



# SQUAXIN ISLAND TRIBE

RESOLUTION NO. 98-72  
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 Squaxin Island Tribal Council has developed a Draft Transportation Plan and Transportation Improvement Program using 2% funds set aside for Indian Reservation Roads Planning as authorized under the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA); and,

**WHEREAS**, the Squaxin Island Tribe, Office of Planning distributed the Draft Transportation Plan and Transportation Improvement Program for the Indian Reservation Roads system providing access to the Squaxin Island Reservation to the Bureau of Indian Affairs Portland Area Office, the BIA Olympic Peninsula Agency, and other Tribal, state, and local agencies for review and comment on May 11, 1998; and,

**WHEREAS**, the Squaxin Island Tribe's Draft Transportation Improvement Program identified as Priority 1, construction of a new road providing public access to a new 14-unit Tribal residential development to be built using FY97 funding from the Department of Housing and Urban Development and from the State of Washington; and,

**WHEREAS**, the new road is estimated to extend approximately ¼-mile in length from the end of Klah-Che-Min Drive, and it would include additional construction of BIA Functional Class 4 "stub" roads serving groups of at least four homes; and,

**WHEREAS**, the Squaxin Island Tribe's Draft Transportation Improvement Program identified as Priority 3, construction of a new road approximately 1/8-mile in length providing public access from the Old Olympic Highway to a new Tribal Museum to be built on the Reservation in Fiscal Year 1999; and,

**WHEREAS**, the Squaxin Island Tribe's Draft Transportation Improvement Program identified as Priority 2, replacement of the Skookum Creek Bridge on the Old Olympic Highway, that project being tentatively funded by the Bureau of Indian Affairs with Federal Highway Administration Highway Bridge Replacement and Rehabilitation funds and Mason County funds; and,

**WHEREAS**, development of the Tribal Museum project and the 14-unit housing project will proceed rapidly in Fiscal Year 1999; and,

**WHEREAS**, the Squaxin Island Tribal Council recognizes construction of the new housing road and the museum access road as its number one priority for funding for a Transportation Improvement Project on the Squaxin Island Reservation; and,

**THEREFORE BE IT RESOLVED** that the Squaxin Island Tribal Council establishes the new housing road and the museum access road as Priority 1 in a single new construction project for all of the purposes of the Squaxin Island Tribe's Transportation Improvement Program; and,

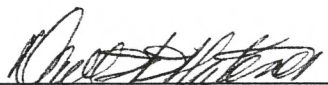
**THEREFORE BE IT FURTHER RESOLVED** that the Squaxin Island Tribal Council requests that the Bureau of Indian Affairs provide funding and technical support for developing this project at the earliest feasible date; and

**THEREFORE BE IT FURTHER RESOLVED** that the Squaxin Island Tribal Council will grant or assist the Bureau of Indian Affairs to obtain right-of-way easements; and,


**BE IT FINALLY 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.

**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 9<sup>th</sup> day of July, 1998, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.

  
\_\_\_\_\_  
Dave Whitener, Sr., Chairman

Attested by:   
\_\_\_\_\_  
Sue McFarlane, Secretary

  
\_\_\_\_\_  
Cal Peters, Vice Chairman