



**A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
APPROVE THE ELDERLY REPAIR AND
REHABILITATION PROGRAM OPERATING
POLICY AND PROCEDURES**

RESOLUTION 2015-12

WHEREAS, the Delaware Tribal Council is authorized by Article V of the Constitution and Bylaws of the Delaware Tribe of Indians to represent and act in all matters that concern the general welfare of the Tribe; and,

WHEREAS, the Delaware Tribal Council of the Delaware Tribe of Indians adopts this resolution to authorize the Delaware Tribe Housing Department as the recipient of federal financial assistance provided by the United States Department of Housing and Urban Development (“HUD”); and

WHEREAS, the Tribal Council has identified a need to provide assistance in the amount of \$5,000 or less for the repair and rehabilitation of homes owned by elderly members of the Tribe; and

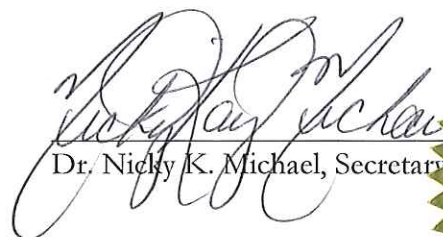
WHEREAS, the Delaware Tribal Housing Department has developed a policy to serve as a basis for decision-making regarding participant eligibility and program administration in accordance with HUD regulations and other applicable governing law.

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve the Elderly Repair and Rehabilitation Program Operating Policy and Procedures, a copy of which is attached hereto as Exhibit “A.”

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 17 day of FEBRUARY 2015 with a vote of 7 yes, 0 no, and 0 abstaining.


Chet Brooks, Chief


Dr. Nicky K. Michael, Secretary

