



LUMMI INDIAN BUSINESS COUNCIL

2616 KWINA ROAD • BELLINGHAM, WASHINGTON 98226 • (360) 384-1489

RESOLUTION #2010-135 OF THE LUMMI INDIAN BUSINESS COUNCIL

TITLE: Approval to Apply for U.S. Department of Transportation TIGER II Grant

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, Article VI, Section 1 (a) and (d) of the Lummi Constitution grants to the Lummi Indian Business Council the authority to purchase land and to administer tribal property; and

WHEREAS, Lummi Fishers continue to be hampered in their fishing by a lack of adequate moorage and a protected harbor; and

WHEREAS, the U.S. Department of Transportation has provided notice of funding availability for the planning, design and construction of new marina facilities and associated upland road and pedestrian improvements; and

WHEREAS, in 2008 LIBC commissioned a study by ENSR Inc. to examine the financial feasibility of siting new marina facilities on the reservation and the study determined that the best location would be in the Gooseberry Point vicinity; and

NOW THEREFORE BE IT RESOLVED, that the Lummi Indian Business Council authorizes the Planning Department to apply for a grant from the U.S. DOT for \$52.7 million for the planning, design and construction of a new marina, breakwater and road and pedestrian facilities in the vicinity of Gooseberry Point; and

BE IT FURTHER RESOLVED, that the Lummi Planning Department Director may state in the grant application that the LIBC is willing to consider, as part of the funding, a Transportation Infrastructure Finance and Innovation Act (TIFA) loan; 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

Sheri Lee A. Williams
for Henry Cagey, Chairmen
Lummi Indian Business Council

CERTIFICATION

As Secretary of the Lummi Indian Business Council, I hereby certify that the above Resolution #2010-135 was adopted at a Regular Meeting of the Council held on the 10th day of August, 2010, at which time a quorum of 7 was present by a vote of 6 for, 0 against, and 1 abstention(s).

Laura Peter - Recording Secretary
James Wilson, Secretary
Lummi Indian Business Council

