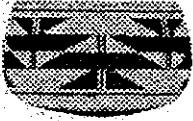


CHAPTER ONE

INTRODUCTION

1. The purpose of this policy manual is to establish procedures for the internal operations of the Karuk Tribe Housing Authority (KTHA). In the event of a conflict between this policy manual and NAHASDA, revisions will be made to meet NAHASDA requirements.
2. The provisions of this guide are applicable to all persons participating in or applying for admission to any KTHA housing project or program, persons involved in the management thereof, members of the Housing Committee (HC), and members of the Karuk Tribal Council.
3. Any member of the HC or employee who is also a participant in KTHA housing or housing programs shall keep his/her account current as is required of all other participants and shall be subject to the same rules/regulations as stipulated under KTHA policies.
4. No act of the KTHA (except by a waiver in writing by the Karuk Tribal Council), nor any omission by the KTHA to act, shall constitute a waiver of any provisions of these policies. No waiver by the KTHA shall constitute a precedent for waiving any similar situation occurring subsequently.
5. Any member of the HC and/or employee of the KTHA during his/her tenure and for one year thereafter is prohibited from voluntarily acquiring any interest, direct or indirect, in any project, or in any contract or proposed contract relating to any project.
6. This policy and procedure manual will be reviewed annually by the KTHA for accuracy and applicability. All changes, additions, deletions and/or revisions will be made only by resolution of the Karuk Tribal Council.
7. The KTHA Policy and Procedure Manual is approved by resolution No. 89-1, adopted by the Board of Commissioners this 1st day of April, 1989, and last updated by resolution 11-R-10 adopted this 28th day of December, 2011.

KARUK TRIBE HOUSING AUTHORITY



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Phone: 530-493-5434 • FAX: 530-493-2485

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Yreka, California 96097
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RESOLUTION 11-R-10

RESOLUTION TO ADOPT CHANGES TO THE KARUK TRIBE HOUSING AUTHORITY POLICY MANUAL

WHEREAS: The Karuk Tribe Housing Authority being legally established by Ordinance KT-84-01 of The Karuk Tribe Executive Council as a non-profit, tax-exempt and independent corporation with perpetual succession; and

WHEREAS: The Karuk Tribe has appointed by Resolution 97-R-59 the Karuk Tribe Housing Authority as their Tribally Designated Housing Entity to provide safe and adequate housing for Karuk Tribal Members within the Karuk Tribe Aboriginal Territory; and

WHEREAS: Section 203 of the Native American Housing Assistance Self-Determination Act of 1996 (NAHASDA) requires the Authority to maintain written policies; and

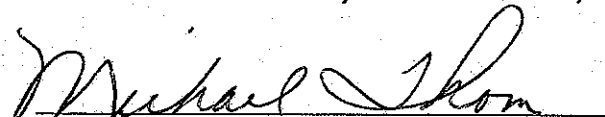
WHEREAS: Said Authority Board Commissioners have reviewed The Karuk Tribe Housing Authority Policy Manual in its entirety.

THEREFORE: Be it resolved that The Karuk Tribe Housing Authority adopt the Housing Policy Manual and all amendments that have occurred to this date.

CERTIFICATION

I hereby certify that the foregoing resolution was considered by The Karuk Tribe Housing Authority Housing Board of Commissioners at a vote on the 28th day of December, 2011 at which a quorum was present. Said resolution was passed by a vote of 6 in favor 0 opposed and 0 abstentions. Said resolution has not been rescinded or amended in any way.

Dated this 28th day of December, 2011.


Michael Thom, Chairman