

**UNITED NATIVE AMERICAN HOUSING ASSOCIATION  
RESOLUTION #2014-1**

**A RESOLUTION AUTHORIZING A REQUEST FOR PROPOSAL AND  
AGREEMENT WITH A LOBBYIST**

WHEREAS, the United Native American Housing Association (UNAHA) is comprised of individual member Indian Housing Authorities, Tribally Designated Housing Entities, and Tribes from the states of Colorado, Wyoming, Nebraska, South Dakota, North Dakota, Montana and Utah, and

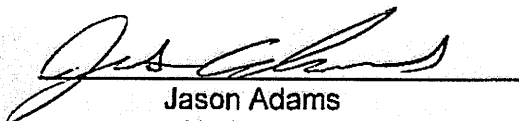
WHEREAS, there are multiple legislative and other issues on which UNAHA maintains unique advocacy positions for the benefit of its membership and UNAHA wishes to effectively advocate these positions with the U.S. Congress, HUD, and other offices of the Executive Branch,

NOW THEREFORE BE IT RESOLVED that UNAHA authorizes the Executive Board, with the assistance of the UNAHA Administrator and Legal Counsel, to prepare a Request For Proposals for lobbying services, to evaluate and select a qualified lobbyist from among the responses, and to enter into a lobbying services agreement on behalf of the UNAHA members;

BE IT FURTHER RESOLVED that the maximum amount of UNAHA funds authorized to be expended for such lobbying services initially is limited to \$20,000 (twenty-thousand dollars).

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted during a duly called, noticed and convened Annual Meeting assembled for business in Lakewood, Colorado on the 31st day of March, 2014, with 25 members present to constitute a quorum and by a vote of 25 members voting FOR, 0 members Opposed, and 0 not voting.

  
\_\_\_\_\_  
Jason Adams  
Chairman

ATTEST:   
\_\_\_\_\_  
Iva Grainger  
Secretary

**UNITED NATIVE AMERICAN HOUSING ASSOCIATION  
RESOLUTION #2014-7**

**A RESOLUTION ESTABLISHING A LEGISLATIVE AND ADVOCACY  
COMMITTEE**

WHEREAS, the United Native American Housing Association (UNAHA) is comprised of individual member Indian Housing Authorities, Tribally Designated Housing Entities, and Tribes from the states of Colorado, Wyoming, Nebraska, South Dakota, North Dakota, Montana and Utah, and

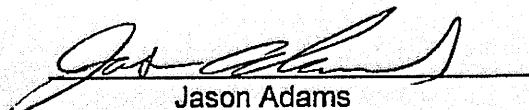
WHEREAS, there are multiple legislative and other advocacy issues on which UNAHA maintains positions and legislative proposals for the benefit of its membership and UNAHA wishes to effectively identify, evaluate, and formulate these positions in order to effectively advocate them to Congress, HUD, OMB and others,

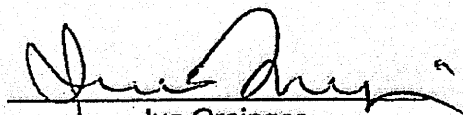
NOW THEREFORE BE IT RESOLVED that UNAHA establishes a Legislative and Advocacy Committee to be composed of all interested UNAHA members, their respective TDHE attorneys, the UNAHA Administrator, and other advisors to UNAHA for the purposes of meeting periodically in person or by phone to identify, evaluate, and formulate positions and legislative proposals with the U.S. Congress, HUD, and others and to discuss together with the UNAHA officers legislative and advocacy matters of importance to the UNAHA membership;

BE IT FURTHER RESOLVED that the UNAHA Administrator and Legal Counsel shall jointly organize and administer this Committee.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted during a duly called, noticed and convened Annual Meeting assembled for business in Lakewood, Colorado on the 31st day of March, 2014, with 25 members present to constitute a quorum and by a vote of 25 members voting FOR, 0 members Opposed, and 0 not voting.

  
Jason Adams  
Chairman

ATTEST:   
Iva Grainger  
Secretary

**UNITED NATIVE AMERICAN HOUSING ASSOCIATION  
RESOLUTION #2014-8**

**A RESOLUTION AUTHORIZING A PROPOSAL AND AGREEMENT WITH BIG WATER CONSULTING**

WHEREAS, the United Native American Housing Association (UNAHA) is comprised of individual member Indian Housing Authorities, Tribally Designated Housing Entities, and Tribes from the states of Colorado, Wyoming, Nebraska, South Dakota, North Dakota, Montana and Utah, and

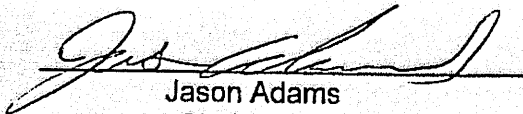
WHEREAS, UANHA regional representatives are currently participating in IHBG formula negotiated rulemaking with HUD which includes issues of federal and tribal data collection, collection methodology, data accuracy and error rates, and other data related issues; and


WHEREAS, UNAHA wishes to engage and retain a consultant during this negotiations to provide its members and representatives with the knowledge and understanding so that they can make informed decisions that will benefit tribes and UNAHA members regarding data and data usage in the IHBG formula,

NOW THEREFORE BE IT RESOLVED that UNAHA authorizes the Executive Board, with the assistance of the UNAHA Administrator and Legal Counsel, to solicit a proposal for consulting services from Big Water Consulting, and, if acceptable, to enter into a consulting services agreement on behalf of UNAHA to advise on data and data collection issues during the current IHBG formula negotiated rulemaking which may include attendance at rulemaking sessions and UNAHA meetings when necessary;

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted during a duly called, noticed and convened Annual Meeting assembled for business in Lakewood, Colorado on the 31st day of March, 2014, with 25 members present to constitute a quorum and by a vote of 25 members voting FOR, 0 members Opposed, and 0 not voting.

  
Jason Adams  
Chairman

ATTEST:   
Iva Grainger  
Secretary