 - A. To select the criteria for all Rosebud Sioux Fair events for inclusion by each respective subcommittee.
 - B. To hold fund raisings for the Rosebud Sioux Fair.
 - C. To approve fiscal actions for the Rosebud Sioux Fair events not to exceed budgeted items in Section 6 (g) of this ordinance; provided such action is reviewed by an appropriate subcommittee.
 - D. To submit to the Tribal Council any un-appropriated funds of \$5,000 or more to be approved by the Tribal Council.
 - E. To file a financial and narrative report to the Tribal Council on or before October 1 of each year.
 - F. To present a budget for approval, including projected revenue, to the Tribal Council ninety (90) days prior to the date of the Rosebud Sioux Fair.
 - G. To change the dates of the Rosebud Fair from the fourth Friday, Saturday and Sunday in August, provided the change of dates shall be approved by the Tribal Council.
 - H. To promulgate rules and regulations as are necessary for the internal operation of the Fair Board.

SECTION 5.
SUBCOMMITTEES OF THE FAIR BOARD

1. Subcommittee: There shall be four subcommittees of the Fair Board: Wacipi Committee, Rodeo Committee, Special Events Committee and the Budget & Finance committee.
2. Membership: Each subcommittee shall consist of six (6) tribal members. The composition of each subcommittee shall be as follows: Five (5) members from within or without the Tribal Council and one (1) Constitutional Officer.

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3. Appointment: Five (5) members of each subcommittee shall be appointed by the Tribal Council, provided the Budget & Finance Committee shall be governed by Ordinance 80-07.
4. Ex-Officio: The Constitutional officers, the Vice-President, Secretary and Sergeant-at-arms shall be members of the Special Events Committee, Rodeo Committee and Wacipi Committee as appointed by the Tribal President, Chairman of the Fair Board.
5. Terms: The terms, of the subcommittees, shall not be inconsistent with Section 4 (3) of this ordinance.
6. Officers: Each subcommittee shall have a chairperson and other such officers as they deem necessary.
7. Quorum: A simple majority is required to transact business. Each member shall have one (1) vote, except the ex-officio members. A majority vote is required on all matters.
8. Duties and responsibilities: The subcommittees shall be responsible for carrying out the purposes of Section 5 of this ordinance and shall have the following duties:
 - A. To assist the Fair Board in its duty to ensure compliance Article IV, 1(r) of the Constitution.
 - B. To provide the necessary information to ensure compliance of Section 4(6)(A), (C) and (D) of this Ordinance.

SECTION 6.
LIMITATIONS AND SPECIAL PROVISIONS

1. The actions of the Fair Board and its subcommittee shall not be inconsistent with the Constitution and By-Laws and Ordinances of the Rosebud Sioux Tribe.
2. The subcommittees shall have recommending authority to the Fair Board only.
3. The initial Fair Board and its subcommittees shall be appointed within thirty (30) days after the adoption of this Ordinance by the governing body of the Rosebud Sioux Tribe.

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**SECTION 7.
COMPENSATION**

Members of the Fair Board and its subcommittees shall serve without compensation, provided per diem and mileage will be according to the Tribal Council's current policy for such payments to other tribal boards and committees.

**SECTION 8.
EFFECTIVE DATE OF ORDINANCE**

This ordinance shall become effective upon approval by the Rosebud Sioux Tribal Council.

**SECTION 9.
AMENDMENTS**

This ordinance shall be amended pursuant to Ordinance 86-08, the Legislative Procedure for the Governing Body of the Rosebud Sioux Tribe.

(Amending Resolution: 94-155)