



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 00-3/ 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 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 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 adopted Resolution No. 98-72 on July 9, 1998 “establishing the new housing road and the museum access road as Priority 1 in a single new construction project for all of the purposes of the Squaxin Island Tribe’s Transportation Improvement Program;” and,

WHEREAS, Squaxin Island Tribal Council adopted Resolution No. 99-78 on August 26, 1999 requesting “a P.L. 93-638 contract for the construction, grading, draining, and paving of the museum road on the Squaxin Island Reservation;” and,

WHEREAS, Squaxin Island Tribal Council adopted Resolution No. 00-04 on January 27, 2000 authorizing submittal of an “attached TIP for the Squaxin Island Tribe for inclusion into the Bureau of Indian Affairs Fiscal Year 2000 Transportation Improvement Program;” and,

WHEREAS, the Squaxin Tribal Council identified within its FY 2000 TIP the Bloomfield Alternate Route for funding in FY2000 to connect with the Klah-Che-Min Drive Extension (BIA Route # 0110) and provide road access to a new Tribal housing development; and,

WHEREAS, the Squaxin Tribal Council executed Contract Number 98-493-448, with the State of Washington Department of Community, Trade and Economic Development on September 8, 1998 “to build 7 low-income homes for enrolled Squaxin Island Tribal members” and to complete this activity by 10/31/2000; and,

WHEREAS, delays in acquiring the housing site in trust status threatens to extend the project completion date for state-funded homes beyond the contracted completion date and potentially jeopardizes state and federal funding for the project in excess of \$2 million; and,

WHEREAS, anticipated delays in acquiring the necessary rights-of-way for the primary connecting route for the Klah-Che-Min Drive Extension exacerbate the likelihood that the state contract construction deadline for seven homes will not be met; and,

WHEREAS, the Squaxin Tribal Council has already purchased adequate rights-of way to the development site along the alternate connecting route for the Klah-Che-Min Drive Extension from Bloomfield Road (BIA Route No. 0109).

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby request P.L. 93-638 contracts during federal fiscal year 2000 to develop plans, specifications, and estimates (design contract) and for construction, grading, draining and laying gravel base for the Klah-Che-Min Dr. Extension from Bloomfield Road with approved negotiated advance payments.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby request a P.L. 93-638 contract during federal fiscal year 2001 to complete the project including grading, paving, striping, signing, and sidewalk construction.

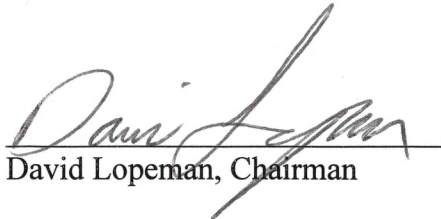
NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council will abide by the terms of the negotiated design and construction contracts, unless a mutually agreed modification occurs at a later date to any of the contracts.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council will grant or assist the Bureau of Indian Affairs to obtain public right-of-way easements; and

NOW THEREFORE BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, the Executive Director, or Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on all Squaxin Island Tribal projects initiated under the BIA Fiscal Year 2000 Transportation Improvement Program, and that these authorities shall be for the duration of these projects.

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 13 day of April, 2000, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.


David Lopeman, Chairman

Attested by: Charlene Poste
Sue McFarlane, Secretary


Cal Peters, Vice Chairman