



SHINGLE SPRINGS BAND OF MIWOK INDIANS

Shingle Springs Rancheria, (Verona) Tract, California
5281 Honpie Road, Placerville CA 95667
P.O. Box 1340, Shingle Springs CA 95682
(530) 676-8010 Office; (530) 676-8033 Fax

RESOLUTION 2015-07

SUBJECT: APPROVAL OF THE ELDER’S HOME REFURBISHING POLICY.

WHEREAS, the Shingle Springs Band of Miwok Indians (the “Tribe”) is a federally recognized Indian tribe eligible for the special programs and services provided by the United States to Indians because of their status as Indians and is recognized as possessing powers of self-government; and

WHEREAS, the Shingle Springs Tribal Council is the duly-elected governing body of the Tribe and is authorized to act on behalf of the Tribe; and

WHEREAS, the Tribe, through its Elders Committee, desires to promote the general welfare of its members by assisting Tribal Elders acquire adequate housing; and

WHEREAS, the Elder Committee desires to establish a social program wherein the Tribe will pay up to \$50,000 of the cost to construct or repair the houses of enrolled Tribal Elders on the Rancheria; and

WHEREAS, it is necessary for the Tribe to create the Elder’s Home Refurbishing Policy (“Policy”) in order to outline the requirements and process by which Elders may receive assistance from the Tribe to construct or repair their homes; and

WHEREAS, the Tribal Council has reviewed the Elder’s Home Refurbishing Policy, a copy of which is attached, and has found it to be consistent with the Tribe’s goals for the Elder’s Committee.

NOW THEREFORE, BE IT RESOLVED that the Tribal Council hereby approves the attached “Elder’s Home Refurbishing Policy,” and authorizes the Chairman or his designee to execute any and all documents and agreements necessary as may be required to give effect to the transactions, herein contemplated, and to take such other actions as may hereby be necessary and appropriate to carry out the obligations there under.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

CERTIFICATION

As a duly-elected official of the Shingle Springs Band of Miwok Indians, I do hereby certify that, at a meeting duly called, noticed, and convened on the 29th day of January, 2015 at which time a quorum of 7 was present, this resolution was duly adopted by a vote of 6 FOR, 0 AGAINST, 1 ABSTAINED, and said resolution has not been rescinded or amended in any form.



Chairperson

January 29, 2015

Date

ATTEST:



Secretary

January 29, 2015

Date



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SHINGLE SPRINGS RANCHERIA
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ELDER'S HOME REFURBISHING POLICY

1. PURPOSE

The Shingle Springs Band of Miwok Indians ("Tribe") Elder's Committee Home Refurbishing Policy ("Policy") is established to set forth guidelines by which Tribal Elders may have their residence on the Rancheria refurbished/constructed by the Tribe. The Policy is established to promote the general welfare of the elder population by assisting Tribal Elders in addressing their need for safe and adequate housing.

2. ELIGIBILITY

Services under the Policy will only be provided to those applicants who meet the following requirements.

1. Is an enrolled member of the Shingle Springs Band of Miwok Indians; and
2. Is age fifty-five (55) years or older; and
3. Has a land assignment or lease on the Shingle Springs Rancheria; and
4. Does not have a dwelling built on his/her land assignment/lease; or
5. The dwelling built on his/her land assignment/lease is in need of major repairs because it is unsafe or unsanitary; and
6. The dwelling is his/her primary residence.

3. SERVICES

Tribal members who meet the eligibility requirements may receive up to \$50,000 worth of either repairs to their residence or construction towards a new residence. The \$50,000 assistance will be provided under this policy once in a lifetime. The repairs/construction will either be provided by the Tribe or from another provider chosen and contracted by the Tribe. The Elder's Committee shall have discretion to choose the number of approved applicants per year up to \$150,000 per year.

4. REQUEST PROCEDURE

All requests for services under this Policy shall be made by submitting the following documents to the Elder's Coordinator;

1. A completed Elder's Home Refurbishment Request Form; and
2. An itemized list of repairs/construction contemplated in the request; and
3. Documentation evidencing need for repairs, including but not limited to; photos, estimates or statements from contractors/repairman.

5. REVIEW PROCEDURE

All requests shall be reviewed by the Elder's Committee at their monthly meeting. The Elder's Committee shall determine whether the applicant meets the Policy's eligibility requirements. The Elder's Committee shall inform applicants, in writing, whether their request has been approved or denied and if approved the amount of money toward services awarded. All determinations by the Elders Committee are final.

6. CONFLICT OF INTEREST

Members of the Elder's Committee may not be present at or be involved in the review of his/her own application or immediate family member's application. For purposes of this Policy, immediate family members include, parent, sibling, and child.

7. AMENDMENTS

This Policy, or any section herein, may be amended by a majority vote of the Tribal Council.

CERTIFICATION

As a duly-elected official of the Shingle Springs Band of Miwok Indians, I do hereby certify that, at a meeting duly called, noticed, and convened on the 29th day of January, 2015 at which time a quorum of 7 was present, this policy was duly adopted by a vote of 6 FOR, AGAINST, 0 / 1 ABSTAINED, and said policy has not been rescinded or amended in any form.



 Tribal Council Chairperson

January 29, 2015

 Date

ATTEST



 Tribal Council Secretary

January 29, 2015

 Date