



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 19-39

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

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 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);

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;

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;

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;

WHEREAS, the TTIP details the annual tribal priorities and forecasts the expected expenditures based on annual funding for the next three to five years;

WHEREAS, on May 23, 2019 the Squaxin Council adopted Resolution 19-19, which approved the updated Tribal Prioritized Project List and addendum to the Long Range Transportation Plan;

WHEREAS, the Reflecting Pond Boardwalk was noted as the project consisting of replacement of the damaged and failing planked surface considered to be reconstruction;

WHEREAS, the decision has been made to have the boardwalk replaced with concrete to extend the life of the boardwalk and is considered as a construction project; and

NOW THEREFORE BE IT RESOLVED, the Tribal Council hereby amends Resolution 19-19; and

THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council request that the Tribal Prioritized Project List substitute the following language for paragraph 6 of Tribal Transportation Improvement Program (TTIP) reflect the following and accept as an addendum to part 5 of the LRTP:

Reflecting Pond Boardwalk Construction: (TTP Route 541-010) The project consists of replacing the damaged and failing planked surface to a concrete boardwalk wrapping around the reflection pond that provides pedestrian access to various governmental buildings.

THEREFORE, BE IT RESOLVED, that the Squaxin Island Tribal Council does approve the updated Tribal Prioritized Project List and addendum to the Tribal Transportation Improvement 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 to implement the TTP.

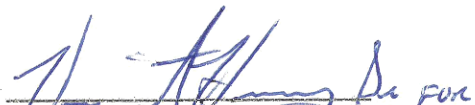
CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted during a phone poll of the Squaxin Island Tribal Council, held on this 19 day of July 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