

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 98- 08
of the
SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe 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 and Bylaws of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, and general welfare of the Squaxin Island Tribal Reservation residents; and,

WHEREAS, the Bureau of Indian Affairs has announced the availability of funds for watershed restoration projects on Tribal lands to include reservation lands, ceded lands, reserve treaty areas, or historical use areas; and that are within the range of the Northern Spotted Owl under the President's Forest Plan (FEMAT); and,

WHEREAS, the Natural Resources Department of the Squaxin Island Tribe has cooperated for more than eleven years with the Simpson Timber Company and the Washington State Department of Fish and Wildlife to secure restoration of the Goldsborough Creek watershed through the removal of the Goldsborough Creek dam; and,

WHEREAS, the Goldsborough Creek dam is recognized by all parties as a major impediment and barrier to anadromous fish migration from river mile two through the remaining 16 miles of Goldsborough Creek and its tributaries; and,

WHEREAS, the members of the Squaxin Island Tribe are linked historically, culturally, and economically to production of anadromous fish stocks from all of the watersheds of the southern Puget Sound.


THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does hereby approve submission of a grant application to the Bureau of Indian Affairs in support of, and as a financial contribution to, the proposed project to remove the Goldsborough Creek dam and to restore the stream channel in the impacted vicinity of the dam; and,

BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, the Executive Director, or the Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; and,

BE IF FINALLY RESOLVED that these authorities shall be for the duration of this 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 27th day of January 1998, at which time a quorum was present and was passed by a vote of ____ for and ____ against with ____ abstentions.



Dave Whitener, Sr., Chairman

Attested by: 

Sue McFarlane, Secretary



Cal Peters, Vice Chairman

98-08

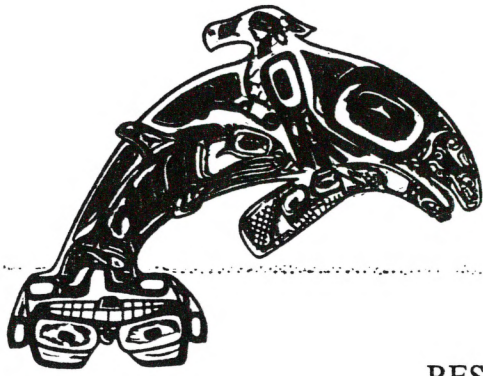
Fish Barrier Removal and Stream Channel Restoration on Goldsborough Creek:

A Project to Demolish the Goldsborough Dam
and Restore Natural River Process



"In the eleven years I have been working for the Squaxin Island Tribe, this is the closest we have come to actually being able to remove this dam." Jeff Dickison, Squaxin Island Tribe Biologist

January 23, 1998



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APPENDIX 2

ESTIMATED PROJECT BUDGET WORKSHEET

APPLICANT/TRIBE: **Squaxin Island Tribe**

PROJECT NAME: **Fish Barrier Removal and Stream Channel Restoration on Goldsborough Creek: A Project to Demolish the Goldsborough Dam and Restore Natural River Processes**

CONTACT: **Jeff Dickison**

PERSONNEL COSTS: Include each level of staffing (on hand or new hires) required to complete each task or activity with number of hours, hourly rate and extended total.

<u>Position (Staff or New Hire)</u>	<u># Of Hours</u>	<u>Rate</u>	<u>Total Cost</u>
Environmental Program Manager	200	\$20.00	\$ 4,000
Watershed Biologist	1040	\$18.00	\$18,720
		Total Staffing	\$22,720
Fringe Benefits @ 30%			\$ 6,816

Total Personnel Cost \$29,536

MATERIAL, EQUIPMENT, AND SUPPLIES: Itemize to fit your needs. List numbers of items and individual cost per unit. Rental costs for equipment and operators.

Smolt Trapping Equipment, Weirs, etc.	\$ 3,000
Total Equipment	\$ 3,000

Total Cost for Materials, Etc, \$ 3,000

APPENDIX 2 (continued)

OPERATING EXPENSES:

Vehicle or Transportation Costs: 3,000 Miles @ 31¢	\$ 930
Subcontractor Cost: Restoration Contract ^{1/}	\$200,000
Building/Storage Rental:	- 0 -
Fuel Costs:	- 0 -
Printing/Xerox Costs:	- 0 -
Safety Equipment:	- 0 -
Other (specify):	- 0 -
Administrative Overhead at 47.9 %	\$16,030
Indirect on \$33,466 Direct Cost	<hr/>
<u>***TOTAL FUNDING REQUESTED***</u>	\$249,496
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<u>MATCHING OR IN-KIND CONTRIBUTIONS</u>	Substantial ^{2/}
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1/ No indirect charged on capital costs above \$5,000 or on contract costs above \$5,000

2/ Substantial matching contributions totaling approximately \$3,400,000 are anticipated from Simpson Timber Company, the U.S. Army Corps of Engineers, the Washington State Department of Fish and Wildlife, and other interested contributors.