STATE OF WASHINGTON
DEPARTMENT OF SOCIAL AND HEALTH SERVICES
Economic Services Administration
Post Office Box 45070, Olympia WA 98504-5070

March 21, 2018

TO: Cheryl Strange
Secretary

FROM: David Stillman, Assistant Secretary
Economic Services Administration

SUBJECT: **SPOKANE TRIBE OF INDIANS TANF INTERGOVERNMENTAL AGREEMENT**

Please review and sign the TANF Intergovernmental Agreement (IGA) Amendment between DSHS and the Spokane Tribe of Indians (STI). This agreement became necessary as the Fifth IGA expired on February 28, 2018. The Administration for Children & Families approved the STI to continue administration of a Tribal Family Assistance Plan for an additional three years.

This IGA continues the prior Maintenance of Effort (MOE) payment schedule in the same amounts. The proposed MOE Payment Schedule (Exhibit B-2, attached) reflects an annual payment of $1,030,843 through February 2021.

Thank you for your consideration.

Contract Amendment # 1262-22983-02

Intergovernmental Agreement, Temporary Assistance for Needy Families Between the Spokane Tribe of Indians & Washington State Department of Social & Health Services

Intergovernmental TANF Agreement (IGA) # 1262-22983, entered into by the Spokane Tribe of Indians (Tribe) and the Department of Social & Health Services (Department), is amended as follows:

The period of performance is extended through February 28, 2021.

Exhibit A-1, "PLAN," of this IGA Amendment, is incorporated into the IGA.

Exhibit B-1 of the IGA is replaced by the attached Exhibit B-2 "State MOE Payment Schedule," of this IGA Amendment.

Section 6, subsection 2 is replaced by: "Subject to availability of State MOE funds, and the provisions of Section 6, subsection 8, of the IGA, the Department agrees to transfer to the Tribe for the period March 1, 2018 to February 28, 2021, up to the amount of $3,092,529 in State MOE funds. Payments will be made in accordance with the attached, Exhibit B-2: State MOE Payment Schedule, of this IGA Amendment."

Section 17 of the IGA is replaced by: "The Parties agree to follow the amendment process established in the current STATE-TRIBAL TANF PLAN guidelines published by the Department."

Section 20, subsection 1 of the IGA is replaced by: "THIS AGREEMENT shall become effective March 1, 2018 and end on February 28, 2021, unless extended or terminated prior to that date, as provided herein."

ALL OTHER TERMS AND CONDITIONS OF THIS CONTRACT REMAIN IN FULL FORCE AND EFFECT.

By: Carol Evans
Title: Chairwoman, Spokane Tribal Council
Signature: for Dave Brandlage
Date: 2-8-18

By: Yvette Buckley
Title: Director 477/TANF, Spokane Tribe of Indians
Signature:
Date: 28 Feb 18

By: Cheryl Strange
Title: Secretary, Department of Social and Health Services
Signature:
Date: 3-23-18

By: David Stillman
Title: Assistant Secretary, Economic Services Administration

Signature: _____

Date: 3/20/2018

TSWF IGA w/ Spokane Tribe of Indians
Contract Amendment # 1262-22983-02

RESOLUTION
Spokane Tribal Resolution 2018-177

SFY 18-21 WA STATE DSHS TANF (MOE) INTERGOVENMENTAL AGREEMENT 1262-22983-02 AMENDMENT 02 (STOI FUND NO. 3017)

WHEREAS, the Spokane Tribal Council is the duly constituted governing body of the Spokane Tribe by authority of the Constitution of the Spokane Tribe; and

WHEREAS, under the Constitution of the Tribe, the Spokane Tribal Council is charged with the duty of protecting the health, security and general welfare of the Spokane Tribe and all reservation residents; and

WHEREAS, the Spokane Tribe of Indians is renewing an agreement with the State of Washington for Maintenance of Effort (MOE) funds to be transferred to the Tribe during the next three (3) year cycle; and

WHEREAS, The Spokane Tribal Business Council has discussed an approved Amendment No. 02 to Intergovernmental Agreement No. 1262-22983 adding $3,092,529.00 for continued operation of the TANF (MOE) program for SFY 18-21 (3/1/18-2/28/21); and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Spokane Tribal Business Council meeting in Special Session this 8th day of March, 2018, that the Tribal Council does hereby approve and authorize signature authority to the Tribal Council Chairwoman or her designated representative on the approval of Amendment No. 02 to Intergovernmental Agreement No. 1262-22983-02.

Certification

The foregoing was duly enacted by the Spokane Tribal Business Council on the 8th day of March, 2018, by the vote of 4 for 0 against and 0 abstain under authority contained in Article VIII of the Constitution of the Spokane Indians ratified by the Spokane Tribe on November 22, 1980.

Greg J. Abrahamson

for **Chairwoman**
Spokane Tribal Business Council

	Yes	No	Abstain	Absent
CE				x
DB	x			
GA	x			
GF	x			
DK	x			

Exhibit B-2

State MOE Payment Schedule

SFY 2018: 3-01-2018 to 6-30-2018

Corresponding SFY 2018 IGA period:	3-01-2018 to 6-30-2018
MOE owed for corresponding SFY 2018 IGA period:	$343,614

SFY 2019: 7-01-2018 to 6-30-2019

Corresponding SFY 2019 IGA Period:	7-1-2018 to 6-30-2019
MOE owed for corresponding SFY 2019 IGA period:	$1,030,843

SFY 2020: 7-01-2019 to 6-30-2020

Corresponding SFY 2020 IGA Period:	7-1-2018 to 6-30-2019
MOE owed for corresponding SFY 2020 IGA period:	$1,030,843

SFY 2021: 7-01-2020 to 2-28-2021

Corresponding SFY 2021 IGA Period:	7-1-2020 to 2-28-2021
MOE owed for corresponding SFY 2021 IGA period:	$687,229

Total MOE funding provided for the period: 3-01-2018 to 2-28-2021: $3,092,529