



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 13-06

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 Bureau of Indian Affairs maintains the official Road and Bridge Inventory for the Tribal Transportation Program (TTP) Roadway System; and

WHEREAS, the Squaxin Island Tribe is developing a new office building on the Reservation and a new road and parking area will be required to provide access to the homes; and

WHEREAS, the proposed new road is shown on Attachments A – Strip Map and Attachment B – Route Narrative/LRTP Addendum; and,

WHEREAS, Attachment A provides the necessary information to locate the transportation facility and sectioning information required to include the Route in the Squaxin Island Tribe's TTP Roadway Inventory; and

WHEREAS, Attachment B – Route Narrative/LRTP Addendum provides a written description of the roadway and its future use which is meant to amend/add to our existing LRTP document on record;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council requests that the proposed road and associated mileage be accepted to the IRR Inventory as IRR Route 0105, Sections 010, 0.2 miles in length and Section 020, 0.1 miles in length; and

NOW THEREFORE BE IT FURTHER RESOLVED, that this route shall be a tribally owned public route.

NOW THEREFORE BE IT FINALLY 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.

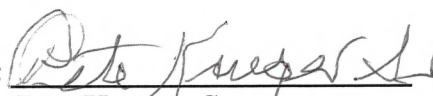
CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 10 day of January 2013, 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

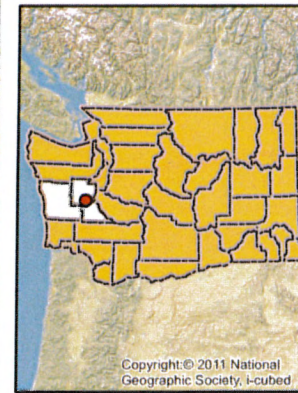
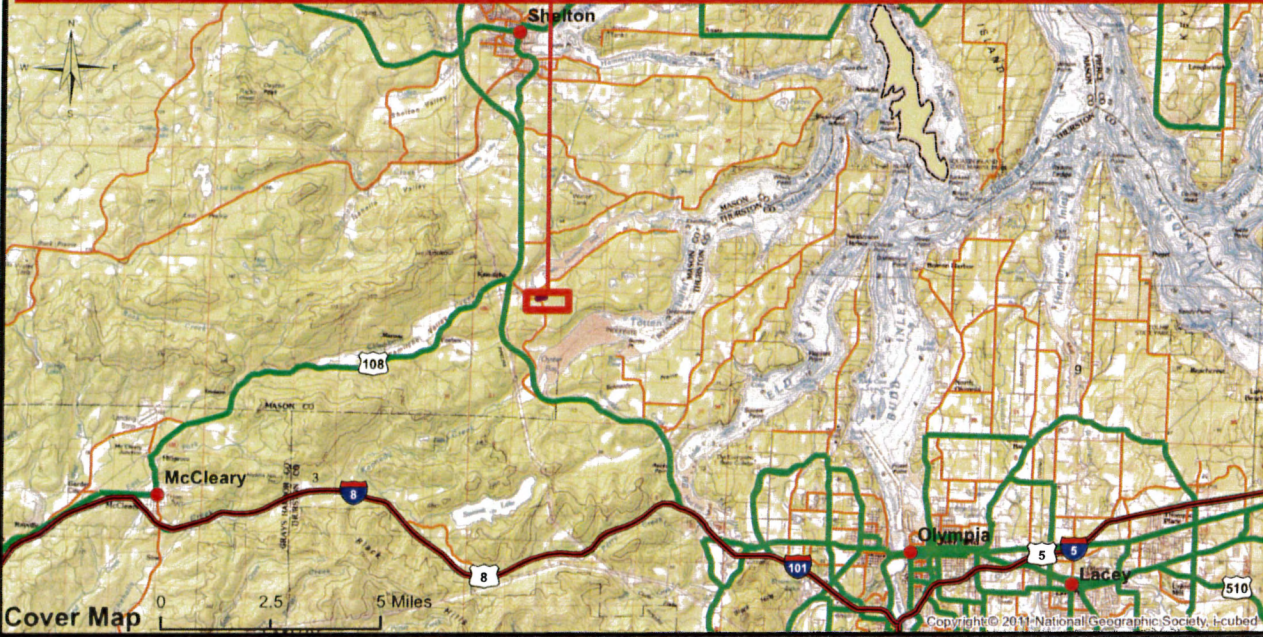
Attested by:



Pete Kruger, Secretary



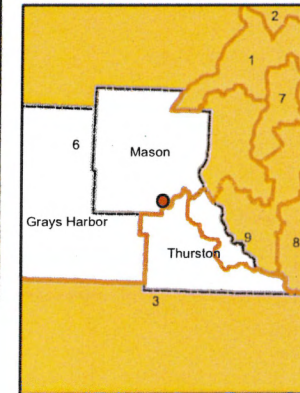
Arnold Cooper, Vice Chairman



Washington State



Counties



Congressional District 6

Squaxin Island Indian Reservation

Route 0105 NRCR Building Rd

Legend

- City Locations
- Route 0105 Section 010
- Route 0105 Section 020
- County Hwy
- State Hwy
- US Interstates
- Squaxin Island Reservation
- Counties
- Congressional Districts
- Washington State

Total Mileage: 0.3 Miles



Squaxin Island Indian Reservation



**Addendum
Squaxin Island Tribe Long Range Transportation Plan
December 2012**

Project #1:

Natural and Cultural Resources Building Access Road

The Squaxin Island Tribe would like to add a proposed road and appurtenances to its IRR Inventory. This project is included in the 2008-2028 LRTP in Section A4. Inventories/Priority Lists/TIPS as Item #8, "NRCR Building-New Road."

The Tribe is currently engaged in a design/build project to develop a new office building for its Natural and Cultural Resources Departments. Access to the facility will be achieved by constructing a new paved road between Old Olympic Highway and the project site ($\pm .1$ mi.), a paved parking lot for employees and clients, and a gravel parking/storage pad for departmental vehicles, including boats and trailers.

This project is the Tribes number one (1) priority now that the building project is fully funded. The design/build team has completed conceptual design and is currently in design development. We expect to begin construction early in the 2013 construction season.

Please see the map below for the proposed alignment of this transportation facility.

