



**Stillaguamish Tribe of Indians**

PO Box 277 . 3322 236<sup>th</sup> St. NE  
Arlington, WA 98223

**BOARD OF DIRECTORS**

Resolution 2020/115

**APPROVING AND ADOPTING THE 2021 STILLAGUAMISH TRIBAL  
TRANSPORTATION IMPROVEMENT PROGRAM (TTIP)  
FOR FY 2021 – FY 2025**

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**WHEREAS**, the Stillaguamish Tribe of Indians is a party to the Treaty of Point Elliott of January 22, 1855, 12 Stat. 927; and is a sovereign, Federally Recognized tribe, which the U.S. Government acknowledged on October 27, 1976; and

**WHEREAS**, the Stillaguamish Tribe of Indians Board of Directors is the duly constituted Governing Body of the Stillaguamish Tribe of Indians, in accordance with Articles III, IV and V of the Stillaguamish Constitution; and

**WHEREAS**, the Stillaguamish Tribe of Indians Board of Directors, acting in the best interest of their people is embarked on a course of self-determination; and

**WHEREAS**, the authority to protect the Tribe as a sovereign political entity is vested in the Stillaguamish Tribe of Indians Board of Directors (“Board of Directors” or “Board”) under Article III and Article V, Sec. 1 of the Constitution, which Board has enumerated authority under Article V, Sec. 1 (b) to administer the affairs and assets of the Tribe, develop appropriate contracts, leases, permits, loan documents, sale agreements and, under Article V, Sec. 1(h), to exercise other necessary powers to fulfill the Board’s obligations, responsibilities and purposes as the governing body of the Tribe; and

**WHEREAS**, the Stillaguamish Tribe desires to plan and develop a safe and efficient transportation system for Tribal Members, Tribal Clients and Tribal Staff; and

**WHEREAS**, the previously adopted 2017 Stillaguamish Long Range Transportation Plan (LRTP) is the narrative of Tribal transportation projects and programs that the Tribe has committed to in the long term, and

**WHEREAS**, the Stillaguamish Tribe shall continue to implement all other transportation projects and programs as detailed in the 2017 Stillaguamish Tribal LRTP, with the exception of the Tribal "Rideshare Program" and the 15<sup>th</sup> Avenue Road Improvement Project both of which have been eliminated at this time; and

**WHEREAS**, the Stillaguamish Tribe has worked with the Federal Highway Administration (FHWA), state and local transportation agencies to develop the 2021 TTIP (AKA FHWA budget); and

**WHEREAS**, the multi-year 236<sup>th</sup> Street Improvement Project continues to be the largest transportation project ever undertaken by the Stillaguamish Tribe; and

**WHEREAS**, all required permitting for the 236<sup>th</sup> Street Improvement Project is on target to be obtained by November of 2020 or soon thereafter; and

**WHEREAS**, the Stillaguamish Tribe shall initiate construction on the 236<sup>th</sup> Street Improvement Project in the late summer or early fall of 2021; now

**THEREFORE, BE IT RESOLVED** that the Stillaguamish Tribe Board of Directors hereby approves and adopts the 2021 Stillaguamish Tribal Transportation Improvement Program.

**BE IT FURTHER RESOLVED** that the Stillaguamish Tribe Board of Directors hereby authorizes the Chairman, or in his absence the Vice-Chairperson or Secretary, to execute this Resolution and to take all steps necessary to carry this Resolution into effect.

#### CERTIFICATION

As Chairman and Secretary of the Stillaguamish Tribal Board of Directors, we hereby certify that the above resolution was duly adopted at a meeting of the Stillaguamish Tribal Board of Directors held on the 17<sup>th</sup> day of September, 2020 at which time a quorum was present and a vote of 5 for 0 opposed and 0 abstain was cast.

  
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SHAWN YANTIVY, Chairman

  
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SARA THITIPRASERTH, Secretary