



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 19-42 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 July 19, 2019 the Squaxin Island Tribal Council adopted Resolution 19-39, approving the Reflecting Pond Boardwalk Construction (TTP Route 541-010) as a tribal prioritized project;

WHEREAS, the boardwalk will be constructed with pre cast concrete, and spans a distance of 550', and will benefit the entire Tribal community, employees and visitors and create a

tremendous cultural and Tribal asset with its sustainable construction value for generations to come;

WHEREAS, the boardwalk is located within two parcels, in the following described real estates, situated in the County of Mason, State of Washington and owned by Squaxin Island Tribe:

Parcel Number – 31920-14-60020 (Tract Number 130-T1123). The Northwest quarter of the Southeast quarter of the Northeast quarter and the West one-half of the Southwest quarter of the Southeast quarter of the Northeast quarter in Section 20, Township 19 North, Range 3 West, W.M., in Mason County, Washington.

Title to the land herein described shall be subject to any existing easements for public roads and highways, for public utilities and for railroads and pipelines and any other rights of way of record.

and

Parcel Number – 31920-13-00090. The South half (S ½) of the Northeast quarter (NE ¼) of the Southeast quarter (SE ¼) of the Southwest quarter (SW ¼) of the Northeast quarter (NE ¼) of Section twenty (20), Township nineteen (19), Range three (3) West, W.M., excepting therefrom the West three fifths (W 3/5) thereof, and excepting therefrom road rights-of-way.

THEREFORE, BE IT RESOLVED, the Tribal Council hereby support the construction of the Reflecting Pond Boardwalk; and

THEREFORE, BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Tribal Administrator, Director of Planning and Community Development, and the Deputy 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 a regular meeting of the Squaxin Island Tribal Council, held on this 8th day of August 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