



# NORTHERN CALIFORNIA INDIAN DEVELOPMENT COUNCIL, INC.

SERVING THE AMERICAN INDIAN PEOPLE OF CALIFORNIA SINCE 1976

## RESOLUTION OF THE NORTHERN CALIFORNIA INDIAN DEVELOPMENT COUNCIL, INC.

EXECUTIVE DIRECTOR  
*Terry L. Coltra*

GOVERNING COUNCIL  
*Denise Padgett*  
*Chairperson*

*LaWanda Quimmell*  
*Vice-Chairperson*

*Nadine McNeal*  
*Secretary*

*Ruby Rollings*  
*Treasurer*

*Diane Holliday*  
*Council Member*

*Wilverna Reece*  
*Council Member*

*Phyllis Jurin*  
*Council Member*

*Michael Chapman*  
*Council Member*

*Bonnie Green*  
*Council Member*

**DATE APPROVED:** August 10, 2013

**RESOLUTION No.:** 13.08

**WHEREAS**, the Northern California Indian Development Council, Inc. (NCIDC) is an association comprised of American Indian Tribes and organizations throughout Humboldt, Del Norte, Siskiyou, and Trinity Counties, established to administer programs designed to meet the needs of American Indian people; and

**WHEREAS**, the Northern California Indian Development Council is formally incorporated in the State of California and has a legally binding set of bylaws established to govern the operation of said corporation; and

**WHEREAS**, the U.S. Department of Health and Human Services, Administration for Children and Families, Office of Community Services, Division of Energy Assistance has made available Low Income Energy Assistance Program (LIHEAP) funds; and

**WHEREAS**, the U.S. Department of Health and Human Services, Administration for Children and Families, Office of Community Services, Division of Energy Assistance has offered FY'14 LIHEAP funds to the Northern California Indian Development Council; and

**WHEREAS**, the Northern California Indian Development Council, Inc., Board of Directors has determined that there is a need for anti-poverty programs designed to serve the American Indian population of the state and desires to enter into the aforementioned contract; and

**WHEREAS**, the Northern California Indian Development Council certifies that all uses of funds will be in compliance with U.S. Department of Health and Human Services, Administration for Children and Families, Office of Community Services, Division of Energy Assistance regulations, guidelines, and contract provisions; and

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**WHEREAS**, the Chairperson or Executive Director has previously been authorized to coordinate, process, and execute all contracts, amendments, and ancillary documents in behalf of the Northern California Indian Development Council, Inc.;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Directors of Northern California Indian Development Council, Inc. hereby specifically authorizes the Chairperson or the Executive Director to apply for and enter into FY'14 LIHEAP with the U.S. Department of Health and Human Services, Administration for Children and Families, Office of Community Services, Division of Energy Assistance; sign assurances; execute any and all amendments thereto; sign subsequent required fiscal and programmatic reports; and to perform any and all responsibilities in relationship to such contract.

**CERTIFICATION**

I, the undersigned, as Chairperson of the Northern California Indian Development Council, Inc. hereby certify that NCIDC Governing Council at a duly called and convened meeting on the 10th day of August 2013, adopted this resolution and said resolution has not been rescinded or amended in any way.

  
\_\_\_\_\_  
Denise Padgette, Chairperson

\_\_\_\_\_  
August 10, 2013  
Date

**ATTEST:**

  
\_\_\_\_\_  
Nadine McNeal, Council Secretary

\_\_\_\_\_  
August 10, 2013  
Date

**SEAL**