

**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 25th 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 6 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(b) of the Constitution and Bylaws, the powers of the Board of Trustees include the authority “to manage all affairs of the Confederated Tribes, including the administration of tribal lands, funds, timber and other resources, under appropriate contracts, leases, permits and loan or sale agreements”; **AND**
- WHEREAS,** pursuant to Article VI, Section 1(e) of the Constitution and Bylaws, the powers of the Board of Trustees include the authority “to exercise any rights and powers heretofore vested in the Confederated Tribes, but not expressly referred to in this Constitution, or any powers that may in the future be delegated by an agency of local, state or Federal government”; **AND**
- WHEREAS,** Kayak Public Transit Staff is mandated in their annual work plan to continuously seek existing and new funds to preserve and expand the transit services for the benefit of the region and for tribal member access throughout their ceded territories; **AND**
- WHEREAS,** House Bill 2017, also known as “Keep Oregon Moving” bill, was passed into law creating the Statewide Transportation Improvement Fund (STIF) which names the Confederated Tribes of the Umatilla Indian Reservation as a Qualified Entity to receive an allocation of these funds, upon satisfactory completion of a STIF Plan; **AND**

**RESOLUTION NO. 21-007**  
**TOPIC: STIF Plan Adoption**  
**Department: Tribal Planning Office – Kayak Public Transit**  
**Exhibits: 1**  
**Page 2 of 3**

**WHEREAS,** On January 12, 2021, Kayak Public Transit Staff presented their proposed STIF Plan (attached as Exhibit 1) to the Land Protection Planning Commission, who has been officially named as the Tribes' STIF Advisory Committee, during a regularly held public meeting; **AND**

**WHEREAS,** the Land Protection Planning Commission voted unanimously to forward the STIF Plan to the Board of Trustees for formal approval, as required by the Statewide Transportation Improvement Fund (STIF) rules to access the Tribes' current allocation of \$100,000 and reallocation of unspent funds from the 2019-2021 cycle; **AND**

**WHEREAS,** on January 14, 2021, the STIF Plan was presented in a work session to the Board of Trustees; **NOW, THEREFORE, BE IT**

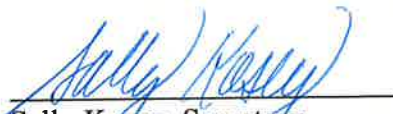
**RESOLVED,** the Board of Trustees approves the proposed Statewide Transportation Improvement Fund Plan attached as Exhibit 1, and staff to submit the Plan to the Oregon Transportation Commission for review and approval;

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

**DATED** this 25<sup>th</sup> 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: Statewide Transportation Improvement Fund Plan**

**RESOLUTION NO. 21-007**  
**TOPIC: STIF Plan Adoption**  
**Department: Tribal Planning Office – Kayak Public Transit**  
**Exhibits: 1**  
**Page 3 of 3**

<b>NAME</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>LEAVE</b>
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				Personal
Jill-Marie Gavin, BOT Member				Travel
Corinne Sams, BOT Member	X			
Boots Pond, BOT Member	X			
Lindsey X. Watchman, General Council Chair	X			