



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 19-19

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 as an addendum to part 5 of the LRTP: be amended

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 2020 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. *Transportation Safety Project-Road Safety Audit*: The Tribe received a FY17 TTSF grant to perform a road safety audit to inform planning for improvements to the US 101 corridor at its intersection with SR 108. The Tribe contracted with a qualified consultant to conduct this project in FY18 and will complete it in FY19.
4. *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.
5. *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 in 2019.
6. *Reflecting Pond Boardwalk Reconstruction*: (TTP Route 541-010) Trail; The project consists of replacement of the damaged and failing planked surface of the boardwalk around the reflecting pond that provides pedestrian access to various governmental buildings.


7. *KTP Express Gas Station Loop*: (TTP Route 569-010); This projects will improve stormwater management at one of the Tribe's fueling stations.
8. *SE Klah-Che-Min Drive* (TTP Route 110-030 and 110-040); Sections 010 and 020 were reconstructed in 2010 with ARRA funds. This project will reconstruct the two remaining sections of Klah-Che-Min Drive.
9. *Transit Facility Development Project*: The project consists of the construction of a new transit facility to include office space, bus maintenance facility, and bus storage facility that is slated to support the tribal transit program and motor pool.
10. *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.
11. *Road Safety Project*: This project is to enhance pedestrian, bicycle and vehicle safety on the Reservation. Services to be provided include removal and replacement of existing street and traffic signs.


THEREFORE, BE IT RESOLVED, that the Squaxin Island Tribal Council does approve the updated Tribal Prioritized Project List and addendum to the Long Range Transportation Plan.

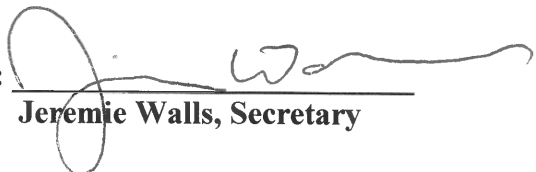
THEREFORE, BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Tribal Administrator, and the Director of Planning and Community Development to be the Tribe's representative in all future matters requiring Tribal authorization for the TTP, including 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 23 day of May 2019, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.


Arnold Cooper, Chairman


Charlene Krise, Vice Chairman

Attested by: 
Jeremie Walls, Secretary