

## SQUAXIN ISLAND TRIBE

**RESOLUTION NO. 99-14**  
**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 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 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 Portland Area Office is authorized to enter into contracts with tribal governments for transportation planning using the 2% planning set aside from Indian Reservation Roads funding under the Transportation Equity Act for the 21<sup>st</sup> Century (TEA-21); and,

**WHEREAS**, the Squaxin Island Tribe completed a Draft 5-Year Transportation Plan in FY98 and a Transportation Improvement Program for FY98 using FY95 BIA funding; and

**WHEREAS**, the Squaxin Island Tribe, Office of Planning with the assistance of Bureau of Indian Affairs, Olympic Peninsula Agency, completed an update of the Roads Inventory for the Squaxin Island Indian Reservation and submitted it to the Bureau of Indian Affairs in December 1998; and,

**WHEREAS**, David Whitener, Sr. was selected and proposed on February 11, 1999 by the Secretary of the Interior as a member of the TEA-21 Negotiated Rule Making Committee; and,

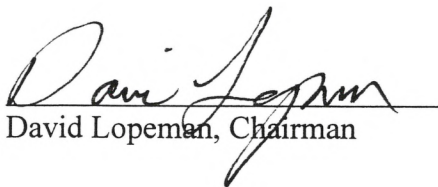
WHEREAS, the Squaxin Island Tribal Council remains committed to planning for development and maintenance of the Indian Reservation Road System providing access to the Squaxin Island Reservation; and,

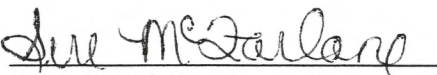
**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize submittal of a contract proposal in the amount of \$50,000 to the Bureau of Indian Affairs, Portland Area Office to 1) update and complete a 5-Year Transportation Plan for the Squaxin Island Indian Reservation in 1999, 2) complete a 2000 Transportation Improvement Program in 1999, 3) provide for the travel costs for participation by the Squaxin Island Tribe in local and regional transportation planning coordination efforts, and 4) provide for staff support, equipment, and travel to David Whitener, Sr. in fulfilling his duties as a member of the national TEA-21 Negotiated Rule Making Committee.

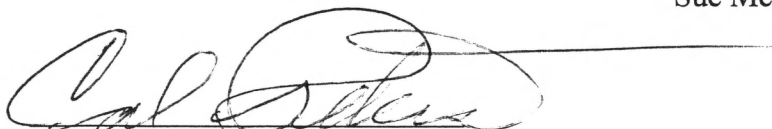
**BE IT FINALLY RESOLVED** that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, the Executive Director, or the Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project, and that 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 11 day of February, ~~99~~ February, 99, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.

  
David Lopeman, Chairman

Attested by:   
Sue McFarlane, Secretary

  
Cal Peters, Vice Chairman