



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 19- 26

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, the Squaxin Island Tribal Council seeks to authorize the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for federal transportation assistance authorized by Chapter 53 of Title 49 of the United States Code and any other federal statutes administered by the Federal Transit Administration;

WHEREAS, the Federal Transit Administration is authorized to provide funding to support public transportation under 49 U.S.C. Chapter 53;

WHEREAS, grants or cooperative agreements for Federal financial assistance will include certain obligations on Squaxin Island Tribe and may require that the Squaxin Island Tribe to provide the non-Federal share of transportation-related expenses;

WHEREAS, Squaxin Island Tribe has the authority under tribal and federal law to apply for and receive federal assistance;

WHEREAS, Squaxin Island Tribe also has the authority to apply for and receive Formula Grants for Rural Areas Program under 49 U.S.C. 5311;

WHEREAS, the Squaxin Island Tribe is a Federally-recognized tribe as acknowledged in the Department of Interior's annual notice in the Federal Register;

NOW, THEREFORE, BE IT RESOLVED, the Program Services Manager and/or the Transportation Planner II or designee is authorized to submit and file an application for Federal assistance as a "Submitter" 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 statutes authorizing activities administered by the Federal Transit Administration;

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Chairman and Tribal Administrator are authorized to execute certifications and assurances with the Federal Transportation Authority on behalf of the Tribe as may be required under 49 USC chapter 53;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that, in accordance with the internal procedures of the Squaxin Island Tribe, the Chairman and Tribal Administrator have delegated the authority to execute and file with the Federal Transit Administration the annual certifications and assurances 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 the Transportation Planner as an "Official";

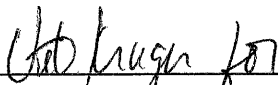
NOW, THEREFORE, BE IT FURTHER RESOLVED, the Program Services Manager and/or the Transportation Planner is/are authorized to execute the grant and cooperative agreements with the Federal Transit Administration on behalf of Squaxin Island Tribe as an "Official";

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Director of the Legal Department is authorized to execute the certifications and assurances with the Federal Transit Administration on behalf of Squaxin Island Tribe as an "Attorney"; and

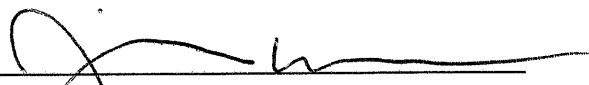
NOW THEREFORE BE IT FINALLY RESOLVED, the Accounts Receivable Financial Specialist V and/or the Grants Compliance Officer or designee is authorized to draw payments against available grant funding using the ECHO web system or other Federal Transit Administration automated application used to request payments from grant awards.

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 the 13th day of June, 2019, at which time a quorum was present and was passed by a vote of 5 for and 0 against, with 0 abstentions.



Arnold Cooper, Chairman



Jeremie Walls, Secretary



Charlene Krise, Vice-Chair