SILETZ TRIBAL COUNCIL

Resolution

WHEREAS, the Siletz Tribal Council is empowered to exercise the legislative and executive authority of the Confederated Tribes of Siletz Indians of Oregon pursuant to Article IV, Section 1 of the Siletz Constitution approved June 13, 1979, by the Acting Deputy Commissioner of Indian Affairs; and

WHEREAS, the Portland Area BIA Office has annual road construction funds available for allocation, and which require projects to be identified and prioritized in the Tribes' current Transportation System Plan (TSP))(*Res. 2010-192*), and Transportation Improvement Program (TIP); and the Tribe has updated the TIP with FY 2017 Tribal Transportation Plan Government to Government full funding; and

WHEREAS, Oregon Department of Transportation (ODOT) recipients of State STF "Special Transportation Fund" are now required to participate in regional service coordination and to have a Coordinated Plan to continue to receive this transit funding; and

WHEREAS, ODOT Public Transit division has hired a contractor who is assisting the Tribe in developing a Coordinated Plan and is working with Tribal staff to complete the Plan in order to receive new funding; now

THEREFORE BE IT FURTHER RESOLVED, that the Confederated Tribes of Siletz Indians authorizes the General Manager or her designee review and approve the 2017 Transit Coordinated Plan and to sign agreements, modifications and amendments relating to this Plan.

Confederated Tribes of Siletz Indians
By

Delores Pigsley, Tribal Council Chairman

CERTIFICATION

This Resolution was adopted at a Regular Tribal Council Meeting held on November 16, 2017, at which a quorum of the Tribal Council was present, and the Resolution was adopted by a vote of __9__ FOR, __0__ AGAINST, and __0__ ABSTAINING, the Chairman or Vice Chairman being authorized to sign the Resolution.

By

Sharon Edenfield, Tribal Council Secretary