



**Samish Indian Nation**  
OF WASHINGTON

**Resolution: 2020-04-020**  
**Date Approved: April 29, 2020**  
**Subject: COVID-19 The**  
**Coronavirus Aid Relief and**  
**Economic Security (CARES) Act or**  
**Housing Related Services**

- WHEREAS,** the Samish Indian Nation was Federally re-acknowledged by the Assistant Secretary of the Department of the Interior of the United States of America on April 26, 1996; and
- WHEREAS,** the Samish Tribal Council is empowered to act on behalf of the Samish Indian Nation pursuant to Article VI, Section 2, of the Samish Tribal Constitution, approved November 14, 2003, by Resolution of the Samish Tribal Council and adopted and ratified by Vote of the Samish General Council on March 2, 2004 and recognized by the Assistant Secretary for Indian Affairs, David W. Anderson on April 20, 2004; and
- WHEREAS,** the health, safety, welfare and education of the Indian people of the Samish Indian Nation is the responsibility of the Tribal Council of the Samish Indian Nation; and
- WHEREAS,** the Samish Tribal Housing Department has received an award in the amount of \$281,241 from The Coronavirus Aid Relief and Economic Security (CARES) Act to prevent, prepare for and respond to impacts of the corona virus pandemic and its effect on Citizen's in Samish Tribal Housing Department.
- THEREFORE BE IT RESOLVED** the Samish Tribal Council has reviewed the attached budget and is aware that the funding allows for indirect of 20%.
- BE IT FURTHER RESOLVED** the Samish Tribal Council authorizes the Chairman and/or his designee to sign, negotiate, modify and amend said grant.

**SAMISH TRIBAL COUNCIL**

By: 

**Thomas D. Wooten**  
**Tribal Chairman**

**CERTIFICATION**

The above resolution was duly adopted by the Samish Tribal Council via a special conference call Council meeting held on Wednesday, April 29, 2020, at which time a quorum was present by a vote of:  
5 FOR, 0 AGAINST, 0 ABSTAIN.

Certified by: 

**Dana M. Matthews**  
**Tribal Council Secretary**

**MAILING ADDRESS: P.O. BOX 217 • ANACORTES, WA 98221**

**LOCATION: 2918 COMMERCIAL AVE • ANACORTES, WA 98221**