



Qagan Tayagungin Tribe
P. O Box 447
Sand Point, AK 99661
(907)383-5616
Fax (907)383-5814

RESOLUTION # 13-01

A Resolution to Request Funds for a P.L. 93-638 contract from the U. S. Bureau of Indian affairs (BIA) to Complete Transportation Planning, Design and/or Construction and Maintenance Activities identified in the Qagan Tayagungin Tribal Council Tribal Transportation Priority List and Transportation Improvement Program (TIP). Also to place these projects on the FY13-16 Tribal Transportation Program (TTP) TIP for the Alaskan Region.

WHEREAS, the Qagan Tayagungin Tribe is a sovereign federally recognized Tribe with government status with the United States of America; and

WHEREAS, the Qagan Tayagungin Tribe is the governing body of the Qagan Tayagungin Tribe of Sand Point; and

WHEREAS, the Qagan Tayagungin Tribe qualifies for services and benefits pursuant to C.F.R. 25 Part 170, Indian Reservation Roads (IRR) Program and the Tribe has transportation needs in their community; and

WHEREAS, the Qagan Tayagungin Tribe recognizes the need for planning, maintenance and the design of roads in the Native Village of Sand Point for many years; and

WHEREAS, the Qagan Tayagungin Tribe desires to spend up to \$35,000 plus our 2% planning funds for transportation planning activities; and

WHEREAS, the Qagan Tayagungin Tribe desires to spend up to 100 percent or up to \$500,000, whichever is greater, of our tribal share funds for transportation maintenance activities on roads within our Indian Reservation Roads Inventory; and;

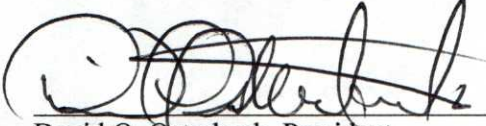
WHEREAS, the Qagan Tayagungin Tribe has completed a Long Range Transportation Plan and Transportation Priority List which identifies eligible projects to improve our transportation system; and

WHEREAS, the Qagan Tayagungin Tribe desires to begin to implement our Long Range Transportation Plan and Transportation Priority List by entering into a Public Law 638 contract with the Bureau of Indian Affairs and completing projects in Long Range Transportation Plan and Transportation Priority List; and

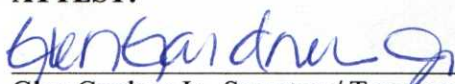
NOW, THEREFORE BE IT RESOLVED that the Qagan Tayagungin Tribe hereby requests to enter into a P.L. 93-638 contract for FY2013-2016 for the Indian Reservation Road (IRR) functions as authorized in 25 CFR Part 170 and authorizes the President to execute all documents necessary to enter into this P.L. 93-638 contract or Tribal Transportation Program Agreement. The Qagan Tayagungin Tribal Council desires to dedicate its Tribal Shares to the planning, maintenance, design/and or construction, of local roads, as shown on our Long Range Transportation Plan and Transportation Priority List and place these projects on the TTP TIP.

CERTIFICATION:

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS DULY ADOPTED BY THE QAGAN TAYAGUNGIN TRIBE AT A MEETING HELD ON THE 30th DAY OF January 2013, BY A QUORUM OF 7 YES, AND 0 NO VOTES.



David O. Osterback, President

ATTEST:


Glen Gardner Jr., Secretary/ Treasurer