

**SAMPLE RESOLUTION**

**(\*\* Required sections)**

(Updated 3/14)

**RESOLUTION NO.** \_\_\_\_\_

**WHEREAS**, the *(Tribe & Reservation/Rancheria)* has been identified as an eligible recipient for Program Year 2014 Community Services Block Grant (CSBG) funding by the Northern California Indian Development Council, Inc.; and

**\*\* WHEREAS**, the Northern California Indian Development Council, Inc. has offered CSBG Memorandum of Agreement (MOA) #*(14-CSBG-\_\_\_\_\_)* to the *(Tribe & Reservation/Rancheria)*; and

**WHEREAS**, the CSBG program to be submitted is a program for assisting the low-income/poverty level American Indian people of *(Tribe & Reservation/Rancheria)*; and

**WHEREAS**, the objectives and goals of the CSBG program are in accordance with the goals of the *(Tribe & Reservation/Rancheria)*; and

**\*\* WHEREAS**, the *(Tribe & Reservation/Rancheria)* desires to enter into the aforementioned MOA and certifies that all uses of funds will be in compliance with Northern California Indian Development Council, Inc. regulations, guidelines and contract provisions;

**\*\* NOW THEREFORE BE IT RESOLVED**, that the Board of Directors (or Council) of the *(Tribe & Reservation/Rancheria)* hereby specifically authorizes *(Name & Title)* to apply for and enter into MOA # *(14-CSBG-\_\_\_\_\_)* with the Northern California Indian Development Council, Inc.; execute any and all amendments thereto; sign subsequent required Client Contact and Cost Reimbursement Requests; and to perform any and all responsibilities in relationship to such MOA.

**\*\* CERTIFICATION**

We, the undersigned, as Officers of the *(Tribe & Reservation/Rancheria)* do hereby certify that the foregoing resolution was adopted by the *(Tribe & Reservation/Rancheria)* Board of Directors (or Council) at a duly called and convened meeting on the *(#)* day of *(month)*, 2014.

\_\_\_\_\_  
**Chairperson**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Secretary**

\_\_\_\_\_  
**Date**