

**Temporary Amendment to the Grant, Donation, or Other Funding Policy,
For Covid-19 Wavier of Approval Requirement**

SECTION I. PURPOSE

The purpose of this temporary policy is to set forth the process for funds received by the Tribe related to COVID-19, and pursuant to Tribal Resolution #032420-01 that waived the requirement of prior approval of request for grant funds related to COVID-19, but reserved the right to reject the funds if deemed appropriate.

SECTION II. FUNDS

A. Any funds that have been received by the Tribe, but do not have an approved Certified Motion, the following process shall apply:

1. Tribal Council and the Appropriation and Finance Committee (AFC) members shall receive notice within five (5) days of the receipt of funds.
2. The Executive shall prepare and submit to the AFC a Certified Motion along with the following documentation:
 - a. Governmental division requesting the funding;
 - b. Purpose or reason for the requested funding;
 - c. Deadline if applicable;
 - d. Funding agency;
 - e. Funding period;
 - f. Statement of any matching or in-kind funds required;
 - g. Brief narrative;
 - h. Maximum amount being requested;
 - i. Recommendation by the Appropriate Authority along with signature;
 - j. Recommendation from the CFO along with signature.

B. Tribal Council reserves the right to terminate a grant contract and rescind an award, if circumstances require such action.

C. No funds shall be allocated, distributed, or used until Tribal Council has the opportunity to approve or reject the funds, and a Certified Motion has been approved.

SECTION III. AUTOMATIC REPEAL

Upon the rescission of the Tribal State of Emergency, this policy will be automatically repealed.

This Policy was approved by Tribal Council on June 11, 2020:

Julie Shananaquet 6.11.2020
Julie Shananaquet, Tribal Council Secretary Date