



**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 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 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 Plan.
2. Authorizes the Chairman and/or designee to sign, submit, negotiate, amend, and/or 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 15th day of October, 2022, at which time a quorum was present, by a vote of:

7 FOR, 0 AGAINST, 0 ABSTAIN.

**Certified**

**by:**



**Dana M. Matthews  
Tribal Council Secretary**

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<b>Samish Indian Nation</b>						
<b>Grant Direct and Indirect Determination</b>		<b>v 2022-09-29</b>				
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).						
<b>Program Name</b>	<b>NAHASDA 2023 IHP</b>			<b>Max Admin % Allowed in Grant</b>	20.00%	
				<b>Admin Limit Amount</b>	<b>909,680.04</b>	
<b>Grant Funding Amount(s)</b>						
Grant Amount	1,230,144.00			Full IDC Rate	40.34%	
Carryover	3,318,256.21					
<b>Total Est. Award Amount</b>	<b>4,548,400.21</b>			<b>Reconciliation Award to Planned Expenses</b>		
<b>Determination of Base for Admin Calculations</b>				<b>A - Award</b>	4,548,400.21	
Grant Award	4,548,400.21			<b>Direct Costs</b>		
5515 PROF SVCS - EXCL	-	<b>Exclusionary Items</b>		Exclusionary Items	3,723,418.73	
6845 PRE-CONSTRUCTION	-		Salaries & Fringe	531,878.06		
6840 ACQUISITION	(3,083,418.73)		Other Expenses	52,966.17		
7000 SUBSIDY RENT HOMELESS PREVENTION	(75,000.00)		Total Direct Costs	4,308,262.96		
7005 SUBSIDY OTHER HOMELESS PREVENTION	(25,000.00)		<b>Admin Costs (IDC and non-IDC)</b>			
7010 SUBSIDY SECURITY/FIRST/LAST	-		IDC Admin	237,136.62		
7020 SUBSIDY DOWN PAYMENT	-		Non-IDC Admin	3,000.63		
7030 SUBSIDY HOME REPAIR	-		Total Admin Costs	240,137.25		
7040 SUBSIDY RENTAL ASST	(540,000.00)		<b>B - Total Expenses</b>	4,548,400.21		
7042 RENTAL PROP MAINT	-		Difference (A minus B), Modify Budget	(0.00) *		
Balance to Calc Direct & Admin On	824,981.48					
<b>Split Between Direct and Indirect</b>				* If positive, increase budget in direct costs. If negative, 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					
<b>Split Between IDC and Non-IDC Admin</b>						
Amount Available for IDC	237,136.62					
Plus: Non-IDC Admin Planned in Grant	3,000.63					
Total Planned IDC and Non-IDC Admin	240,137.25			<b>TOTAL ADMIN AMOUNT OK</b>		
<b>Determine if Admin Cap Has Been Exceeded</b>						
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					
<b>Shortfall Calculation</b>						
Direct Base	587,844.86					
IDC Amount at Full Rate	237,136.62					
Minus: IDC Amount Allowed in Grant	(237,136.62)					
Shortfall	-					**
** If negative number, then no indirect shortfall. Report -0- as shortfall on grant review form.						
Data entry field						

