

**PASSED**

**CHICKASAW TRIBAL LEGISLATURE**

**General Resolution Number 26-050**

**Assurances for the Indian Community Development Block Grant Program  
Under the American Recovery and Reinvestment Act of 2009  
U.S. Department of Housing and Urban Development Southern Plains  
Office of Native American Programs**

**WHEREAS,** in accordance with Article VII, Sections 4 and 7 of the Constitution of the Chickasaw Nation, the Chickasaw Tribal Legislature shall enact rules and regulations pertaining to the Chickasaw Nation, and shall make decisions pertaining to the acquisition, leasing, disposition and management of real property, subject to federal law, and

**WHEREAS,** in accordance with Article XI, Section 1 of the Constitution of the Chickasaw Nation, the Governor shall perform all duties appertaining to the office of Chief Executive. He shall sign official papers on behalf of the Nation, and

**WHEREAS,** the U.S. Department of Housing and Urban Development has determined that the Chickasaw Nation is eligible to submit an application for a grant up to the amount of \$ 600,000 to fund certain eligible Indian Community Development Block Grant (ICDBG) program activities, and

**WHEREAS,** the grant program awards maximum points if the Chickasaw Nation agrees to dollar match twenty five percent (25%) of the total project cost.

**NOW, THEREFORE, BE IT RESOLVED,** that the Chickasaw Tribal Legislature approves the Chickasaw Nation's application for an Indian Community Development Block Grant for a community facility funded by the U.S. Department of Housing and Urban Development, to be used to establish a facility in which family members of Carl Albert Indian Hospital patients may stay overnight at reduced or no cost, in Ada, Pontotoc County, Oklahoma.

**BE IT FURTHER RESOLVED,** that the Chickasaw Nation, pursuant to the requirements of such application, hereby makes the following assurances:

**I.** Prior to submission of the application, the Chickasaw Nation (Nation) has published notices for public hearing and followed the traditional means of citizen involvement, including the following assurances:

1. the Nation has furnished citizens information concerning the amount of funds available and range of activities that may be undertaken;
2. the Nation has conducted one meeting on community development needs, at a time allowing participation by citizens;
3. the Nation has developed and posted the community development statement in a manner that affords affected citizens an opportunity to examine its contents and to submit comments; and

4. the Nation has afforded its citizens an opportunity to review and comment on the Nation's performance under the Community Development Block Grants.

II. Additionally, The Nation has:

- 1. considered all comments and views expressed by tribal citizens and has modified its application where appropriate; and
- 2. made the modified application available to its citizens.

III. Future ICDBG projects will be directed to low and moderate-income persons as required by the United States.

IV. No part of Paragraph II shall be construed to restrict the responsibility or authority of the Nation to develop the application, or to restrict the responsibility or authority of the Nation to execute the Nation's ICDBG Program.

V. The facility constructed pursuant to this grant shall be constructed on land provided by the Chickasaw Nation.

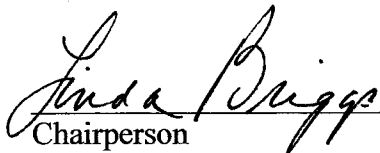
VI. The Nation shall contribute \$200,000.00 to construct the facility, and \$80,990 to operate and maintain the facility, with such funds being provided annually through an operational budget.

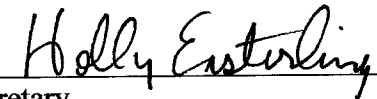
VII. The Nation has devised and approved the operation and maintenance plan.

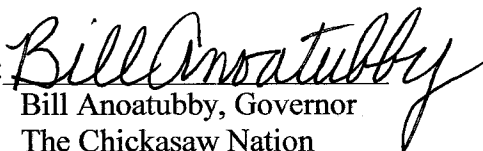
VIII. For the purposes of this grant, the Nation adheres to the federal program requirements listed in OMB Circular A-87, A-133 and the Common Rule Administration per regulation or guidance.

IX. The facility is included in a comprehensive plan, and active participation in tribal planning has occurred.

Executed in regular session of the Chickasaw Nation Tribal Legislature, meeting at Ada, Oklahoma on June 19, 2009, by vote of 12 ayes, 0 nays, and 0 abstentions.

  
 \_\_\_\_\_  
 Chairperson  
 Chickasaw Tribal Legislature

  
 \_\_\_\_\_  
 Secretary  
 Chickasaw Tribal Legislature

Concur:   
 \_\_\_\_\_  
 Bill Anoatubby, Governor  
 The Chickasaw Nation

Date: JUN 19 2009

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**Explanation:** This resolution approves the Chickasaw Nation's application for an Indian Community Development Block Grant (ARRA) for a community facility funded by the U.S. Department of Housing and Urban Development, for the establishment of a facility in which family members of Carl Albert Indian Hospital patients may stay overnight at reduced or no cost, in Ada, Pontotoc County, Oklahoma. The progress on this project will be provided in the development budget monthly report.

**Presented by:** Human Resources Committee