



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 09-70

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**, 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**, the Squaxin Island Tribal Council is aware that the Bureau of Indian Affairs (BIA) through its Indian Reservation Roads (IRR) program provides funds for eligible priority transportation projects and programs, including safety improvements; **and**

**WHEREAS**, the Squaxin Island Tribal Council is aware that FY09 construction shares are available to the Tribe at this time and that the Squaxin Island Tribe has a contract with the BIA for Reservation-wide Safety, CTP06T12118; **and**

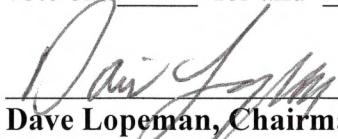
**WHEREAS**, the Squaxin Island Tribal Council previously authorized the addition of \$100,000 in FY09 Construction Shares for the Commercial Area Traffic Safety Project in Resolution 09-54 dated June 11, 2009,

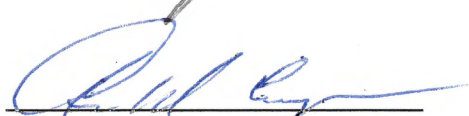
**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council hereby requests that the existing P.L. 93-638 contract be modified to add the balance of the FY09 Construction Shares for a total of \$218,676, for the Commercial Area Traffic Safety Project.

**THEREFORE BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, and the Director of Planning and Community Development to be the Tribe's representative in all future matters requiring Tribal authorization for this project, to negotiate for advance funding in executing the project, to perform all necessary transactions as permitted by P.L. 93-638 authorized hereunder, including obtaining federal approval and executing any and all documents necessary to accomplish the same, 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 <sup>by phone poll</sup> at the ~~regular meeting~~ of the Squaxin Island Tribal Council, held on this 21 day of July 2009, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.

  
\_\_\_\_\_  
**Dave Lopeman, Chairman**

  
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**Arnold Cooper, Vice Chairman**

Attested by:   
\_\_\_\_\_  
**Pete Kruger, Secretary**