



**A RESOLUTION OF THE TRIBAL COUNCIL OF THE
DELAWARE TRIBE OF INDIANS TO APPROVE
IMPLEMENTATION AGREEMENT # 2 (Amended 2/5/2014)
(IMPLEMENTING 2008 MEMORANDUM OF AGREEMENT
WITH CHEROKEE NATION AS TO NAHASDA FUNDING
FOR DELAWARE TRIBE FORMULA CURRENT ASSISTED
STOCK)**

RESOLUTION 2014-10

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 to manage and control tribal housing properties, and,

Whereas, the Delaware Tribe of Indians desires to establish a direct government-to-government relationship with the U. S. Department of Housing and Urban Development, Office of Native American Programs through Indian Housing Block Grants awarded to the Tribe, and,

Whereas, federal funding for tribal government services to the Delaware Tribe including but not limited to housing has been provided by the federal government through the Cherokee Nation of Oklahoma pursuant to a Memorandum of Agreement between the Cherokee Nation and the Delaware Tribe dated October 24, 2008, said agreement pertaining to the Tribe's domicile in Oklahoma with a program service area of Washington, Nowata, Craig, Rogers, and North Tulsa Counties all being within the jurisdiction of the Cherokee Nation, and,

Whereas, the Delaware Tribe desires to implement the Cherokee Nation Memorandum of Agreement by amending the Sub-Recipient Agreement between the Delaware Tribe and Cherokee Nation dated October 6, 2011 for NAHASDA Current Assisted Stock funds only through the closing date of FY2013, and,

Whereas, the Delaware Tribe has reviewed the proposed Implementation Agreement #2 amended 02-05-14 implementing 2008 Memorandum of Agreement as to NAHASDA funding for Delaware Tribe Formula Current Assisted Stock between the Delaware Tribe and Cherokee Nation, and

Whereas, the Delaware Tribe wishes to secure said Implementation Agreement immediately and present to HUD Southern Plains Office of Native American Programs with an Indian Housing Plans for FY2014 for the purpose of receiving authorization to directly draw funds from HUD through the Line of Credit Control System (LOCCS),

Now Therefore Be it Resolved That, the Delaware Tribal Council approves the language in the proposed Implementation Agreement #2 amended 02-05-14 and directs the Chief of the Delaware Tribe to sign a formal copy of said agreement on behalf of the Tribe, and

Be It Further Resolved That, The Tribal Council calls on Cherokee Nation to expeditiously approve the Implementation Agreement #2 amended 0205-14 and secure the signature of the Principal Chief for submission to HUD Office of Native American Programs.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 13 day of February 2014 with a vote of 5 yes, 0 no, and 0 abstaining.

Paula Pechonick
Paula Pechonick, Chief

Verna Crawford
Verna Crawford, Secretary

