



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 21-01

of the

### SQUAXIN ISLAND TRIBAL COUNCIL

**WHEREAS**, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe, its members, its lands, its enterprises and its agencies by the authority of the Constitution and Bylaws 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, Bylaws and inherent sovereignty of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of the tribal members, and with protecting and managing the lands and treaty resources and rights of the Tribe; and

**WHEREAS**, the Squaxin Island Tribal Council has been entrusted with the creation of ordinances and resolutions in order to fulfill their duty of protecting the health, security, education, and general welfare of tribal members, and of protecting and managing the lands and treaty resources of the Tribe; and

**WHEREAS**, the Squaxin Island Tribal Council is aware that the Bureau of Indian Affairs allocates Tribal Transportation Program (TTP) funds for road construction and maintenance on the National Tribal Transportation Facility Inventory (NTTFI); and

**WHEREAS**, the Squaxin Island Tribe has a comprehensive Long Range Transportation Plan (LRTP) and NTTFI to support its future development plan, new roads, trails, parking areas, and other transportation facilities that will be required to support the expanding transportation network; and

**WHEREAS**, the LRTP identifies the Tribal Prioritized Project List of future transportation related projects that are eligible to be completed using the Squaxin Island Tribe's TTP funds; and

**WHEREAS**, on an annual basis the Squaxin Island Tribe generates the detailed Tribal Transportation Improvement Program (TTIP) which combines tribal prioritized projects from this list with available TTP funding for the year; and

**WHEREAS**, the TTIP details the annual tribal priorities and forecasts the expected expenditures based on annual funding for the next three to five years; and

**NOW THEREFORE BE IT RESOLVED** that the Squaxin Island Tribal Council request that the Tribal Prioritized Project List to reflect the following and be accepted:

1. *Transportation Program Administration (System Wide)*: The Tribe currently contracts the TTP program funding through a government-to-government (G2G) agreement with the BIA. As such the Tribe incurs administrative costs and expenses to deliver the program and report the ongoing status of the projects and TTP activities. The Tribe includes this project annually on the prioritized project listing for inclusion on the next TTIP. The 2% Planning share is allocated for this purpose and assigned a unique budget number within our accounting system.
2. *Transportation Planning and NTTFI Management (System Wide)*: The FAST-Act, Transportation Planning defined “transportation planning” as system wide planning and pre-project (pre-contract) activities. To fund this level of effort, the Tribe typically allocates a portion of construction funds each year. Work to be accomplished with these funds is planning for the 2021 update to the LRTP, updating and maintenance of the Facilities inventory, and pre-project planning for the priority maintenance and construction projects described below.
3. *Squaxin Island Tribe Public Transit Service Supplement (System Wide)*: TTP funding can be used to support and supplement tribal transit program operation, equipment, and their supporting transit facilities. The Tribe includes this prioritized project to build in the flexibility of potentially (if needed) supplementing the current transit program. This project is listed annually on the TTIP to provide for this flexibility.
4. *Reflecting Pond Boardwalk Construction*: (TTP Route 541-010) Trail; The project consists of replacing the damaged and failing planked surface to a concrete boardwalk wrapping around the reflection pond that provides pedestrian access to various governmental buildings.
5. *Tribal Transportation Program Maintenance Project (System Wide)*: This project is identified to include in the TTIP annually with a specific amount set aside to complete the programmed projects and activities identified in the Tribal Transportation Maintenance Plan.
6. *Transportation Safety Project-Road Safety*: The Tribe completed a road safety audit in FY19 which identified improvements to increase travel safety and comfort. This project will consist of improvement to the US 101 corridor at its intersection with SR 108 for all modes of travel.
7. *Clary Property Development Project*: (TTP Route 0552 Sections 010-00 & Route 0556 Sections 010-040); The project consists of the planning, design, bidding, construction management of the transportation network required to support the development.

**THEREFORE, BE IT RESOLVED**, that the Squaxin Island Tribal Council does approve the updated Tribal Prioritized Project List; and

**THEREFORE, BE IT FINALLY RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Tribal Administrator, and the Director of Planning and Community Development to be the Tribe's representative in all future matters requiring Tribal authorization for the TTP, including obtaining federal approval and executing any and all documents necessary.

**CERTIFICATION**

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 5th day of January, 2021, at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.

*Kristopher K. Peters*  
Kristopher K. Peters (Jan 6, 2021 09:16 PST)

**Kris Peters, Chairman**

**Attested by:** *Jeremie Walls*  
Jeremie Walls (Jan 6, 2021 12:02 PST)  
**Jeremie Walls, Secretary**

*Charlene Krise*  
Charlene Krise (Jan 13, 2021 08:26 PST)

**Charlene Krise, Vice Chair**











# Tribal Prioritized Project List and LRTP - November 2020


Final Audit Report

2021-01-13


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