

## Tribal Resolution Template

**Instructions:** This template is available to help Applicants to the Tribal Capacity Building Program and/or the Tribal Housing Pre-Development Fund to develop their Letter of Authorization. Tribes must provide a Tribal Leadership Letter of Authorization OR **Tribal Governing Body Resolution** that includes authorization to apply for, accept, and execute a grant from the California Strategic Growth Council (SGC). Applicants can adapt this format however they see fit or follow a different format.

Resolution of the **[INSERT TRIBE NAME]**  
authorizing the application for grant funding under the Tribal Housing and Capacity Building Initiative Programs as administered by the California Strategic Growth Council.

Resolution NO:

Date Approved:

Subject: Authorization of application for Tribal Housing and Capacity Building Initiative Program grant funds

WHEREAS **[INSERT TRIBE NAME]** is a **[Federally recognized Tribe]** (if applicable); and

WHEREAS **[board/commission/council]** is the duly governing body of the **[INSERT TRIBE NAME]** under the authority of the **[\_\_\_\_\_]**; and

WHEREAS the California Strategic Growth Council (SGC) is responsible for the administration of this grant program, including developing grant guidelines and selection criteria; and

WHEREAS SGC released the Round 2 application on May 11, 2026, with a due date of August 11, 2026; and

WHEREAS Grant Guidelines adopted by SGC require a resolution certifying the approval of application by the Applicant's governing board before submission to the State; and

WHEREAS the **[Signatory]** is authorized to apply for and accept a Tribal Capacity Building Program and/or Tribal Housing Pre-Development Fund grant if awarded, and authority to execute all related documents.

Now, therefore, be it RESOLVED that the **[INSERT TRIBE NAME]** approves the filing of an application for a Tribal Capacity Building Program and/or Tribal Housing Pre-Development Fund grant to be submitted no later than August 11, 2026.

FURTHER RESOLVED that the **[INSERT TRIBE NAME]** certifies that Applicant understands the assurances and certification in the application.

FURTHER RESOLVED that the **[INSERT TRIBE NAME]** certifies that Applicant will have sufficient resources to execute the program activities that are outlined in the grant application.

FURTHER RESOLVED that the **[INSERT TRIBE NAME]** appoints the [\_\_\_\_], or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, and payment requests that may be necessary for completion of the aforementioned program activities.

FURTHER RESOLVED that the [\_\_\_\_] shall certify to the adoption of this resolution, which shall take effect immediately upon adoption.

PASSED, APPROVED, AND ADOPTED this **[INSERT DATE – DAY, MONTH, YEAR]** by the following vote:

AYES:

NOES:

ABSTAIN:

**[Chairperson Signature]**

**[Secretary Signature]**