



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 10-79

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

WHEREAS, under the Constitution and the 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 an established commitment to and history of working to obtain funding from various sources, including federal and tribal funding, for on-reservation and off-reservation transportation projects of importance to the Tribe and the surrounding community; **and**

WHEREAS, the Squaxin Island Tribal Council is aware that the Bureau of Indian Affairs (BIA) through its Indian Reservation Roads (IRR) program provides funds for eligible transportation projects and programs; **and**

WHEREAS, the Squaxin Island Tribal Council is aware that FY10 shares are available to the Tribe at this time and that the total amount of the shares is \$253,192; **and**

WHEREAS, the Squaxin Island Tribal Council is aware that the Squaxin Island Tribe has existing contracts with the BIA for Klah-Che-Min Improvements (CTP06T12114) and Planning (CTP06T12116);

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby requests that the FY10 shares be allocated to existing P.L. 93-638 contracts CTP06T12114 and CTP06T12116 and that these contracts be modified as follows:

CTP06T12114—Klah-Che-Min Improvements:

Add the balance of Construction shares, \$171,112 to fund design and construction of a future Klah-Che-Min Drive housing access project. Extend the contract expiration date to September 30, 2112.

CTP06T12116—2% Planning:

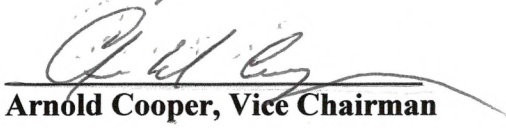
Add \$5,186 available 2% planning shares, \$41,735 Population Adjustment Factor shares and \$35,159 Construction shares for a total of \$82,080 to fund the Transportation Planning Program. Extend the contract expiration date to September 30, 2112.

THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, and the Director of Planning and Community Development to be the Tribe's representative in all future matters requiring Tribal authorization for these projects, to negotiate for advance funding in executing the project, to perform all necessary transactions as permitted by P.L. 93-638 authorized hereunder, including obtaining federal approval and executing any and all documents necessary to accomplish the same, and that these authorities shall be for the duration of the funded project.

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 12 day of August 2010, at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.


Dave Lopeman, Chairman


Arnold Cooper, Vice Chairman

Attested by: 
Pete Kruger, Secretary