

Resolution 2025-09-013 Approve the Submission and Posting of the Fiscal Year 2024 Annual Performance Report (APR)

Approved September 20th, 2025

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 Annual Performance Report (APR) for Fiscal Year 2024 was due to be submitted to

the Tribal Council in February 2025 for review, approval, and posting, but was not

submitted at that time;

WHEREAS the Tribal Council has now been provided with the FY2024 Annual Performance Report

for consideration:

THEREFORE BE IT RESOLVED by the Samish Tribal Council:

- 1. Approving the submission and posting of the Fiscal Year 2024 Annual Performance Report, as required by applicable regulations and Tribal policy.
- 2. That staff is directed to ensure timely submission and posting of future Annual Performance Reports to remain in full compliance with reporting requirements.

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SAMISH TRIBAL COUNCIL

By:

Thomas D. Wooten

Tribal Council Chairman

CERTIFICATION

The above resolution was duly adopted by the Samish Tribal Council on the 20th day of September, 2025, at which time a quorum was present, by a vote of: 7 FOR, 0 AGAINST, 0 ABSTAIN.

Certified

by:

Nicole M. Smith

Tribal Council Secretary