



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 21-35

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 received additional Highway Infrastructure Program Funds under RFA made available pursuant to Title IV, division M of the “Coronavirus Response and Relief Supplemental Appropriations Act”, for activities eligible under the TTP, and shall be administered by the Tribe.

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

WHEREAS, the annual tribal priorities and forecast of expected expenditures for funding for the next three to five years was approved by resolution 21-01; and

WHEREAS, an addendum to resolution 21-01 is needed to include the following the following project for the Highway Infrastructure Program Funds; and

NOW THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council request that the Tribal Prioritized Project List to reflect the following in addition to those on resolution 21-01:

Wellness Complex Area Improvements: (TTP routes 0574 and 0580); the project consists of the construction of expanded parking areas to support the Family Services and Health Center. The project also includes some improvements and reconfiguration of the existing parking lots in the area. This project will be constructed with Highway Infrastructure Program Funds (Awarded \$95,555.24).

THEREFORE, BE IT RESOLVED, that the Squaxin Island Tribal Council does approve the addendum to the 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 24th day of June, 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 (Jun 29, 2021 15:15 PDT)

Kris Peters, Chairman

Marvin E. Campbell
Attested by: Marvin E. Campbell (Jun 29, 2021 15:18 PDT)
Marvin Campbell for, Jeremie Walls, Secretary

Charlene Krise
Charlene Krise (Jun 29, 2021 20:22 PDT)

Charlene Krise, Vice Chair











Tribal Prioritized Project List and LRTP - addendum 2020

Final Audit Report

2021-06-30

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