

EASTERN SHAWNEE TRIBE OF OKLAHOMA

12755 S. 705 Road, Wyandotte, OK 74370
Bluejacket Building (918) 666-2435, Fax: (918) 666-2186

RESOLUTION NUMBER 022421-R- 01

Resolution to approve the Eastern Shawnee Tribe Home Owner Assistance Program Policies and Procedures

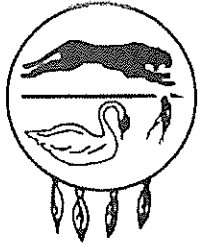
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby approve the attached Eastern Shawnee Tribe Home Owner Assistance Program Policies and Procedures.



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RESOLUTION NUMBER 022421-R- 02

Resolution to approve the Eastern Shawnee Tribe Temporary Social Security Disability Program Policies and Procedures

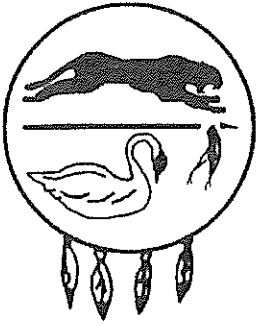
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby approve the attached Eastern Shawnee Tribe Temporary Social Security Disability Program Policies and Procedures.



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RESOLUTION NUMBER 022421R- 03

Resolution to revise the License to Operate and Maintain the Eastern Shawnee Tribe of Oklahoma Early Childhood Learning Center

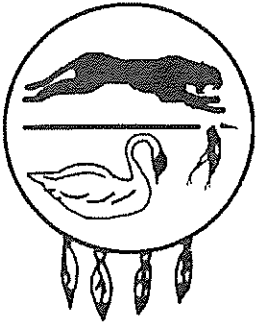
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the Interests of the Tribe; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and Preserving the interests of the tribal membership; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma, in accordance with the Licensing Requirements adopted by the Eastern Shawnee Tribe of Oklahoma, does hereby authorize the revision of the License to Operate and Maintain an Early Childhood Learning Center to the Eastern Shawnee Tribe of Oklahoma.



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RESOLUTION NUMBER 022421R- 04

Resolution to revise the maximum capacity of the Eastern Shawnee Tribe of Oklahoma School-age After School and Summer Program

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

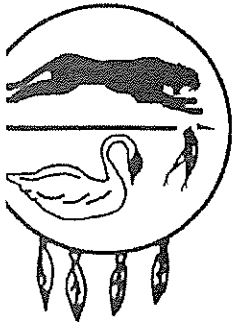
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments;

WHEREAS, the Eastern Shawnee Tribe of Oklahoma previously licensed the Eastern Shawnee Early Childhood Learning Center for operation of a School-age After School and Summer Program with a maximum capacity of 60 students and later learned the current available indoor square footage requirement allows for a maximum of 48 students.

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby revise the maximum capacity of the Eastern Shawnee Learning Center School-age After School and Summer Program to 48 students.



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RESOLUTION NUMBER 022421R- OS

Authorizing the Eastern Shawnee EPA Department to submit a Tribal Performance Partnership Grant which consists of the EPA 106 Grant, EPA 319 Grant, and the EPA GAP Grant

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

THEREFORE, BE IT RESOLVED that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to authorize the Eastern Shawnee EPA Department to submit a Tribal Performance Partnership Grant consisting of the Clean Water Act Section 106 Water Quality Monitoring Grant, Clean Water Act Section 319 Nonpoint Source Pollution Prevention Grant, and the EPA General Assistance Program Grant (GAP) totaling \$282,625.00 with \$8,051.00 in-kind match.