



**CONFEDERATED TRIBES OF
COOS, LOWER UMPQUA AND SIUSLAW INDIANS
TRIBAL GOVERNMENT**

1245 Fulton Avenue - Coos Bay, OR 97420

Telephone: (541)888-9577 Toll Free 1-888-280-0726 Fax: (541)888-2853

RESOLUTION NO: 19- 001

Date of Passage: January 13, 2019

Subject (title): CTCLUSI State Transportation Improvement Fund Advisory Committee

WHEREAS: Under Article VI, Section 2 of the Constitution of the Confederated Tribes of Coos, Lower Umpqua and Siuslaw Indians of Oregon ("Constitution"), the Tribal Council is authorized to exercise all legislative and executive authority of the Confederated Tribes of Coos, Lower Umpqua and Siuslaw Indians ("Tribe" or "CTCLUSI"); and

WHEREAS: Under Article VI, Section 4 of the Constitution, all final decisions of Tribal Council shall be embodied in ordinances or resolutions; and

WHEREAS: House Bill 2017 passed by the State of Oregon establishes the Statewide Transportation Improvement Fund (STIF) to improve public transportation services in Oregon; and

WHEREAS: The Oregon Department of Transportation Public Transit Division has developed the rules governing the STIF Program which are found in Oregon Administrative Rules (OAR) Chapter 732, Divisions 40, 42, and 44; and

WHEREAS: The Tribe is a "Qualified Entity" eligible to receive STIF Formula Funding estimated at \$100,000 per year should certain requirements be met; and

WHEREAS: OAR 732-040-0030(1) states, "The Governing Body of each Qualified Entity shall appoint an Advisory Committee for the purpose of advising and assisting the Qualified Entity in carrying out the purposes of the STIF and prioritizing Projects to be funded by STIF moneys received by the Qualified Entity"; and

WHEREAS: CTCLUSI Tribal Code Chapter 7-5 authorizes the Tribe to establish Committees to assist Tribal Council in carrying out its responsibilities to develop, maintain and protect the assets and interests of the Tribes; and

WHEREAS: CTCLUSI Tribal Code Section 7-5-3 provides that an Ad-Hoc Committee may be created by resolution to address a specific short-term function on

RESOLUTION NO:19- 001

Date of Passage: January 13, 2019

Subject (title): CTCLUSI State Transportation Improvement Fund Advisory Committee

behalf of the Tribal Council and shall be dissolved upon completion of that function; and

WHEREAS: The CTCLUSI Tribal Code Chapter 7-5 provides that all committees established pursuant to this Code are advisory to and shall be accountable to the Tribal Council; and

WHEREAS: The Public Transportation Division (PTD) has developed recommendations for STIF Advisory Committee by-laws which are attached as Exhibit A.; and

WHEREAS: CTCLUSI Tribal Code Chapter 7-5 establishes the rules for committees including their by-laws.

THEREFORE BE IT RESOLVED that the Confederated Tribes of Coos, Lower Umpqua and Siuslaw Indians hereby creates an Ad Hoc Committee and designates it to be the CTCLUSI State Transportation Improvement Fund Advisory Committee, which shall exist until disbanded by action of Tribal Council.

BE IT FURTHER RESOLVED that the CTCLUSI STIF Advisory Committee shall be subject to the general provisions of CTCLUSI Tribal Code Chapter 7-5.

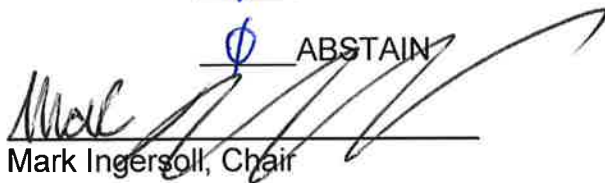
BE IT FURTHER RESOLVED that the PTD by-laws attached as Exhibit A are approved subject to the provision that in the event of a conflict between CTCLUSI Tribal Code Chapter 7-5 and the PTD by-laws, CTCLUSI Tribal Code 7-5 will prevail.

CERTIFICATION: On January 13, 2019, this Resolution was approved at a Tribal Council Meeting held this date, and the vote was:

6 FOR

0 AGAINST

0 ABSTAIN


Mark Ingersoll, Chair


Teresa Spangler, Vice-Chair

CONFEDERATED TRIBES OF COOS,
LOWER UMPQUA & SIUSLAW INDIANS

Councilperson