

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 94 - 101

OF THE

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Reservation by authority of the Constitution and By-Laws of the Squaxin Island Tribe, as approved and adopted by the General Body and the Secretary of the Interior on July 8, 1965; **and**

WHEREAS, under the Constitution and By-laws of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of tribal members; **and**

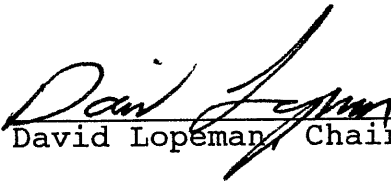
WHEREAS, the budget committee appointed by the Tribal Council has been charged with reviewing all revisions to the budget approved by the Tribal Council; **and**

WHEREAS, the Budget Committee has reviewed Budget Revisions numbered 94-12 through 94-15 as described in the attached memorandum, and has recommended their passage; **and**

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve the amendments to the approved budget as recommended by the Budget Committee.

C E R T I F I C A T I O N

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a meeting of the Squaxin Island Tribal Council, held on this 24th day of August 1994, at which a quorum was present and was passed by a vote of 4 for, and 0 against with 1 abstentions.


David Lopeman, Chairman

Attested by:


Dave Whitener, Secretary


Cal Peters, Vice Chairman

Date: August 24, 1994
To: Tribal Council
From: Budget Committee
Subject: Budget Modifications

Committee members: David Burnett, Carrie Smith, Alene Whitener, and Deborah Stoehr were individually polled to obtain approval of the following budget/budget modifications:

94-12 Social Services, EPA Recycling, FY94.

This program was initially administered by Natural Resources. Apparently the FY93 expenditures incurred were determined to not fall within the scope of work. This revised budget reflects the full amount of the award.

94-13 Health, Washington Department of Health, Health Care Reform Summit, FY94.

Additional funding not included in original budget authority.

94-14 Social Services, NADO Research Foundation, Little Creek Project, FY94.

Additional funding not included in original budget authority.

94-15 Health, USDA Forest Service, Health Center, FY94.

Additional funding not included in original budget authority.

Best regards.

SQUAXIN ISLAND TRIBE
SOCIAL SERVICES DEPARTMENT
EPA RECYCLING FY 94

BUDGET MODIFICATION #1

#	Descrip	Current	Changes	Revised
5010	Salaries	5620.84	(2176.84)	3444.00
5020	Fringe	1569.73	(542.73)	1027.00
5090	Stipends	-0-	6100.00	6100.00
5100	Travel	-0-	450.00	450.00
5110	Supplies	-0-	200.00	200.00
	Direct Base	7190.57	4030.43	11221.00
7060	Equipment	7582.00	668.00	8250.00
7220	Other	1400.52	(1400.52)	-0-
	Total Direct	16173.09	3297.91	19471.00
	Indirect Cost	2941.25	2455.75	5397.00
	Total Cost	19114.34	5753.66	24868.00

Notes:

- 1) To rebudget amount expended in FY 93 by Natural Resources-EPA refused to reimburse Tribe.
- 2) To recover FY 94's Indirect Cost rate.
- 3) To provide for Stipend payments.

David Bennett

 Department Director Approval

8/5/94

 Date

08-17-94 *Revised 8/17/94* *8/22/94*

 Budget Committee

Alene 08-24-94

 Date

Squaxin Island Tribe
 Health Department
 Washington Department of Health
 20 69-41 Health Care Reform Summit

No.	Description	Budget
5080	Equipment Rental	500
5100	Travel	2000
5110	Supplies	<u>800</u>
	Direct Base	3300
7160	Contractual (SeaTac Hotel)	21200
8010	Contingencies (Indirect Shortfall)	<u>1000</u>
	Total Direct	25500
	Indirect Cost	<u>1275</u>
	Total Cost	<u>26775</u>

David Bennett
 Department Director Approval

8/22/94
 Date

Deb 08-19-94
 Budget Committee

8/22/94 *Carver 8/24/94* *Alene 08-24-94*
 Date

Squaxin Island Tribe
Social Services Department
NADO Research Foundation
20 80-21 Little Creek Project FY94

No.	Description	Budget
5110	Supplies-Food	1000
5111	Supplies-Landscaping, Tools, etc.	4000
5080	Equipment-Rental	2000
5100	Travel-Training	<u>2000</u>
	Direct Base	9000
7060	Equipment-Signage	2000
7130	Capital-Deck&Boardwalk	<u>4173</u>
	Total Direct	15173
	Indirect Cost (48.1% x \$9,000)	<u>4329</u>
	Total Cost	19502

David Bennett

8/22/94

Department Director Approval

Date

08-20-94
Budget Committee

08/22/94 *Carrie* *8/24/94* *Alene 08-24-94*

Date

Squaxin Island Tribe
Health Department
USDA Forest Service
20 52-41 Health Center

No.	Description	Budget
7160	Contractual	<u>8000</u>
	Total Cost	8000

David Bennett
 Department Director Approval

5/22/94
 Date

Doh 08-22-94
 Budget Committee

5/22/94 *Commi 6/24/94* *Alene 08-24-94*
 Date