



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 08-109 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 where the Squaxin Island Tribe operates the Squaxin Transit program, a free community transit service for Squaxin and non-Squaxin riders in Mason, Grays Harbor and Thurston Counties, connecting with Mason County Transit Authority and Grays Harbor Transit; and,

WHEREAS, the Squaxin Island Tribal Council remains committed to support Squaxin Transit, ensuring that everyone has reliable transportation and access to opportunities leading to successful employment, improved quality of life, and self-sufficiency; and,

WHEREAS, the Washington State Department of Transportation (WSDOT) has announced the availability of funds in the 2009-2011 biennium Public Transportation State and Federal Grant Program for public transportation services in rural communities where limited or no service is currently available; and,

WHEREAS, the goals of the 2009-2011 biennium Public Transportation State and Federal Grant Program are: a) to address deficiencies, b) provide a community benefit, c) preservation and enhancement, d) community connections, e) financial partnerships, and f) support coordination; and,

WHEREAS, the Squaxin Island Tribe is a member of the Peninsula Regional Transportation Planning Organization (RPTO), a group tasked to develop a Human Services Public Transportation Coordination Plan of regional transit priorities for state and federal funding; and,

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby approve of its Human Services Public Transportation Coordination Plan top priorities:

- 1) **Sustain** the existing and connecting Squaxin Transit fixed route and demand responsive transit services in Mason, Grays Harbor, and Thurston counties.
- 2) **Replace** one bus in order to sustain existing and connecting Squaxin Transit fixed and demand responsive transportation services in Mason, Grays Harbor, and Thurston counties.

BE IT FURTHER RESOLVED, that the Squaxin Island tribal Council does hereby support the submittal of a 2009-2011 biennium Public Transportation State and Federal Grant Program application requesting \$438,372 to help fund \$681,744 in Squaxin Transit top priorities (\$178,372 for operations support and \$260,000 for minibus replacement)

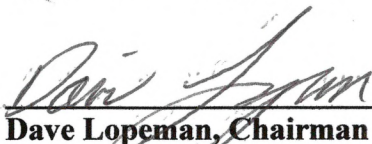
BE IT FURTHER RESOLVED, the Squaxin Island Tribal council does hereby commit 2009-2011 biennium matching funds of \$243,372 for Squaxin Transit top priorities:

- 1) \$243,372 cash match to include \$178,372 to meet 50% operating match requirements and \$65,000 to meet 20% capital match requirements.

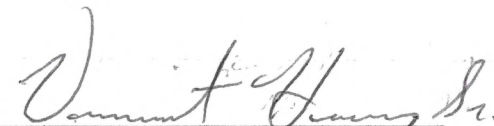
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, Deputy Executive Director, or Planning Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization regarding the 2009-2011 biennium Public Transportation State and Federal Grant Program application, and that these authorities shall be for the duration of the project.

CERTIFICATION

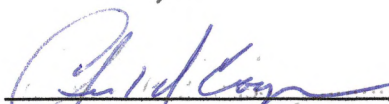
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 11 day of December 2008, at which a quorum was present and was passed by a vote of 6 for, and 0 against with 0 abstentions.



Dave Lopeman, Chairman

Attested by: 

Vince Henry, Sr., Secretary



Arnold Cooper, Vice-Chairman