



Council of the Cherokee Nation

Cherokee Nation Tribal Council
17763 S. Muskogee Ave.
Tahlequah, OK 74464

Legislation Details (With Text)

File #: R-27-06 **Version:** 1 **Name:** N/A

Type: Resolution **Status:** Passed

File created: 3/1/2006 **In control:** TRIBAL COUNCIL

On agenda: 3/14/2006 **Final action:** 4/17/2006

Enactment date: 4/17/2006 **Enactment #:** R-27-06

Title: A RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF AMENDMENT NUMBER ONE TO THE FISCAL YEAR 2006 INDIAN HOUSING PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Sponsors: Unknown

Indexes: Indian Housing Plan

Code sections: N/A - Not Applicable

Attachments: 1. R-27-06.pdf, 2. R-27-06-ATTACH

Date	Ver.	Action By	Action	Result
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Committee: Community Services Author: Marvin Jones
Date: 3-1-06 Committee Date: 3-14-06 Sponsor: Melvina Shotpouch
RESOLUTION NO. 27-06
COUNCIL OF THE CHEROKEE NATION
A RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF AMENDMENT NUMBER ONE TO THE FISCAL YEAR 2006 INDIAN HOUSING PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
WHEREAS, the Cherokee Nation since time immemorial has exercised its sovereign power of self- government on behalf of the Cherokee people;
WHEREAS, the Cherokee Nation is a federally recognized Indian Nation with a historic and continual government-to-government relationship with the United States of America;
WHEREAS, the Native American Housing Assistance and Self-Determination Act of 1996 requires a tribe to adopt a one year plan for each fiscal year's funding;
WHEREAS, the Cherokee Nation approved by Resolution No. 4-06 and submitted its Fiscal Year 2006 Indian Housing Plan to the Department of Housing and Urban Development based on an estimated amount;
WHEREAS, the Cherokee Nation now desires to amend the original plan to include the final amount available;
WHEREAS, all changes to the original plan are attached as "2006 IHP, Amendment Number One".
BE IT RESOLVED BY THE CHEROKEE NATION, that the approved Fiscal Year 2006 Indian Housing Plan is amended in accordance with the attached document titled "2006 IHP, Amendment Number One" and is authorized to be submitted to the United States Department of Housing and Urban Development; and
BE IT FURTHER RESOLVED BY THE CHEROKEE NATION, that should the Department of Housing and Urban Development require changes upon its review of the submitted Plan and the changes do not reflect substantial or material modifications as determined by the Community Development/Tribal Services Committee then the changes, additions, deletions, and/or modifications may be made and returned for further consideration by HUD without further Council action.
CERTIFICATION
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting thereof on the 10th day of April, 2006, having 15 members present, constituting a quorum, by a vote of j5 yeas; 0 nays; 0 abstaining.
ALFEST
Don Garvin, Secretary
Council of the Cherokee Nation
Approved and signed by the Principal Chief on this 17th day of
adwick Smith; rincipal Chief Cherokee Nition
ATT
April
, 2006.
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allie Catcher, Sec ary/Treasurer Cherokee Nation

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02-27-06PO4:21 RCVD
Cherokee Nation
Act /Resolution Proposal Form
Act X Resolution

TITLE: A Resolution Approving and Authorizing the Submission of Amendment Number One to the Fiscal Year 2006 Indian Housing Plan to the U.S. Department of Housing and Urban Development

DEPARTMENT CONTACT: Community Services RESOLUTION PRESENTER: MARVIN JONES SPONSOR:

Administrative Clearance
Program/Project Manager
Signature/Initial Date
Department Director:
Signature/Initial Date
Executive Director:
Signature/Initial Date
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Signature/Initial Date
Controller: of Needed)
Signature/Initial Date
Government Resources Dept:
42-14,,,004,
Signature/Initial Date

Administration Approval:
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Signature/Initial Date
Legislative Clearance
Legislative Aide:
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Signature/Initial Date
Standing Committee:

Next Meeting Date
Signature/Initial Date
Returned to Presenter:
Date

NARRATIVE:

Submittal of the 2006 Indian Housing Plan, Amendment #1, to HUD based on an estimated amount to be received.

Rev. 06.06.2002

Cherokee Nation

Outline for Act/Resolution Justification Form

I. PURPOSE: To submit FY 2006 Indian Housing Plan, Amendment # 1, to the U.S. Department of HUD

II. FUNDING REQUIRED / SOURCE OF FUNDS:

Funding Contract Amount: 30,216;767 + 283,233 (estimated interest) Cash Match (If applicable): Amount N/A Source: N/A

In Kind Of applicable): Amount N/A Source: N/A

Date Available: Upon execution of grant agreement (6/1/06) General fund: N/A

Motor fuels: N/A

Other (Specify): N/A

Attach Budget Justification Forms:

(If the Request Requires Revisions of the Current Budget)

III. CAPABILITY TO PERFORM IF 'APPROVED:

A. Organizational Responsibility: Division: Community Services/HACN (primarily); Department: Administration

B. Staffing Required: Approximately 300 existing staff

C. Will Any of the Services Be Outsourced or Contracted? \$5 000 000 (estimated to be bid out by the Nation and/or HACN)

D. Space Required: Existing Location: Various, including HACN

E. Service Area (counties etc.): 14 counties

IV. IDENTIFY EXTERNAL GOVERNMENT AGENCIES:

(Any Contact or Involvement such as BIA, IHS, etc. and the staff contact)

A. Agency: Housing and Urban Development

B. Staff Person: Office of Native American Programs, Wayne Sims

pg 2000

2006 IHP, Amendment Number One

The following changes are made to the Fiscal Year 2006 Indian Housing Plan, approved by Resolution No. 4-06:

On Page 2, the Actual Grant Amount is filled in as "30,216,767"

On Page 8, Goal 2, Item 2.1 is changed from 10 "building packages" to 30 at an average cost of \$50,000 instead of \$40,000

On Page 13, the "IHBG" amount is changed from \$29,200,000 to \$30,216,767; the "Anticipated Program Income" is changed from \$300,000 to \$283,233; and, the "Total NAHASDA-related Resources" is changed from \$29,500,000 to \$30,500,000

On Page 14, the "Development (Homeownership), Construction" line item is changed from \$500,000 to \$1,500,000; "TOTAL RESOURCES" are changed from \$29,500,000 to \$30,500,000

On Page 35, Item 8.b. Homeownership 1. Construction of new units is changed from "budgeted amount" of \$17,500,000, "number of units" of 210, and "number of families" of 230, to \$18,500,000 and 230 and 230, respectively

On page 40, Item 4, "Planning and Administration", the wording is changed from "more than 15%" to "less than 15%" and the amount of IHBG money available is changed from \$29,500,000 to \$30,500,000

No other part of the originally-approved IHP is changed.

Community Services

. Administration

Memo

To: Whom it may concern

From: Marvin Jones, Group Leader a.4/11s1 011-49-

Date: 2/24/06

Re: Acting Group Leader

I will be out of the office from February 27, 2006 beginning at 11:00 a.m. through March 2, 2006 attending NAIHC conference in Arlington, Va.

While I am out, Gaylon Thompson, Manager of Fiscal Management and Administration will be acting Group Leader of Community Services. He will have signature authority, including financial authority, up to his level.

Thank you,