

C E R T I F I C A T E

The undersigned, N. Kathryn Brigham and Sally Kosey hereby certify that they are the Chair and Secretary, respectively, of the Board of Trustees of the Confederated Tribes of the Umatilla Indian Reservation, and at a regular meeting of said Board of Trustees at the Board Chambers of the Nixyáawii Governance Center, Mission, Oregon, on the 4th day of January, 2021, a quorum of said Board was present and the following Resolution was regularly moved, seconded, and adopted by a vote of 8 for, 0 against, and 0 abstaining.

R E S O L U T I O N

- WHEREAS,** the Board of Trustees is the governing body of the Confederated Tribes of the Umatilla Indian Reservation (Confederated Tribes) by the authority of Article VI, Section 1 of the Constitution and Bylaws of the Confederated Tribes, adopted on November 4, 1949 and approved on December 7, 1949, as amended; **AND**
- WHEREAS,** pursuant to Article VI, Section 1(a) of the Constitution and Bylaws, the powers of the Board of Trustees include the authority “to represent the Tribes and to negotiate with Federal, State and local governments”; **AND**
- WHEREAS,** pursuant to Article VI, Section 1(c) of the Constitution and Bylaws, the powers of the Board of Trustees include the authority “to appoint committees, including members of the General Council who are not members of the Board of Trustees, and to delegate authority to said committees, and to provide per diem compensation and reimbursement of expenses incurred by officers of the General council, members of the Board of Trustees and committee members while acting on official tribal business”; **AND**
- WHEREAS,** in 2017 the Oregon State Legislature passed and the Governor signed House Bill 2017 also known as the “Keep Oregon Moving” Bill; **AND**
- WHEREAS,** the funds created by a portion of this bill is known as the Statewide Transportation Improvement Fund (STIF) to be distributed to Qualified Entities; **AND**
- WHEREAS,** Qualified Entities are Counties, Transit Authorities, and Tribes in the State of Oregon; **AND**
- WHEREAS,** HB 2017 and the associated Rules requires Qualified Entities to appoint an Advisory Committee for the purpose of advising and assisting the governing body of the Qualified Entity in carrying out the purposes of the STIF and prioritizing projects to be funded by STIF monies received by the Qualified Entity; **AND**

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HEREAS, HB 2017 and the associated Rules required Qualified Entities to ensure that the Advisory Committee is guided by written bylaws that include, at a minimum: The number of Committee members; Committee Membership criteria; the appointment process; the terms of office for the committee members; the Committee’s meeting schedule, and Committee procedures and member duties; **AND**

WHEREAS, the Kayak Public Transit Manager gave a presentation on the STIF program to the Land Protection Planning Commission (LPPC) on August 28, 2018 and asked the Commission to consider making a recommendation to the Board of Trustees to serve as the official STIF Advisory Committee to the Board of Trustees; **AND**

WHEREAS, the Land Protection Planning Commission at a regularly scheduled meeting with a quorum voted unanimously to make that recommendation for a period of one year with a review prior to that year on whether the LPPC would continue in that capacity or recommend another Committee be created for the specific purposes of Transit Policy development and oversight; **AND**

WHEREAS, on September 24, 2018 by Resolution 18-071 the Board of Trustees designated the Land Protection Planning Commission to be the official Statewide Transportation Improvement Fund Advisory Committee for the purposes required of House Bill 2017 and associated Rules; ; **AND**

WHEREAS, the Land Protection Planning Commission at a regularly scheduled meeting on March 12, 2019 with a quorum voted unanimously to take on the permanent role as Transit review body to satisfy the requirements of Qualified Entities in establishing a Statewide Transportation Improvement Fund Advisory Committee (STIF) ; **AND**

WHEREAS, the Kayak Public Transit Manager drafted revisions to the current Land Protection Planning Commission by-laws to include the roles and responsibilities of the STIF Advisory Committee as outlined in OAR Chapter 732, Division 40, Sections 0030 and 0035, Division 42, Section 0020, and Division 44, Section 0025; **AND**

WHEREAS, on October 26, 2020, Attorney, Joe Pitt, reviewed the draft LPPC by-laws with no additional changes; **AND**

WHEREAS, on November 24, 2020 the Kayak Public Transit Manager reviewed the draft by-law changes with the Land Protection Planning Commission. The LPPC voted unanimously to recommend approval to the Board of Trustees; **AND**


WHEREAS, the Board of Trustees reviewed the draft changes to the Land Protection and Planning Commission By-Laws at a work session held on December 23 2020; **NOW, THEREFORE, BE IT**

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RESOLVED, that the Board of Trustees hereby approves and adopts the attached revised Land Protection Planning Commission By-Laws;

AND, that said Resolution has not been modified amended or repealed and is still in full force and effect.

DATED this 4th day of January, 2021.


 N. Kathryn Brigham, Chair
 Board of Trustees

A T T E S T:



 Sally Kosey, Secretary
 Board of Trustees

Exhibit 1: Land Protection Planning Commission By-Laws

NAME	YES	NO	ABSTAIN	LEAVE
N. Kathryn Brigham, BOT Chair				
Jeremy Wolf, BOT Vice Chair	X			
Sandra Sampson, BOT Treasurer	X			
Sally Kosey, BOT Secretary	X			
Armand Minthorn, BOT Member	X			
Jill-Marie Gavin, BOT Member	X			
Corinne Sams, BOT Member	X			
Boots Pond, BOT Member	X			
Lindsey X. Watchman, General Council Chair	X			