

A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO ADOPT A VOLUNTARY COMPLIANCE AGREEMENT WITH HOUSING AND URBAN DEVELOPMENT "HUD"

RESOLUTION 2015-08

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 Tribe is the recipient of federal financial assistance provided by the United States Department of Housing and Urban Development ("HUD"); and

WHEREAS, the Tribe must comply with certain federal, non-discrimination requirements as a condition of receiving financial assistance from HUD; and

WHEREAS, HUD and the Tribe have negotiated a Voluntary Compliance Agreement regarding implementation of certain non-discrimination requirements as part of an informal cooperative process.

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council hereby approves and adopts a Voluntary Compliance Agreement with HUD regarding implementation of applicable, federal, non-discrimination requirements in the operation of its housing programs. Chief Chet Brooks is authorized to execute said Agreement on behalf of the Tribe.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this <u>21</u> day of <u>January</u> 2015 with a vote of <u>7</u> yes, <u>0</u> no, and <u>0</u> abstaining.

Chet Brooks, Chief

Dr. Nicky K. Michael, Secretary

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