TRIBAL COUNCIL RESOLUTION

JULY 19, 1984

RESOLUTION OF THE ST. REGIS MOHAWK TRIBAL COUNCIL RATIFYING AND CONFIRMING THE ACTIONS OF THE COUNCIL UNDERTAKEN BY RESOLUTIONS 84-1. OF JULY 12, 1984; 84-13 AS AMENDED, ADOPTED JULY 19, 1984; AND 84-18, ADOPTED ON JULY 19, 1984 , FOR THE PURPOSES OF ESTABLISHING THE AKWESASNE HOUSING AUTHORITY, APPOINTING TRIBAL MEMBERS TO SERVE AS COMMISSIONERS OF THE AKWESASNE HOUSING AUTHORITY AND ADOPTING AN ORDINANCE CONSISTENT WITH 24 CFR PART 905.

WHEREAS, the St. Regis Band of Mohawks have a need for decent, safe and sanitary housing for families and persons of low income; and

WHEREAS, there is a shortage of decent, safe and sanitary housing for families and persons of low income on the St. Regis Band of Mohawks Reservation; and

WHEREAS, in order that there may be provided decent, safe and sanitary housing for families and persons of low income on the St. Regis Band of Mohawks Reservation there is a need for the establishment of a Housing Authority to develop and manage housing for families and persons of low income; and

WHEREAS, this council did on July 12, 1984 adopt Resolution No. 84-13 for the purpose of establishing a Housing Authority; ' and

WHEREAS, this council did on July 19, 1984 adopt an amendment to Resolution 84-13 by specifically establishing a Housing Authority on the St. Regis Indian Reservation to be known as the Akwesasne Housing Authority; and

WHEREAS, the council did on July 12, 1984 adopt Resolution No. 84-13 for the purpose of appointing five members of the tribe to serve as Commissioners of the Akwesasne Housing Authority; and

WHEREAS, this council did on July 19, 1984 adopt Resolution No. 84-18 for the purpose of increasing the membership of the Board of Commissioners of the Akwesasne Housing Authority from 5 members to 7 members; and

WHEREAS, this Council did on July 12, 1984 adopt Resolution No. 84-13 for the purpose of enacting TRIBAL ORDINANCE for the purpose of establishing the Akwesasne Housing Authority and to do any and all things necessary to secure financial aid or cooperation of the Federal Government in the undertaking, construction, maintenance or cooperation of any housing project by the Authority; and WHEREAS, there are or may be deficiencies in one or more of the actions taken by this council described above which would affect the legal status of the Housing Authority and its ability to carry out the purposes enumerated therein and herein; and

WHEREAS, this council by this Resolution intends to ratify and confirm the actions taken in the above enumerated Resolution and Ordinance and any other Resolutions or Ordinances bearing on the creation of the Akwesasne Housing Authority; appointment of its Commissioners; adoption of the TRIBAL ORDINANCE and any and all actions necessary to permit the Akwesasne. Housing Authority to do business. NOW, THEREFORE, BE IT RESOLVED by the St. Regis Mohawk Tribal Council:

1. That there is and shall be established a housing authority on the St. Regis Mohawk Indian Reservation known as the Akwesasne Housing Authority, effective August 18, 1984.

2. That there are and shall be seven tribal members who do and shall serve as the Board of Commissioners of the Akwesasne Housing Authority, effective as of August 18, 1984.

3. That the TRIBAL ORDINANCE attached hereto is enacted for the purposes described therein.

4. That any and all actions taken by Resolutions 84-13 of. July 12, 1984; 84-13 as amended July 19, 1984; 84-18 adopted on July 19, 1984; and any- and all other Resolutions and Ordinances adopted by the Council bearing on the creation of the Akwesasne Housing Authority not consistent with this Resolution are hearby ratified and confirmed.

CERTI FI CATI ON

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS DULY PASSED BY THE ST. REGIS MOHAWK TRIBAL COUNCIL.

CHIEF LEONARD V GARROW

CHIEF LAWRENCE

/CHIEF JULIUS HERNE