



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 06-85

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 is committed to transportation planning for orderly development and maintenance of a transportation system that allows safe access to the Squaxin Island Reservation and other treaty rights areas; **and**

WHEREAS, the Squaxin Island Tribal Council has an established commitment to and history of working to obtain funding from various sources, including federal and tribal funding, for on-reservation and off-reservation transportation projects of importance to the Tribe and the surrounding community; **and**

WHEREAS, the Squaxin Island Tribal Council is aware that, according to its website, the primary purpose of the Peninsula Regional Transportation Planning Organization (PRTPO) is to provide for “cooperative decision-making by the agencies within the region in order to bring about a continuous and comprehensive transportation planning process. One aspect of this purpose is to ensure that all local plans are coordinated with and consistent with the regional plan. This is accomplished through the participation of all jurisdictions and members of the private sector in the technical analysis and policy approvals for the plan”; **and**

WHEREAS, the Squaxin Island Tribal Council is aware that the PRTPO is “made up of elected officials, planners, public works directors, general managers, and corporate CEOs representing four counties, nine cities, four transit agencies, 10 tribal nations, four port districts, and four major employers. The Washington State Department of Transportation is the lead agency and provides staff and support to the PRTPO”; **and**

WHEREAS, the Squaxin Island Tribal Council is aware that the PRTPO is a tiered organization comprised of a combined Executive Board/Policy Board and a Technical Assistance Committee (TAC); **and**

WHEREAS, the Squaxin Island Tribal Council is aware that the PRTPO Policy Board delegate is David Whitener Sr. and no alternate has been appointed; the PRTPO Technical Assistance Committee delegate is Lynn Scroggins and no alternate has been appointed; **and**

WHEREAS, the Squaxin Island Tribal Council is aware that it is common for the PRTPO Policy Board delegate or alternate be the same person as the TAC delegate because of their close working relationship with the PRTPO.

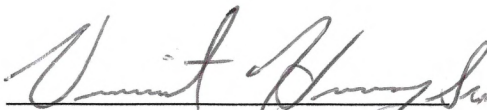
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby appoint Lynn Scroggins to be the PRTPO Policy Board alternate and Brian Thompson to be the PRTPO TAC alternate.

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; and that these authorities shall be for the duration of the relationship with the Peninsula Regional Transportation Planning Organization.

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 14th day of Sept 2006, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.


James L. Peters, Chairman

Attested by: 
Vince Henry Sr., Secretary


Andy Whitener, Vice Chairman