

Resolution 2022-10-009 Approve 2023 Indian Housing Plan

Approved October 15th, 2022

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 American Housing Assistance and Self-Determination Act (NAHASDA) of

1996 simplified and reorganized the system of proving 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 their own priorities;

WHEREAS the Samish Tribal Council recognizes the NAHASDA Indian Housing Plan needs to be

submitted to the United States Department of Housing and Urban Development (HUD)

to assure continued services for Tribal Citizens;

WHEREAS the Samish Tribal Council has reviewed the attached budget and acknowledges the

Housing Department has estimated the following funds available for calendar year 2023: Carry Over Funds in 2022 at \$2,718,256.21; Indian Housing Block grant estimated award for 2023 at \$1,230,144.00 and the estimated payback for Samish

Xwch'angteng Housing Project at \$600,000.00;

WHEREAS the Samish Tribal Council has reviewed 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

2023;

THEREFORE BE IT RESOLVED by the Samish Tribal Council:

- 1. Approves the housing department to submit \$4,548,400.21 to HUD for the 2023 Indian Housing
- Authorizes the Chairman and/or designee to sign, submit, negotiate, amend, and/or modify the agreement.

MAILING ADDRESS: P.O. BOX 217 • ANACORTES, WA 98221 Resolution: 2022-10-009 LOCATION: 2918 COMMERCIAL AVE • ANACORTES, WA 98221

PHONE: (360) 293-6404 • FAX: (360) 299-0790 • www.samishtribe.nsn.us

SAMISH TRIBAL COUNCIL

Thomas D. Wooten

Tribal Council Chairman

CERTIFICATION

The above resolution was duly adopted by the Samish Tribal Council on the 15th day of October, 2022, at which time a quorum was present, by a vote of: 7 FOR, 0 AGAINST, 0 ABSTAIN.

Certified <

Dana m. matt by:

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

Samish Indian Nation					
Grant Direct and Indirect Determination	v 2022-09-29				
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).	100				
Program Name —	NAHASDA 2023 IHP		Max A	dmin % Allowed in Grant	
Comment Franchiscon Association				Admin Limit Amount	909,680.04
Grant Funding Amount(s)					
Grant Amount	1,230,144.00			Full IDC Rate	40.34%
Carryover	3,318,256.21				
Total Est. Award Amount	4,548,400.21		Reconciliation Aw	ard to Planned Expense	<u>es</u>
Determination of Base for Admin Calculations			A - Award		4.548.400.21
Grant Award	4,548,400.21		Direct Costs		4,346,400.21
5515 PROF SVCS - EXCL	4,546,400.21				2 722 410 72
6845 PRE-CONSTRUCTION			Exclusionary Items Salaries & Fringe		3,723,418.73 531,878.06
6840 ACQUISION		E S			531,878.06
7000 SUBSIDY RENT HOMELESS PREVENTION	(3,083,418.73)	Item	Other Expenses Total Direct Co	nete	4,308,262.96
7000 SUBSIDY RENT HOMELESS PREVENTION 7005 SUBSIDY OTHER HOMELESS PREVENTION	(75,000.00) (25,000.00)	2	Admin Costs (IDC		4,300,202.90
	(25,000.00)	Exclusionary	IDC Admin	and non-iDC)	227 426 62
7010 SUBSIDY SECURITY/FIRST/LAST	-	. <u>S</u>			237,136.62
7020 SUBSIDY DOWN PAYMENT 7030 SUBSIDY HOME REPAIR	-	3 -	Non-IDC Admin Total Admin C		3,000.63 240.137.25
7040 SUBSIDY RENTAL ASST	(540,000,00)	×	B - Total Expenses		23
	(540,000.00)	-		s B), Modify Budget	4,548,400.21
7042 RENTAL PROP MAINT			Dillerence (A minu	s b), Modify budget	(0.00)
Balance to Calc Direct & Admin On	824,981.48				
	1 1			se budget in direct costs.	If negative,
Split Between Direct and Indirect	Y		decrease budget in	direct costs.	
Balance to Calc Direct & Admin On	824,981.48				
Direct Base (Bal / 1 + Full IDC Rate)	587,844.86				
Amount Available for IDC	237,136.62				
Split Between IDC and Non-IDC Admin	+				
Amount Available for IDC	237,136.62				
Plus: Non-IDC Admin Planned in Grant	3.000.63				
Total Planned IDC and Non-IDC Admin	-1	TOTA	L ADMIN AMOUNT OK		
Total Flamines in Security Programme	1		E ABIIII AIII GOIT OIL		
Determine if Admin Cap Has Been Exceeded	+				
Total Planned IDC and non-IDC Admin	(240,137.25)				
Admin Limit (IDC and non-IDC)	909,680.04				
Positive Admin Not Exceeded, Negative = Exceeded	669,542.79				
Shortfall Calculation					
Direct Base	587,844.86				
IDC Amount at Full Rate	237,136.62				
Minus: IDC Amount Allowed in Grant	(237,136.62)				
Shortfall	H-1	**			
** If negative number, then no indirect shortfall. Report -0- as	shortfall on				
grant review form.	SHOLIGII OH				
grant review lorns.					
Data entry field					

