



A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO UTILIZE ARPA FUNDS FOR THE POW WOW GROUNDS ENHANCEMENT PROJECT

RESOLUTION 2024-40

Sponsored by Bonnie Jo Griffith

WHEREAS, the Delaware Tribal Council is authorized by Article V of the Constitution and Bylaws of the Delaware Tribe of Indians to represent and act in all matters that concern the general welfare of the Tribe; and

WHEREAS, pursuant to the Constitution and By-Laws of the Delaware Tribe of Indians, the Tribe's governing body is the Delaware Tribal Council and under Article V has the authority "to manage and control community tribal property, enterprises, and other economic projects and programs of the Delaware Tribe"; and

WHEREAS, the Delaware Tribe was allocated funding from the Coronavirus State and Local Fiscal Recovery Funds from the U.S. Department of the Treasury established under the American Rescue Plan Act (ARPA); and

WHEREAS, in recognition of the disproportionate negative economic impacts on certain communities and populations, the ARPA final rule includes enumerated eligible uses in disproportionately impacted communities for developing neighborhood features that promote improved health and safety outcomes; and

WHEREAS, adopts this resolution to approve Cardinal Building Solutions to be the lead contractor on the Pow Wow Grounds Enhancement Project; and

WHEREAS, the purchase and budget will be allocated as follows: American Rescue Plan Act- State and Local Fiscal Recovery Fund in the amount of \$355,258.20 for the total contract amount.

NOW, THEREFORE, BE IT RESOLVED, The Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve the Pow Wow Grounds Enhancement Project as outlined in the attached COVID-19 Relief Funding Justification Form.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 27 day of MARCH 2024 with a vote of 6 yes, 0 no, and 0 abstaining.

Brad KillsCrow, Chief

Attested by: Tonya Anna, Assistant Secretary