

Resolution: 2020-10-001

Date Approved: October 6, 2020 Subject: Approval of the Indian

Housing Plan for 2021

the Samish Indian Nation was Federally re-acknowledged by the Assistant Secretary of the WHEREAS, 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

the health, safety, welfare, and education of the Indian people of the Samish Indian Nation WHEREAS. is the responsibility of the Tribal Council of the Samish Indian Nation; and

WHEREAS, the Samish Tribal Council recognizes the Native American Housing Assistance and Self-Determination Act (NAHASDA) Indian Housing Plan (IHP) needs to be submitted to Housing and Urban Development (HUD) to assure continued services provided to Tribal Citizens; and

WHEREAS, the Samish Tribal Council has reviewed the attached budget and is aware that the funding allows for 20% indirect, which would result in a shortfall of \$129,850.00.

THEREFORE BE IT RESOLVED the Samish Tribal Council authorizes has reviewed the attached Grant Review Form and the 2021 NAHASDA IHP with the estimated amounts of \$826,748 to be received in 2021 and \$2,622,679.78 of carryover funds, for an estimated total amount of \$3,449,427.78 and directs that it be submitted to HUD.

THEREFORE BE IT RESOLVED the Samish Tribal Council authorizes the Chairman and/or designee to sign, submit, negotiate, amend, modify the agreement.

SAMISH TRIBAL COUNCIL

Thomas D. Wooten Tribal Chairman

CERTIFICATION

The above resolution was duly adopted by the Samish Tribal Council via e-mail vote held on Monday, October 5, 2020, at which time a quorum was present by a vote of:

6 FOR, 0 AGAINST, 0 ABSTAIN.

Certified by: Och m. ma Dana M. Matthews

Tribal Council Secretary

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