



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 07-59

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, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; **and**

WHEREAS, under the Constitution and the 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 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, public transportation is an ongoing need in rural areas, especially in Southeastern Mason County where the Squaxin Island Tribe currently operates a free public transportation service (Squaxin Transit) in partnership with the Mason County Transportation Authority (Mason Transit) for Squaxin and non-Squaxin riders with connections to neighboring transit services; **and**

WHEREAS, the Squaxin Island Tribal Council remains committed to supporting and enhancing the operation of Squaxin Transit with at cash and in-kind matching funds, ensuring that reliable public transportation is available to access opportunities for successful employment, improved quality of life, and self-sufficiency; **and**

WHEREAS, the Squaxin Island Tribal Council authorized a grant application filed with the Federal Transit Administration (FTA), an operating administration of the United States Department of Transportation, the Federal transportation assistance authorized by 49 U.S.C. chapter 53, title 23 United States Code and other Federal statutes administered by the Federal Transit Administration per Squaxin Island Tribal Council Resolution No. 06-93; **and**

WHEREAS, the Federal Transportation Administrator has been delegated authority to award Federal financial assistance for a transportation project; **and**

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WHEREAS, the grant or cooperative agreement for Federal Financial assistance will impose certain obligations upon the Applicant, and may require the Applicant to provide the local share of the project cost; **and**

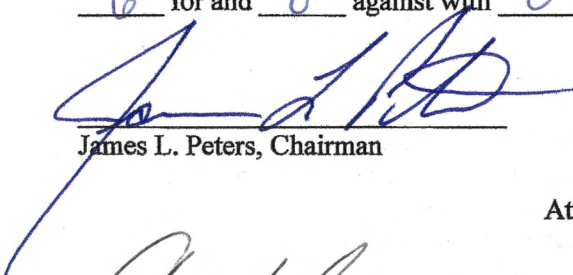
WHEREAS, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project.

NOW THEREFORE BE IT 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 execute and file applications for Federal Assistance on behalf of the Squaxin Island Tribe with the Federal Transit Administration for Federal Assistance authorized by 49 U.S.C. chapter 53, title 23 United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration.

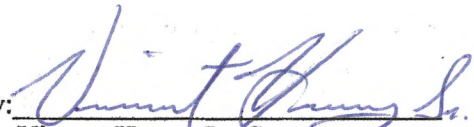
BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council acknowledges that the Tribal Chairman, Executive Director, or Deputy Executive Director during an absence of the Executive Director is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of the Squaxin Island Tribe.

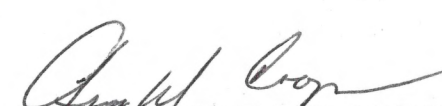
CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a legally convened meeting of the Squaxin Island Tribal Council held on this 12 day of July 2007 at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.


James L. Peters, Chairman

Attested by:


Vincent Henry, Sr., Secretary


Arnold Cooper, Vice Chairman