



Apsaalooke Nation Housing
Authority
Policies

October 5, 2017

Table of Contents

1. Legislative Resolution 17-07
2. ANHA Board Resolution 17-02
3. Housing Ordinance
4. Admissions & Occupancy
5. Financial Management
6. Travel & Vehicle Use
7. Procurement
8. Maintenance
9. Relocation
10. Real Property Acquisition



Apsaalooke Nation Housing
Authority

Legislative Resolution 17-07

OCTOBER 5, 2017 SPECIAL SESSION CROW TRIBAL LEGISLATURE

LR No. 17-07

Introduced by the Infrastructure Committee

A Legislative Resolution Titled:

A RESOLUTION OF THE CROW TRIBAL LEGISLATURE APPROVING THE ADMINISTRATIVE RULES, POLICIES, PROCEDURES AND REGULATIONS AS ADOPTED BY THE CROW NATION HOUSING BOARD OF COMMISSIONERS

Legislative Findings:

WHEREAS, the Crow Tribal Legislature (hereinafter “Legislature”) has the power and duty under Article V, Section 2 of the Crow Tribal Constitution to promulgate and adopt resolutions in accordance with the Crow Tribal Constitution, federal laws and tribal laws for the governance of the Crow Tribe; and

WHEREAS, the Housing Board of Commissioners (hereinafter “Commissioners”) as established by CLB 17-03 (titled “An Act to Repeal and Replace the Crow Tribal Housing Ordinance”) is the governing and rule-making authority for the Crow Housing Tribal Authority; and

WHEREAS, CLB 17-03, 19-2-107 provides for the Rule-Making Authority of the Commissioners; 19-2-108 provides for the Legislative Approval of the proposed rules during a public comment period; and,

WHEREAS, on October 5, 2017 the Infrastructure Committee held a meeting to review the proposed rules, policies, procedures and regulations as adopted by the Commissioners and a committee recommendation was made to the full legislature to approve the proposal.

NOW, THEREFORE BE IT HEREBY RESOLVED BY THE CROW TRIBAL LEGISLATURE IN SPECIALL SESSION:

That the Legislature hereby approves the attached Rules, Policies, Procedures and Regulations as adopted by the Crow Housing Board of Commissioners.

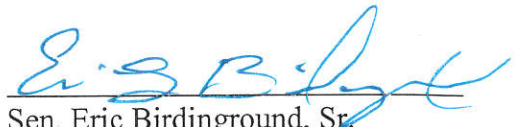
BE IT FURTHER RESOLVED:

This Legislative Resolution shall take effect immediately upon becoming duly adopted by the Legislature; and, the Rules, Policies, Procedures and Regulations shall become effective after they are posted for thirty (30) days public notice pursuant to CLB 17-03, 19-2-108.

In the event that public comment deems a change in the regulations, the Legislature shall make amendments at the conclusion of the public comment period.

CERTIFICATION

I hereby certify that this Legislative Resolution Titled, **A RESOLUTION OF THE CROW TRIBAL LEGISLATURE APPROVING THE ADMINSTRATIVE RULES, POLICIES, PROCEDURES AND REGULATIONS AS ADOPTED BY THE CROW NATION HOUSING BOARD OF COMMISSIONERS** was duly enacted by the Crow Tribal Legislature with a vote of 14 in favor, 0 opposed, 0 abstaining and that a quorum was present on this 5th day of October, 2017.



Sen. Eric Birdinground, Sr.
Speaker of the House
Crow Tribal Legislature

ATTEST:



Sen. Gordon Real Bird Jr.
Secretary of the House
Crow Tribal Legislature





Apsaalooke Nation Housing
Authority

Board Resolution 17-02

CROW TRIBAL HOUSING AUTHORITY BOARD OF COMMISSIONERS

MARILYN SIMPSON, Presiding Officer

RESOLUTION No. 17-02

WHEREAS, the Crow Tribal Housing Authority, Board of Commissioners was duly created by CLB 17-03, duly enacted by the Crow Tribal Legislature on July 25, 2017, with Chairman Alvin J. Not Afraid, Jr. approving said legislation by signature on August 3, 2017, and

WHEREAS, the Crow Tribal Legislators have subsequently appointed enrolled members of the Tribe to the Board of Commissioners, consistent with the provisions of CLB 17-03, and

WHEREAS, the Crow Tribal Housing Authority, Board of Commissioners, consisting of six (6) members, duly appointed under the provisions of CLB 17-03, did meet to organize on September 5, 2017, and did appoint Marilyn Simpson, of the Board of Commissioners, to serve as the Board's Presiding Officer, with authority to conduct meetings and sign documents on behalf of the Board, and

WHEREAS, the Crow Tribal Housing Authority, Board of Commissioners, in a duly called meeting, initiated by four members of the Board of Commissioners, met on September 28, 2017, and reviewed the need to establish policies, inasmuch as CLB 17-03 rescinded policies then in place at the Housing Authority, and

WHEREAS, the Board of Commissioners has reviewed previous policies, examined alternative language and considered possible changes thereto, concluding that policies need to be in place now, but committing to a more comprehensive review in the next several months,

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby approve and adopt for the consideration of the Crow Tribal Legislature, the following list of attached policies, and does formally request that these policies be reviewed for public comment and ratification by the Legislature at the earliest possible time,

1. ANHA Admissions & Occupancy Policy
2. ANHA Financial Management and Procedures Policy
3. ANHA Travel and Vehicle Use Policy
4. ANHA Procurement Policy
5. ANHA Maintenance Policy
6. ANHA Relocation Policy
7. ANHA Real Property Acquisition Policy


and

BE IT FURTHER RESOLVED, that the Board of Commissioners affirm and inform the Legislature of its intention to undertake these and other policies for additional consideration in the next several months, and

BE IT FINALLY RESOLVED, that the Board of Commissioner's Presiding Officer, Marilyn Simpson, is hereby authorized and directed to sign this Resolution and to present it to each bank, credit union or other institution possessing resources of the Crow Tribal Housing Authority.

DATED this 28th day of September, 2017.

I hereby certify that this resolution is a true and correct recitation of the action of the Crow Tribal Housing Authority Board of Commissioners on the date set forth.



MARILYN SIMPSON, Presiding Officer
Crow Tribal Housing Authority, Board of Commissioners