

SQUAXIN ISLAND TRIBE



RESOLUTION NO. 22- 77

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;

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 tribal members, and of protecting and managing the lands and treaty resources and rights of the Tribe;

WHEREAS, the Tribe is a federally recognized Indian Tribe possessing reserved powers, including the powers of self-government;

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:

WHEREAS, Federal Transit Administration requires all transit providers to submit a Title VI Program to comply with DOT Title VI regulations per Title 49 CFR Section 21.9(b)

WHEREAS, The Tribe contracts the TTP program funding through a government-to-government (G2G) agreement with the BIA. As a requirement, the Planning and Community Development department created the Title VI plan of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color and national origin in programs and activities receiving Federal financial assistance.

WHEREAS, the Title VI Plan must be approved by the transit provider's board of Directors or appropriate governing entity or official(s) responsible for policy decisions prior to submission to FTA.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council approve the Title VI plan for the Federal Transit Administration and Washington State Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, the Program Services Manager and/or the Transportation Planner II or designee is authorized to submit and file the Title Vi plan on behalf of the Squaxin Island Tribe with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. Chapter 53 or any other Federal statues authorizing activities administered by the Federal Transit Administration;

NOW THEREFORE BE IT FURTHER RESOLVED, that, in accordance with the internal procedures of the Squaxin Island Tribe, the Chairman and the Tribal Administrator have delegated the authority to execute and file with the Federal Transit Administration the Title VI plan and such other documents as the Federal Transit Administration may require before awarding a Federal assistance grant or cooperative agreement, to the Program Services Manager and/or Transportation II planner as official.

NOW THEREFORE BE IT FINALLY RESOLVED, the program services Manager and/or the Transportation planner is/are authorized to execute the grant and cooperative agreements with the Federal Transit Administration on behalf of the Squaxin Island Tribe as "Official".

CERTIFICATION

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on 29th day of November, 2022. At which time a quorum was present and was passed by a vote of 5 for and 0 against, with abstentions.

| Kristopher K. Peters Kristopher M Peters (Nov 29, 2022 17:55 EST) | |
|---|---|
| Kristopher Peters, Chairman | Patrick Braese (Nov 29, 2022 14:57 PST) |
| | Patrick Braese, Secretary |
| Jaimie Cruz Jaimie Cruz (Nov 29, 2022 16:48 PST) | |

Jaimie Cruz, Vice-Chair

Title VI Resolution 11.29.22

Final Audit Report 2022-11-30

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