

A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO AMEND HOUSING RESOLUTION 2015-12

RESOLUTION 2015-53

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 had adopted the resolution 2015-12 was authorized for 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 had 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, the continuing raising cost of materials for construction an increase is hereby amending to \$10,000 and,

WHEREAS, the Tribal Council had identified to include an additional need by providing assistance for the near elderly 55 years and older be allowed to be included with the Elderly Repair and Rehabilitation Program Operating Policy and Procurement 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 7th day of October, 2015 with a vote of 6 yes, 0 no, and 0 abstaining.

Chet Brooks, Chief

Or Nicky K. Michael Secretary

OR THERE CIRRE HAN