

A RESOLUTION # 03-2008-02

TO AUTHORIZE THE SUBMITTAL OF AN APPLICATION FOR FUNDING TO THE ADMINISTRATION FOR NATIVE AMERICANS (ANA) FOR FUNDING OPPORTUNITY: SOCIAL AND ECONOMIC DEVELOPMENT STRATEGIES FOR NATIVE AMERICANS (SEDS); CFDA NUMBER: 93-612; WITH A DUE DATE OF March 26, 2008.

- WHEREAS,** the Caddo Nation of Oklahoma is a federally recognized Tribe, governed by a Constitution recognized by the United States of America which was ratified June 26, 1976 and signed by Morris Thompson, Commissioner of Indian Affairs, and
- WHEREAS,** the Caddo Nation of Oklahoma is a federally recognized Tribe, governed by a Constitution recognized by the United States government and all its Departments and Related Agencies, and
- WHEREAS,** under the Caddo Nation Constitution, Article II – Purpose; Section 1, 2 and 3 adopted by the Caddo Nation of Oklahoma on June 26, 1976, the Caddo Nation Council is empowered: to approve or disapprove contracts or agreements with Federal, State or local governments, with private persons, or with corporate bodies [Article V: Section 2 (j)]; to pass such ordinances and resolutions necessary or incidental to the exercise of their powers, duties and responsibilities [Article V: Section 2(m)], and
- WHEREAS,** the Caddo Nation has been informed of the opportunity to apply for an Administration for Native Americans SEDS Grant from the Administration for Children and Families, Department of Health and Human Services, and
- WHEREAS,** the Caddo Nation has identified a need to revise its Constitution, develop a tribal court system and reassume operation of law enforcement to address its governance needs and provide a blueprint for economic growth and self sufficiency.

NOW BE IT RESOLVED: the Caddo Nation of Oklahoma hereby affirms that the Caddo Nation Tribal Council has been involved in the planning process for development of this application and supports the proposed application.

BE IT FURTHER RESOLVED: that Ms. LaRue Parker, Tribal Chairperson, is the individual authorized to sign any documents required for submission of this application and Mr. Bernard Kahrahra, Economic Development Officer is authorized to serve as the primary point of contact and to negotiate any grant awarded under this application, and

BE IT FURTHER RESOLVED: that the Caddo Nation will provide the inkind match as required and outlined in the budget portion of the project application, and

NOW THEREFORE BE IT FINALLY RESOLVED: the Caddo Nation hereby approves the submission of an application to the Administration for Native Americans for a Social and Economic Development Strategies (SEDS) Grant.

CERTIFICATION

We, the undersigned Chairman and Secretary of the Tribal Council of the Caddo Nation of Oklahoma, hereby certifies that the Caddo Nation Council is composed of 8 members, and With a quorum being composed of 5 members, of whom 7 were present at a meeting thereof duly and specifically called, noticed and convened and held on the 19th day of March, 2008 at the Caddo Nation Governmental Headquarters near Binger, Oklahoma, and That the foregoing resolution was passed with a vote of 6 FOR; with 0 OPPOSING; and 0 abstaining, the Chairman not required to vote except in the case of a tie.

LaRue Parker
Chairman

Diane Spark
Secretary

3.19.08
Date

3.19.08
Date