

RESOLUTION NO. 8-1-84-B

WHEREAS, A Tribal governing body is eligible to apply for contracts/grants with the Bureau of Indian Affairs to plan, conduct, and administer all or parts of Bureau authorized programs, under authority of P.L. 93-638, and,

WHEREAS, The Oneida Tribe of Indians of Wisconsin has determined that it wishes to exercise this contract/grant option by administering the FY '85 Housing Improvement Program, and,

WHEREAS, The Oneida Tribe of Indians of Wisconsin has approved a H.I.P. applicants list which includes Tribal priorities of elderly, low income and large families.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The scope of the Oneida Tribe's FY '85 Housing Improvement Program is to plan, conduct and administer a H.I.P. grant of \$57,200.00,
2. The Tribal Chairman is authorized to both negotiate and execute the grant and any amendments thereto,
3. The authorities granted herein shall be effective until such time as the Tribal governing body takes further action by resolution,
4. The Tribal governing body reserves the right to review the contract/grant and any amendment thereto before execution,
5. The proposed term for the Housing Improvement Program is for a period of 12 months, and it is proposed that it begin October 1, 1984 and end on September 30, 1985.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of nine (9) members, whom 9 constituting a quorum were present at a meeting duly called, noticed and held on the 1 day of Aug, 1984; that the foregoing resolution was duly adopted at such meeting by a vote of 8 fore, 0 members against, 0 members not voting and that said resolution has not been rescinded or amended in any way.


L. Gordon McLester, Tribal Secretary