



**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: 21- 019

Date of Passage: January 27, 2021

Subject (title): CTCLUSI Statewide Transportation Improvement Fund (STIF) Plan

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 732-042-0015(1) states that "A Qualified Entity shall adopt a written STIF Plan to establish a list of Projects for public transportation located within the Qualified Entity's area of responsibility to guide STIF Formula Fund investments."

THEREFORE BE IT RESOLVED that the Confederated Tribes of Coos, Lower Umpqua and Siuslaw Indians hereby adopt the STIF Plan attached hereto as Exhibit "A".

THEREFORE BE IT FURTHER RESOLVED, Tribal Council authorizes the Chairman or his or her designee to sign the agreement certifying the STIF Plan on behalf of the Confederated Tribes of Coos, Lower Umpqua and Siuslaw Indians.

21-019

CERTIFICATION: On January 27, 2021, this Resolution was approved at a Tribal Council Meeting held this date, and the vote was:

7 FOR

0 AGAINST

0 ABSTAIN

Debbie Bossley
Debbie Bossley, Chair

Mark Petrie
Mark Petrie, Vice-Chair

CONFEDERATED TRIBES OF COOS,
LOWER UMPQUA & SIUSLAW INDIANS

Justin L. Davis
Councilperson