



**A RESOLUTION OF THE TRIBAL COUNCIL OF
THE DELAWARE TRIBE OF INDIANS TO
APPROVE A LOCAL COOPERATION
AGREEMENT BETWEEN THE DELAWARE
TRIBE OF INDIANS AND ROGERS COUNTY,
OKLAHOMA, AND TO AUTHORIZE THE CHIEF
TO EXECUTE SAID AGREEMENT.**

RESOLUTION 2019-13

Authored by Cece Biggoose

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") pursuant to the Native American Housing Assistance and Self-Determination Act of 1996, as amended ("NAHASDA"); and

WHEREAS, NAHASDA requires the Tribe to enter into cooperation agreements with all units of local government where the HUD-assisted housing units are located, so that essential public services can be provided and an ad valorem tax exemption may be claimed; and

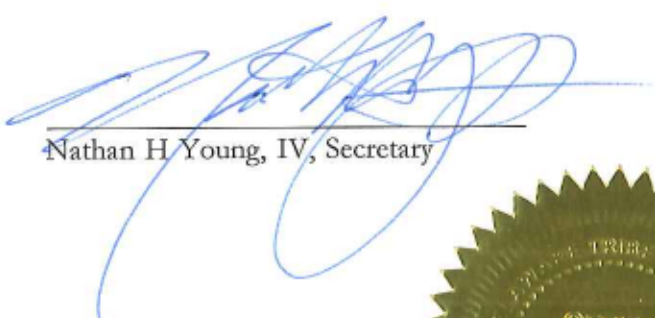
WHEREAS, the Board of Commissioners of Rogers County is expected to act upon the proposed cooperation agreement on or before March 1, 2019.

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council hereby approves and adopts the Local Cooperation Agreement with Rogers County, Oklahoma, a copy of which is attached hereto as Exhibit "A." The Chief 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 16 day Of March, 2019 with a vote of 7 yes, 0 no, 0 abstentions.


Chet Brooks, Chief


Nathan H. Young, IV, Secretary

