



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 04-14

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 remains committed to transportation planning for orderly development and maintenance of the Indian Reservation Roads system that provides access to the Squaxin Island Reservation; **and**

WHEREAS, the Squaxin Island Tribal Council is aware of the current Transportation Efficiency Act that requires transportation related agencies and organizations, including the Squaxin Island Tribe and the U.S. Department of Interior, Bureau of Indian Affairs (BIA), Indian Reservation Roads (IRR) program, to develop and maintain a transportation priority list, road and bridge inventory, and Transportation Improvement Program (TIP) in order to secure funding and assistance for priority transportation projects; **and**

WHEREAS, the Squaxin Island Tribal Council supports continued efforts by the Squaxin Departments of Planning and Community Development to work closely with the IRR program to provide goods and services and ensure sustained funding for Squaxin transportation planning and construction programs; **and**

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WHEREAS, the Squaxin Island Tribal Council is aware that the Squaxin transportation priority list has been updated as stated in Attachment A; **and**

WHEREAS, the Squaxin Island Tribal Council is aware that there has been sufficient public input to update the Squaxin transportation priority list, particularly through recent Housing and Utilities Commission meetings which are open to the public; **and**

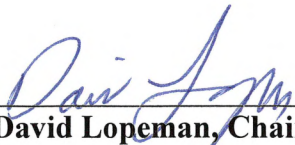
WHEREAS, the Squaxin Island Tribal Council is aware that the Housing and Utilities Commission recently passed HUC Resolution 04-04 approving the 2004 Squaxin transportation priority list; **and**

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve of the 2004 Squaxin transportation priority list to be submitted to the U.S. Department of Interior, Bureau of Indian Affairs, Indian Reservation Roads program and to other transportation programs, as needed, for inclusion in their respective Transportation Improvement Programs.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director during an absence of the Executive Director, to be the Tribe's representative in all future matters requiring Tribal authorization for this project; and that these authorities shall be for the duration of the funded project.

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 11th day of March 2004, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.



David Lopeman, Chairman

Attested by: 

Vince Henry Sr., Secretary



Andy Whitener, Vice Chairman

Attachment A
2004 Squaxin Transportation Priority List

1. Skookum Creek bridge – improvement, \$250K, BIA 80% share.
2. Skookum Creek bridge – improvement, \$62.5K, Mason County (MC) share.
3. Old Olympic Highway – improvement, Hwy 101 to Bloomfield Rd, \$800K, MC share.
4. Skalapin Ln and Qua-Ta-Sat Ct – improvements, \$75K and \$25K.
5. Simmons Rd – improvement, realignment with Child Development Center road.

6. Taylor property – development, new housing area access road(s).
7. Simpson property – development, new access road(s).
8. Carving Shed – development, new gravel road for canoe trailer access.
9. Old Olympic Highway – improvement, left-hand turn lane to Klah-Che-Min Dr.
10. Old Olympic Highway/Kamilche – bike path.
11. Klah-Che-Min Dr – sidewalk widening, \$180K.
12. Klah-Che-Min Dr – curb, gutter, sidewalk by the Health Clinic.
13. Tribal Center housing – curb, gutter, sidewalk, \$40K, partial BIA funding.
14. Commercial Area Rd – improvement, upgrade from private/temporary to public access road.
15. Squaxin Island – water access improvements (i.e. docks, ramps, pier, dry dock, boat that beaches).
16. Cemetery property – development, new access road.
17. Child Development Center – development, two bus shelters, \$50K.
18. McMillan Creek/Agate Rd bridge – design, \$50K.
19. McMillan Creek (Agate Rd) bridge – construction, \$280K.
20. McMillan Creek (Agate Rd) bridge – replacement, \$70K, MC share.
21. Old Olympic Highway – improvement, Bloomfield Rd South, \$320K.
22. Old Olympic Highway – improvement, Bloomfield Rd South, \$1.28M, MC share.