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| **Resolution No.** |  |

**Whereas**, the *(Tribe & Reservation/Rancheria*) has been identified as an eligible recipient for Program Year 2012 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) #*(12-CSBG-XXX)* 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 # *(12-CSBG-XXX)* 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)*, 2012.

 **Chairperson Date**

 **Secretary Date**