



Council Operations Action Form

Please turn in with resolution & attachments or with your agenda item, to Teresa M. Butler at Council Operations, the Wednesday prior to the Council meeting by 4:30 PM. **Late documents will not be accepted.** If you have questions contact TeresaB@lummi-nsn.gov or ext 2156

To be completed by Originator:

Clearances	Initial	Date	Comments	Resolution # 2015-080	Agenda Date: 6/2/15		
Originator Tim J. Ellis	<i>[Signature]</i>	5/26		Title: Approval of the Planning Department to Apply for the 2015 U.S. Department of Transportation TIGER VII Grant by June 4, 2015			
Res. Attorney Mary Neil	<i>[Signature]</i>	5/22		Name of Presenter: Tim J. Ellis			
Department Director	<i>[Signature]</i>	5/22		Financial impact (if yes please attach Executive Summary):	Budgeted item: Y N	# of Attachments:	
Cultural Department	<i>[Signature]</i>	5/26/15		Distribution (departments or individuals who will need a copy of the certified resolution Circle all that apply):			
CBC Chairperson	<i>[Signature]</i>	5-26		Planning	Economic Development	Natural Resources	Education
General Manager	<i>[Signature]</i>	5/26/15		Human Resources	Reservation Attorney's	CFO	Council Officers
Treasurer	<i>[Signature]</i>	5/26/15		General Manager	Other: <u>Cultural</u>		
Chair or Vice Chair	<i>[Signature]</i>						

Please give a brief narrative of your agenda item: Approval of the Planning Department to Apply for the 2015 U.S. Department of Transportation TIGER VII Grant by June 4, 2015

By signing below, I have completed the Action form assuring that there is approval from all listed parties before submitting it to Council Operations also; "Sign here" tabs have also been placed in all areas in need of signature.

06-01-15A08:17 CFMD

Signature of Department: *Lysa Cooper*

Date & Time _____

Signature Received by: _____

Date & Time _____

To be completed by Council Operations staff:

Council Follow Up	
Specifically:	
Timeline:	Delegate(s):

Michelle Guzman Soto

From: Michelle Guzman Soto
Sent: Friday, May 22, 2015 9:11 AM
To: Tysa L. Cooper
Cc: Teresa M. Butler
Subject: 2015-080 Application for the 2015 USDOT TIGER VII Grant
Attachments: 2015-080 Application for the 2015 USDOT TIGER VII Grant.docx

Good morning.

Attached please find an updated version of Resolution #2015-080 which contains all changes up to date.

CC: Teresa Butler

Thank you,

Michelle Guzman
Legal Assistant

Office of the Reservation Attorney
Lummi Indian Business Council
2665 Kwina Road
Bellingham, WA 98226
(360) 312-2332
(360) 380-6982 Fax

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LUMMI INDIAN BUSINESS COUNCIL

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RESOLUTION #2015-080 OF THE LUMMI INDIAN BUSINESS COUNCIL

TITLE: Approval of the Planning Department to Apply for the 2015 U.S. Department of Transportation TIGER VII Grant by June 4, 2015

WHEREAS, the Lummi Indian Business Council (LIBC) is the duly constituted governing body of the Lummi Nation by the authority of the Constitution and Bylaws, as amended, of the Lummi Tribe of the Lummi Reservation, Washington; and

WHEREAS, it is the mission of the LIBC *"To Preserve, Promote, and Protect our Sche Lang en"* (LIBC Resolution #2012-025); and

WHEREAS, the U.S. Department of Transportation (DOT) has provided notice of funding availability for transportation projects around the country, and the Planning Department wishes to submit an application for grant funds only for the completion of the environmental permitting and design of the harbor and marina improvements, site improvements at the Cove, and the construction of the 1.8 mile Gooseberry Point Pedestrian Pathways; and

WHEREAS, the project is included in the Community Plan, which requires the master development of Gooseberry Point to fully develop the potential for commercial fishing, the benefits of a regional marina, and the implementation of economic development that takes advantage of existing water resources; and

WHEREAS, the project supports the following federal priorities: promotes the economic vitality of the region; improves accessibility; connectivity and mobility of people; enhances the safety of the traveling public; and constructs functional and attractive amenities, while ensuring respect for neighborhoods, and

WHEREAS, the LIBC has requested endorsements of the project from both Senators Murray and Cantwell; and

WHEREAS, the Planning Department will use \$4,000,000 set aside for transportation projects, in the approved ferry agreement, as match and will request an additional \$8,000,000 in the form of a grant to complete the work; and

WHEREAS, the Gooseberry Point Pedestrian Pathways and the Gooseberry Point Marina are both listed on the Lummi Tribal Transportation Plan, and the pedestrian pathways received \$534,390 in funding for design, engineering and right-a-way from U.S. DOT Federal Highways State Transportation funds, with design almost complete, and the LIBC has invested \$2,000,000 in the design, engineering and preliminary permitting for the harbor.

NOW, THEREFORE, BE IT RESOLVED that the LIBC authorizes the Planning Department to apply for a grant from the U.S. DOT for \$8,000,000 for the completion of the environmental permitting and design of the harbor and marina improvements, site improvements at the Cove, and the construction of the 1.8 mile Gooseberry Point Pedestrian Pathways; and

BE IT FINALLY RESOLVED, that the Chairman (or Vice Chairwoman 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

Timothy Ballew II, Chairman
Lummi Indian Business Council

CERTIFICATION

As Secretary of the Lummi Indian Business Council, I hereby certify that the above Resolution #2015-080 was adopted at a **Regular/Special** Meeting of the Council held on the ___ day of ___, 2015, at which time a quorum of ___ was present by a vote of ___ for, ___ against, and ___ abstention(s).

Jeremiah Julius, Secretary
Lummi Indian Business Council