

RESOLUTION #08-2005-01

RESOLUTION OF THE CADDO NATION OF OKLAHOMA TO HEREBY DESIGNATE THE CADDO NATION OF OKLAHOMA AS THE TDHE

WHEREAS: the Caddo Nation of Oklahoma is a federally recognized tribe, governed by a Constitution pursuant to the Oklahoma Indian Welfare Act of 1936, (49 Stat. 1967): and

WHEREAS: under the revised Caddo Nation Constitution and Bylaws adopted by the Caddo Nation of Oklahoma on June 26, 1976, and recognized by the Secretary of the Interior, the Tribal Council of the Caddo Nation has certain powers: and

WHEREAS: under Article V, Section 2, part "F" of the Caddo Nation Constitution, the Tribal Council is empowered to establish procedures for the conduct of all tribal government and business operation: and

WHEREAS: under Article V, Section 2, part "J" of the Caddo Nation Constitution the tribal Council is empowered to approve or disapprove contracts of agreements with Federal, State, or local governments, with private persons or with corporate bodies: and

WHEREAS: under Article V, Section 2, part "M" of the Caddo Nation Constitution the Tribal Council is empowered to pass such ordinances and resolutions necessary to the exercise of any of the foregoing powers and duties; and

WHEREAS: under Article V, Section 2, part "Q" of the Caddo Nation Constitution the Tribal Council is empowered to provide for the promotion and protection for the health, peace, morals, education, and general welfare of the nation and its members: and

WHEREAS: the Tribal Council acknowledges the adoption of the Native American Housing Assistance and Self-Determination Act of 1996: and

WHEREAS: the Tribal Council realizes the need to participate and comply with the new Bill regulations and requirements: and

WHEREAS: the Tribal Council recognizes that this resolution supersedes any previous resolutions made and approved in regards to NAHASDA, TDHE, or any other matter regarding housing issues.

NOW THEREFORE BE IT RESOLVED: that the Tribal Council hereby officially designates the Caddo Nation of Oklahoma to be the recipient of HUD funding under NAHASDA and any other special or additional HUD funding that may become available in the area of Indian Housing.

BE IT FURTHER RESOLVED: the Caddo Nation of Oklahoma the Tribal Housing five-year plan and subsequent year plans and any revisions as needed as specified in the Native American Housing Assistance and Self-Determination Act of 1996 and the Tribal Council hereby authorizes that the Chairperson of the Caddo Nation of Oklahoma be designated to sign off on all plans, revisions, APR's, and any other related matters specified in Native American Housing Authority Self Determination Act.

CERTIFICATION

We certify that the Caddo Nation Council with a quorum being present at a meeting duly called and convened on this 5th day of August, 2005 at the Caddo Tribal Office, Binger, Oklahoma has duly adopted this resolution by a vote of 4 FOR and 1 OPPOSING and 0 ABSTAINING.

ATTEST

[signed, LaRue Parker] 8-5-05
Chairperson

[signed, Brenda Edwards] 8-5-05
Secretary - Acting
