



**A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
TO CHANGE THE FISCAL YEAR END FOR
THE HOUSING PROGRAM AND SUBMIT AN
INDIAN HOUSING PLAN TO HUD**

RESOLUTION 2013-65

Whereas, the Delaware Tribe of Indians is federally-recognized by the Secretary of the U.S. Department of the Interior, as evidenced by the certified results of the Secretarial election held May 26, 2009 in which the Delaware Tribe of Indians voted to adopt a constitution reorganizing under the Oklahoma Indian Welfare Act, and

Whereas, the Delaware Tribal Council is authorized by the Constitution and By-Laws of the Delaware Tribe to represent and act on all matters that concern the general welfare of the Tribe, and

Whereas, the Delaware Tribe of Indians has entered into sub-recipient agreement dated October 6, 2011 with the Cherokee Nation to receive certain housing funds authorized by the Native American Housing and Self-Determination Act (NAHASDA), and

Whereas, the Delaware Tribe has determined it is in its best interest to directly contract with the U.S. Department of Housing and Urban Development (HUD) to receive its annual allocation of NAHASDA funds, and

Whereas, the Memorandum of Agreement with the Cherokee Nation requires the Cherokee Nation to agree to transfer the contracting authority to the Delaware Tribe, and

Whereas, the Delaware Tribe needs to submit an Indian Housing Plan (IHP) for fiscal year 2014 to HUD and NAHASDA regulations require a 75-day advance submittal of an IHP before the end of the Tribe's fiscal year, now

Therefore Be It Resolved, the Delaware Tribal Council declares a change in the fiscal year for its Housing Program to occur between April 1 and March 31 beginning this day, and

Be It Further Resolved that the Delaware Tribal Council directs its Housing Program Staff to prepare an Indian Housing Plan for signature by the Chief and submittal to HUD with proper notification to the Cherokee Nation no later than January 15, 2014.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 2nd day of Dec 2013 with a vote of 6 yes, 0 no, and 0 abstaining.

Paula Pechonick

Paula Pechonick, Chief

Verna Crawford

Verna Crawford, Secretary

