BURNS PAIUTE TRIBE
Burns Paiute Tribal Council

RESOLUTION 2019 – 08

BURNS PAIUTE – STIF APPLICATION

WHEREAS, the Burns Paiute Tribe ("Tribe") is a federally recognized Indian Tribe pursuant to the Indian Reorganization Act on June 18, 1934 (48 Stat. 984); and,

WHEREAS, the Burns Paiute Tribal Council ("Council") is the elected governing body of the Burns Paiute Tribe and is authorized to act on behalf of the Tribe pursuant to Article VI of the Tribe’s Constitution, as approve and adopted on February 19, 1988 and approved by the Secretary of Interior June 3, 1988 ("Constitution"); and,

WHEREAS, the powers of the Burns Paiute Tribal Council, Article VI, Section 1(a) to negotiate with the Federal, State and local governments on behalf of the Tribe and to advise and consult with representative of the Department that may affect the Burns Paiute Tribe; and,

WHEREAS, the powers of the Burns Paiute Tribal Council, Article VI, Section 1(i) to enact ordinances and laws to govern the conduct of all persons, and to maintain order and protect the safety, health, and welfare of all persons within Burns Paiute Tribe’s jurisdiction; and to enforce said ordinances and laws.

NOW THEREFORE BE IT RESOLVED, that the Burns Paiute Tribal Council having reviewed the proposed contract application to Oregon Department of Transportation for the new Special Transportation Improvement Funding (STIF) - 2019 thru 2021; and is hereby approving this contract application with the following provisions:

BE IT FURTHER RESOLVED, that the Tribal Council is re-affirming the adoption of the Burns Paiute Tribe Coordinated Human Services Public Transportation Plan – Final, dated June 2016; and, will review the 2016 Coordinated Plan to conform with the new requirements under the STIF Program Requirements; and,

BE IT FURTHER RESOLVED, that the Tribal Council is hereby re-affirm the appointment of the Tribal Transit Program – STIF Tribal Elders Advisory Committee: Kenton Dick – Public Transportation Service Provider; Ms.
Charlotte Rodrique – Senior representing the Elderly with a Disability; and
(Vacant position) – Senior representing the low-income households, position will
be filled in 30 days from May 1st, 2019; and,

BE IT FURTHER RESOLVED, that the Tribal Council hereby approve the Tribal
Transit Program, STIF Tribal Elders Advisory Committee – By-Laws to comply
with STIF Requirements; and,

BE IT FURTHER RESOLVED, that the Burns Paiute Tribal Council as the Governing
Body of the Burns Paiute Tribe, designates the Tribal Chairperson to be the
authorized Tribal Official to sign any and all documents related to negotiation,
and finalizing of contract documents, and in the absence of the Tribal
Chairperson, the Vice-Chairperson will have the same authority to sign any and
all contract documents related to this Agreement or Contract.

CERTIFICATION

We, the undersigned Chairperson and Secretary of the Burns Paiute Tribal Council,
hereby certify that the Tribal Council is composed of seven (7) members of whom five
(5) constitute a quorum, were present at a meeting thereof, duly and regularly called,
noticed, convened and held on this 6 day of May, 2019; and the foregoing resolution
was voted on with an affirmative vote of 5 members, with 0 opposing and 0
abstaining. The Chairman’s vote is not required except in case of a tie.

Eric Hawley, Chairman

Jody Richards

ATTEST: Tribal Council Secretary

Jody Richards