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, pursuant to the Constitution and By-Laws of the Delaware Tribe of Indians, the Tribe's governing body is the Delaware Tribal Council; and

WHEREAS, on January 18, 2023, the Delaware Tribal Council adopted Resolution No. 2023-06, and on March 15, 2023, Resolution No. 2023-27 amending the COTTAGES Eligibility, Admissions and Occupancy Policies; and

WHEREAS, the Delaware Tribal Council believes it to be in the best interest of the Delaware Tribe to amend the COTTAGES housing policies to be more in line with current elder housing policies of the Delaware Tribe of Indians Housing Department; and

WHEREAS, in accordance with these findings, the Delaware Tribal Council approves and amends the COTTAGES Eligibility, Admissions and Occupancy Policy SECTION 12: PROGRAM RENT & OTHER PAYMENTS. Letter E. Program Specific Requirements as follows:

**Payments for COTTAGES Housing**

1. Rent Calculation will be based on 25% of adjusted gross income of the household.
2. Gross annual income will be adjusted by the following deductions:
   - Dependents – $480
   - Elderly – $400 per elderly household
3. Ceiling Rent for Cottages Low-Income Rentals: $300
4. In addition to the monthly rent a water usage fee will be assessed on your account based on current rates charged by the City of Bartlesville. (Ref. Sec. 16. Utilities)

WHEREAS, in accordance with these findings, the Delaware Tribal Council approves and amends the COTTAGES Eligibility, Admissions and Occupancy Policy SECTION 16: UTILITIES. Letter A. Tenant Responsibility as follows:

The tenant shall be responsible for utility services required on the premises, including electric charges. In addition, a monthly water usage fee will be assessed to your account based on the current rates charged by the City of Bartlesville. Prior to execution of the Agreement, the tenant shall furnish to the COTTAGES evidence that all arrangements with the proper utility companies for commencing services in the tenant's name have been completed.
WHEREAS, the policies will be put into force immediately and maintained by a designee decided by the Tribal Council.

NOW, THEREFORE, BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians declares, that the COTTAGES Eligibility, Admissions and Occupancy Policy is amended as attached hereto.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 27th day of DECEMBER 2023 with a vote of 60 yes, 0 no, and 0 abstaining.

Brad KillsCrow, Chief

Attested by: Bruce Martin, Secretary