SAMISH INDIAN NATION											
BUDGET HELPER WORKSHEET											
BOOGET HEEL EN WORKSHEET		NAHASDA 2023									
PROGRAM NAME		IHP									
v 2022-09-29						SUB TOTAL					
7 LULE-90-E0	0007 Development	0017 TENET BASED RENTAL	0018 OTHER HOUSING	0019 HOUSING		OOD TOTAL					
v 2022-09-29	of Emergency Shelters	ASSIST	SERVICES	MGMT SERVICES	0020 Operations and Maintenance	BEFORE ADMIN	0001 ADMIN	TOTAL			
Grant Award Amount	3,083,418.73	861,909.40	226,809.63	136,125.20		4,308,262.96	240,137.25	4,548,400.21			
	01 1/11	- 33				10 17		55 25			
Direct Expenses Amount	3,083,418.73	861,909.40	226,809.63	136,125.20		4,308,262.96	n/a	4,308,262.96	**********		
Admin Expense Amount (IDC Included in #)	n/a	n/a	n/a	n/a	n/a	n/a	240,137.25	240,137.25			
						4,308,262.96		4,548,400.21			
SALARIES & FRINGE									COMMENTS:		
5000 SALARIES		208,128.96	85,575.36	98,151.04		391,855.36	2.308.80	394,164.16	COMMENTS:		
5110 EMPLOYER'S FICA	-	15,921.87	6,546.52	7,508.55	-	29,976.94	176.62	30,153.56			
5210 WORKERS COMP EXP		4,162.58	1,711.51	1,963.02		7,837.11	46.18	7,883.28			
5310 RETIREMENT CONTRIBUTION		4,247.32	2,068.12	2,944.53		9,259.97	69.26	9,329.24			
5311 RETIREMENT MATCH CONTRIBUTION	190	3,539.43	1,723.44	2,453.78	- 1	7,716.64	57.72	7,774.36			
5410 INSURANCE EXP MED/DENTAL/VISION	(36)	40,799.86	17,646.53	14,882.59	- 8	73,328.98	276.48	73,605.46			
5415 INSURANCE EXP LIFE LT & ST	2000	2,261.64	912.29	892.03		4,065.96	19.39	4,085.35	3		
5420 EMPLOYMENT SECURITY EXP	-	4,162.58	1,711.51	1,963.02	-	7,837.11	46.18	7,883.28			
Total SALARIES & FRINGE		283,224.23	117,895.26	130,758.57	-	531,878.06	3,000.63	534,878.69	-		
OTHER EXPENSES										_	_
5510 PROF SVCS - INCL							_				
6010 SUPPLIES		200.00	100.00	50.00		350.00	-	350.00			
6050 SOFTWARE		27,000.00	3,000.00	55.00		30,000.00		30,000.00			
6110 TELECOMMUNICATIONS	(2)	2,284.00	815.00	816.00	- 2	3,915.00	2	3,915.00			
6120 POSTAGE	180	101.17			- 8	101.17	¥2	101.17			
6150 ADVERTISING							-				
6210 COPIES/PRINTING	100	100.00	-:			100.00		100.00			
6310 DUES & SUBS				1,500.00		1,500.00		1,500.00			
6400 FUEL CHARGES	- 2	4,500.00	1,499.37		- 2	5,999.37	2	5,999.37			
6450 PER DIEM TRAINING	(4)			2 000 02		2,000,00		2 000 02		_	
6451 TRAVEL (LOCAL/CLIENT/COMMITTEE) 6452 TRAINING & CERTIFICATION (LOCAL/ONLINE)		1,500.00	1,500.00	3,000.63	8	3,000.63		3,000.63			
6820 R&M - IDC Included		1,500.00	1,300.00			3,000.00	-	3,000.00			
6830 BLDG UTILITIES											
6861 EQUIPMENT - IDC Included	100	500.00	500.00	13	- 2	1,000.00	- 2	1,000.00			
6920 EQUIPMENT RENTAL											
6940 VEHICLE MAINT	350	1,000.00	1,000.00			2,000.00		2,000.00			
8670 BACKGROUND CHECKS		1,500.00	500.00			2,000.00		2,000.00	-		
Total OTHER EXPENSES	-	38,685.17	8,914.37	5,366.63		52,966.17		52,966.17			
IDC CALCULATION EXCLUSIONARY ITEMS										_	_
5515 PROF SVCS - EXCL											
6845 PRE-CONSTRUCTION		-					-	-			
6840 ACQUISION	3,083,418.73					3,083,418.73		3,083,418.73			
7000 SUBSIDY RENT HOMELESS PREVENTION		2	75,000.00	- 4		75,000.00	20	75,000.00			
7005 SUBSIDY OTHER HOMELESS PREVENTION		(#	25,000.00			25,000.00	*	25,000.00			
7010 SUBSIDY SECURITY/FIRST/LAST											
7020 SUBSIDY DOWN PAYMENT							*:	-	8		
7030 SUBSIDY HOME REPAIR		F40 000 CT			=5	F40.000.00		F40.000.00		_	
7040 SUBSIDY RENTAL ASST 7042 RENTAL PROP MAINT	-	540,000.00		1.0		540,000.00	-	540,000.00			_
Total EXCLUSIONARY COSTS	3,083,418.73	540,000.00	100,000.00			3,723,418.73	-	3,723,418.73		-	
	0,000,410.73	570,000.00	100,000.00			MY EMPTIONS	-	0,120,710.73			
Total DIRECT EXPENDITURES	3,083,418.73	861,909.40	226,809.63	136,125.20		4,308,262.96	3,000.63	4,311,263.59			
9900 IDC EXPENSE	7.0				- 1		237,136.62	237,136.62			
TOTAL BUDGETED EXPENSES	3,083,418.73	861,909.40	226,809.63	136,125.20		4,308,262.96	240,137.25	4,548,400.21	This number has to always m	atch page 1	
BUDGETED AMOUNT REMAINING	522	8	9						Line 13		
DUDGE IED AMOUNT REMAINING											
							-	4,548,400.21			
								(4,548,400.21)			
a - amounts from IDC and DC Split tab								(0.00)			
b - amounts from Employee Info tab											