



LUMMI INDIAN BUSINESS COUNCIL

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RESOLUTION #2005-043 OF THE LUMMI INDIAN BUSINESS COUNCIL

TITLE: Authorization to work with Senator Patty Murray, staff to develop language to request direct appropriation for the relocation of the Whatcom County Ferry and construction of a marina

WHEREAS, the Lummi Indian Business Council is the duly constituted governing body of the Lummi Indian Reservation by the authority of the Constitution and By-laws of the Lummi Tribe of the Lummi Reservation, Washington; and

WHEREAS, the Lummi Nation and its members continue to suffer the harmful impacts due to the Whatcom County Ferry and traffic; and

WHEREAS, the Tribe and the County have received funding to perform an in depth analysis of the issues surrounding the relocation of the Whatcom County Ferry; and

WHEREAS, the Tribe's interests are best met by taking a lead roll in the requesting funding from congress for this project; and

WHEREAS, funding opportunities are now available through amendments to the Federal Highway and BIA transportation bills; and

WHEREAS, the relocation of the Whatcom County ferry provides a unique opportunity to create a marina which will significantly improve the safety of tribal fisherman and their vessels; and

WHEREAS, this funding opportunity will not be available for at least another 6 years.

NOW, THEREFORE BE IT RESOLVED, that the Lummi Planning department is hereby authorized and directed to work with Senators Patty Murray and her staff to request a direct appropriation to the Tribe and the County for the relocation of the Whatcom County Ferry dock and construction of a marina; and

BE IT FURTHER RESOLVED, that all departments of the LIBC are hereby directed to give full support and assistance to the Planning Department in the pursuit of funding of the Whatcom County ferry relocation and marina construction; and

BE IT FINALLY RESOLVED, that the Chairman (or Vice Chairman in his absence) is hereby authorized and directed to execute this resolution and any documents connected therewith, and

the Secretary (or the Recording Secretary in his absence) is authorized and directed to execute the following certification.

LUMMI NATION

Darrell Hillaire
Darrell Hillaire, Chairman
Lummi Indian Business Council

CERTIFICATION

As Secretary of the Lummi Indian Business Council, I hereby certify that the above Resolution #2005-043 was adopted at a **Special** meeting of the Council held on the 28th day of **February**, 2005, at which time a quorum of **8** was present by a vote of **7** for, **0** against, and **0** abstention(s).

Timothy Ballew Sr.
Timothy Ballew Sr., Secretary
Lummi Indian Business Council

