



Samish Indian Nation
OF WASHINGTON

Resolution 2021-10-004

Approve 2022 Indian Housing Plan

Approved October 16th, 2021

- 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 6, 1996;
- 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;
- WHEREAS** the health, safety, welfare and education of the citizens and family members of the Samish Indian Nation is the responsibility of the Tribal Council of the Samish Indian Nation;
- WHEREAS,** the Native America Housing Assistance and Self-Determination (NAHASDA) Act of 1996 simplified and reorganized the system of providing housing assistance to federally recognized Native American tribes to help improve their housing and other infrastructure. It reduced the regulatory strictures that burdened tribes and essentially provided for block grants so that they could apply funds to building or renovating housing as they saw fit. This was in line with other federal programs that recognized the sovereignty of tribes and allowed them to manage the funds according to the own priorities;
- WHEREAS,** the Samish Tribal Council recognizes the NAHASDA Indian Housing Plan (IHP) needs to be submitted to the United States Department of Housing and Urban Development (HUD) to assure continued services for Tribal Citizens;

THEREFORE BE IT RESOLVED by the Samish Tribal Council:

1. The Samish Tribal Council has reviewed the attached budget and acknowledges the Housing Department has estimated the following funds available for calendar year 2022: Carry over from funds in 2021 at \$2,211,698.29. Indian Housing Block grant estimated award for 2022 at \$1,136,057.00 and, the estimated payback for 34th Street Project at \$600,000.00.
2. The Samish Tribal Council has reviewed the attached budget and is aware that the funding allows for a 20% indirect rate, and that there will not be a shortfall for calendar year 2022.
3. The Samish Tribal Council approves the housing department to submit \$3,947,755.29 to HUD for the 2022 Indian Housing Plan.
4. The Samish Tribal Council authorizes the Chairman and/or designee to sign, submit, negotiate, amend, modify the agreement.

SAMISH TRIBAL COUNCIL

BY:




Thomas D. Wooten
Tribal Council Chairman

CERTIFICATION

The above resolution was duly adopted by the Samish Tribal Council on the 16th day of October, 2021, at which time a quorum was present, b
7 FOR, 0 AGAINST, 0 ABSTAIN.

CERTIFIED

BY:



Dana M. Matthews
Tribal Council Secretary

Samish Indian Nation								
Grant Direct and Indirect Determination		v 2021-09-30						
Use to determine amount of direct and indirect expenses when indirect is part of the award amount and nd for grants that require tracking admin charges separately from direct charges (i.e., Headstart and Housing).								
Program Name		NAHASDA 2022 IHP				Max Admin % Allowed in Grant	20.00%	
						Admin Limit Amount	789,551.06	
Grant Funding Amount(s)								
Grant Amount		1,136,057.00				Full IDC Rate	40.34%	
Carryover		2,811,698.29						
Total Est. Award Amount		3,947,755.29				Reconciliation Award to Planned Expenses		
Determination of Base for Admin Calculations						A - Award		3,947,755.29
Grant Award		3,947,755.29				Direct Costs		
5515 PROF SVCS - EXCL		-				Exclusionary Items		3,254,038.10
6845 PRE-CONSTRUCTION		-				Salaries & Fringe		483,311.80
6840 ACQUISITION		(2,589,038.10)				Other Expenses		11,000.00
7000 SUBSIDY RENT HOMELESS PREVENTION		(50,000.00)				Total Direct Costs		3,748,349.90
7005 SUBSIDY OTHER HOMELESS PREVENTION		(50,000.00)				Admin Costs (IDC and non-IDC)		
7010 SUBSIDY SECURITY/FIRST/LAST		-				IDC Admin		199,405.38
7020 SUBSIDY DOWN PAYMENT		-				Non-IDC Admin		2,851.75
7030 SUBSIDY HOME REPAIR		-				Total Admin Costs		202,257.13
7040 SUBSIDY RENTAL ASST		(540,000.00)				B - Total Expenses		3,950,607.03
7042 RENTAL PROP MAINT		(25,000.00)				Difference (A minus B), Modify Budget		(2,851.74) *
Balance to Calc Direct & Admin On		693,717.19						
		↓				* If positive, increase budget in direct costs. If negative, decrease budget in direct costs.		
Split Between Direct and Indirect								
Balance to Calc Direct & Admin On		693,717.19						
Direct Base (Bal / 1 + Full IDC Rate)		494,311.81						
Amount Available for IDC		199,405.38						
		↓						
Split Between IDC and Non-IDC Admin								
Amount Available for IDC		199,405.38						
Plus: Non-IDC Admin Planned in Grant		2,851.75						
Total Planned IDC and Non-IDC Admin		202,257.13				TOTAL ADMIN AMOUNT OK		
		↓						
Determine if Admin Cap Has Been Exceeded								
Total Planned IDC and non-IDC Admin		(202,257.13)						
Admin Limit (IDC and non-IDC)		789,551.06						
Positive Admin Not Exceeded, Negative = Exceeded		587,293.93						
Shortfall Calculation								
Direct Base		494,311.81						
IDC Amount at Full Rate		199,405.38						
Minus: IDC Amount Allowed in Grant		(199,405.38)						
Shortfall		-						
** If negative number, then no indirect shortfall. Report -0- as shortfall on grant review form.								
Data entry field								

The max amount of Admin (IDC and non-IDC admin) is limited to \$789,551.06, which is total funding of \$3,947,755.29 times 20%. This tells us the maximum admin that we cannot go over for indirect and non-indirect admin costs.

Before we calculate any indirect/admin costs, we subtract the exclusionary items from the total funding. The result of that subtraction is the Balance to Calc Direct & Indirect On.

We then do a calculate what is the Direct Base that we would charge indirect on for this particular budget. The Direct Base is \$983,151.84. Mutlply that by 40.34% and you get \$396,603.45 for IDC.

Because the overall Admin Limit of \$789,551.06 is calculated on all spending, we have zero shortfall because we are well below this limit.

[illegible]