

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 93-58
OF THE
SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe of Indians by the authority of the Constitution and By-laws 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 Squaxin Island Tribal Council has been entrusted to provide for the social, health, and economic well-being of the Tribe and its citizens; and

WHEREAS, the Squaxin Island Tribe is rich in history, culture, tradition and heritage; and

WHEREAS, the Squaxin Island Tribal Council is eligible and authorized under PL 93-638 to contract for Bureau of Indian Affairs services for the benefit of the Squaxin Island Community; and

WHEREAS, the Squaxin Island Tribe is a member of the South Puget Intertribal Planning Agency; and

WHEREAS, the Squaxin Island Tribal Council wishes to contract, through the South Puget Intertribal Planning Agency, the Bureau of Indian Affairs Transportation Planning Program under contract as authorized by PL 93-638; and

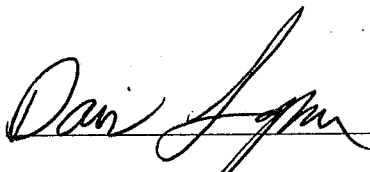
WHEREAS, Title 25, Code of Federal Regulations, at Chapter 71, Part 271.18, requires the Tribe to request Transportation Planning contract by resolution, and that the resolution must meet the provisions of the regulations cited herein.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby direct and authorize the South Puget Intertribal Planning Agency to negotiate and execute with the Bureau of Indian Affairs a Transportation Planning contract (term contract) and any amendments thereto on behalf of the Squaxin Island Tribe; provided that the signatory authorization vested in the Executive Director by this Resolution shall remain in force until rescinded by Tribal resolution or until the Contract is officially closed, which ever shall occur first.

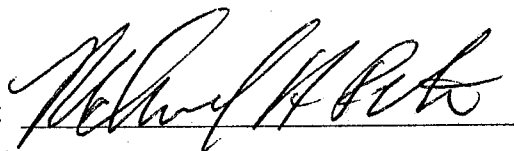
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CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on this 25 day of August, 1993, at which a quorum was present and was passed by a vote of 3 for, and 0 against with 0 abstentions.



David Lopeman, Chairman

Attested by: 

Mike Peters, Secretary



David Johns, Vice-Chairman

ABSTRACT

BIA Transportation Planning Grant FY 94

This proposal will be a "638" of the Bureau of Indian Affairs Transportation Planning Program funds allocated through the Intermodal Surface Transportation Efficiency Act (ISTEA) set aside funds.

The total amount of the proposal is \$200,000 and will be passed through to the five consortium Tribes.

Each Tribe will have the opportunity through this project to:

- * Hire a .5FTE Land Use/Transportation Planner who will be trained in the Geographic Information System, GIS
- * Contract with a Transportation Consultant to advise the Land Use Commission in the development of a Comprehensive Land Use Plan
- * Access map making equipment, the GIS System which is located at the Chehalis Reservation (this computer system and the specialized software has been purchased and will be operational in the next month.
- * Access technical assistance from the GIS System project at Chehalis Reservation

The Planner will be trained at the Chehalis Reservation either by one of their professional staff or by Thurston Geographic Information Facility staff. The Planner will work closely with the Squaxin Island Planning Department, the Land Use Commission and any consultants who are involved in this process.

The Planner will be responsible for the development of a portfolio of maps which will cover such issues as utilities, topography, ownership, roads, land usage, traffic etc.

PROPOSED BUDGET FOR SQUAXIN ISLAND :

Salaries and Wages	.5FTE X 26,000	13,000
Fringe Benefits		3,510
Travel		1,000
Supplies		500
Training		1,000

*Hire of
use present planner?
12. David Fry*