



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 08-89

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 has established commitment to and history of working to obtain funding from various sources, including federal and tribal funding, for 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 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 Federal Transit Administration (FTA), one of eleven modal administrations within the U.S. Department of Transportation, has announced the availability of Tribal Transit Program for rural Indian tribes to develop new transit systems and improve, maintain, and operate existing systems; and

WHEREAS, the Squaxin Island Tribal Council is aware that a match is not required, but encouraged, therefore, the Tribe can leverage FTA program funds with an in-kind match up to 10% of the grant proposal in capital and/or operations support.

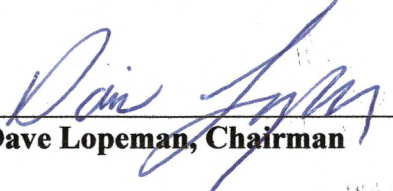
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby support the submittal of a grant proposal for up to \$150,000 for capital and operations support to enhance Squaxin Transit Services.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal council does commit and in-kind match up to 10% of the grant proposal in capital and/or operations support;

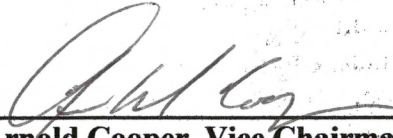
NOW THEREFORE BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization regarding the FTA Tribal Transit Program grant 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 14 day of August 2008, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.



Dave Lopeman, Chairman



Arnold Cooper, Vice Chairman

Attested by: 

Vince Henry Sr., Secretary