

## A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO AMEND THE DELAWARE HOUSING ORDINANCE

## **RESOLUTION 2024-28**

Sponsored by Rusty Creed Brown

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, the Delaware Tribal Council approved the Delaware Housing Ordinance by Resolution 2021-28 July 17, 2021; and amended by Resolution 2021-58; and

WHEREAS, Article III, Section F states:

Committee members shall receive a stipend of \$150.00 per regular meeting and shall be entitled to reimbursement for expenses, including travel expenses, incurred in the discharge of their duties and upon providing documentation in support of such expenses; and

WHEREAS, the Delaware Tribal Council amends Article III, Section F to state:

Committee members shall receive a stipend of \$150.00 per regular meeting, or a special meeting to accommodate a cancelled regular meeting, and shall be entitled to reimbursement for expenses, including travel expenses, incurred in the discharge of their duties and upon providing documentation in support of such expenses.

**NOW, THEREFORE, BE IT RESOLVED,** The Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve the amendment to the Tribal Housing Ordinance.

## CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this <u>28</u> day of <u>FERNARY</u> 2024 with a vote of <u>6</u> yes, <u>0</u> no, and <u>0</u> abstaining.

Brad KillsCrow, Chief

Attested by: Tonya Anna, Assista