

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 99-15 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 Squaxin Island Tribal Council recognizes a need to collaborate with other tribal governments, federal and state agencies, and organizations dedicated to transportation planning and the formulation of transportation policies and regulations affecting the Squaxin Island Tribe; and,

WHEREAS, such collaboration enhances tribal opportunities for funding of transportation planning, construction, maintenance, transit, and safety projects under the Transportation Equity Act for the 21st Century (TEA-21); and,

WHEREAS, the Squaxin Island Tribe continues to collaborate on important transportation issues with organizations and agencies including the Affiliated Tribes of Northwest Indians (ATNI) Transportation Committee, the BIA Portland Area Transportation Planning Committee (TPC), the Intertribal Transportation Association (ITA), and the Northwest Tribal Local Technical Assistance Program (LTAP), and the Peninsula Regional Transportation Planning Organization (RTPO); and,

WHEREAS, the Squaxin Island Tribe is eligible for general membership with all rights and privileges thereof in the various boards, and commissions, and committees of these entities; and,

WHEREAS, the Squaxin Island Tribal Council on November 13, 1998 through Resolution No. 98-107 appointed any and all members of the Squaxin Island Tribal Council as delegates and representatives to each of the above name bodies duly authorized to vote and execute all other rights and privileges as may exist; and,

WHEREAS, the Squaxin Island Tribal Council on November 13, 1998 through Resolution No. 98-107 appointed its Transportation Planner, David Frey, as its alternate delegate and representative duly authorized to vote and execute all other rights and privileges as may exist; and


WHEREAS, on January 7, 1999, representatives of 38 Northwest tribal governments convened in Portland, Oregon at the request of BIA and ATNI and selected David Whitener, Sr. as a nominee for delegate and representative of BIA Portland Area tribes on the TEA-21 Negotiated Rule Making Committee; and,

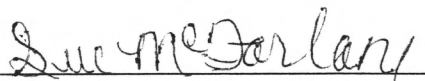
WHEREAS, the Squaxin Island Tribal Council on January 10, 1999 through Resolution No. 99-04 nominated David Whitener, Sr. as a delegate to the TEA-21 Negotiated Rule Making Committee.


NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby appoint David Whitener, Sr. as its principal delegate and representative to the ATNI Transportation Committee, the BIA Portland Area Transportation Planning Committee, the Intertribal Transportation Association, and the Peninsula Regional Transportation Planning Organization, authorized to vote and execute all other rights and privileges as may exist.

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, ~~19~~ 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