

A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO CHANGE THE FISCAL YEAR END FOR THE HOUSING PROGRAM

RESOLUTION 2015-38

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 change of the fiscal year end for the housing program; and

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 May26, 2009 in which the Delaware Tribe of Indians voted to adopt a constitution reorganizing under the Oklahoma Indian Welfare Act; and

WHEREAS, the Delaware Tribe has directly contracted with the U.S. Department of Housing and Urban Development (HUD) to receive its annual allocation of NAHASDA funds; and

WHEREAS, the Delaware Tribe has submitted an Indian Housing Plan (IHP) for fiscal year 2014 and 2015 to HUD and has been awarded those grants, it is in the best interest of the Delaware Tribe to change its fiscal year end from occurring April 1 through March 31 and return to the tribal fiscal year beginning October 1 and ending September 30.

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve the change in the fiscal year for its Housing Program to occur between October 1 and September 30 beginning retroactively October 1, 2014.

CERTIFICATION

I hereby certify that the foregoing	was considered by the Delawa	re Tribal Council of the Delaware
Tribe of Indians and adopted this _	20TH day of JULY	_ 2015 with a vote of <u>6</u> yes,
ono, and abstaining.	•	O2 O 3

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Chet Brooks, Chief