

RESOLUTION

WHEREAS, the Fort Hall Business Council has the ultimate responsibility for budget approvals and oversight of the administration of all Tribal funds, as well as those funds awarded to the Shoshone-Bannock Tribes through contracts, grants, and cooperative agreements, regardless of source; and

WHEREAS, the U.S. Department of Transportation has an application for Better Utilizing Investments to Leverage Development (BUILD) Grant, which has announced solicitation for grant funds with a due date of July 19, 2018; and

WHEREAS, the Shoshone-Bannock Tribes Department of Transportation, working with the Tribal Planning Department, and with JUB engineering have been preparing an application for the BUILD Grant for 2018; and

WHEREAS, the BUILD grant application is for the reconstruction and widening of Eagle and Ross Fork roads, in and around Exit 80 and Enterprise development pertaining to the Master Plan; and

NOW, THEREFORE, BE IT RESOLVED BY THE BUSINESS COUNCIL OF THE SHOSHONE-BANNOCK TRIBES that the application for 2018 U.S. Transportation Department's BUILD grant application to be submitted via the Shoshone-Bannock Tribes Transportation Department is hereby approved in the requested amount of \$9,148,500.00 in BUILD funds with a Tribal DOT match of \$4,000,000.00 from Federal Highways for a total of \$13,148,500 for the project; and

BE IT FURTHER RESOLVED, the Tribal Chairman or official designee is authorized to sign the Independent Contract Agreement and any subsequent amendments of modifications to the completion of this project.

Authority for the foregoing resolution is found in the Indian Reorganization Act of June 18, 1934 (48 Stat, 984) as amended, and including, but not limited, to Article VI, Section 1 (a, g, r) of the Constitution and Bylaws of the Shoshone-Bannock Tribes of the Fort Hall Reservation of Idaho.

Dated this 05th day of July 2018.

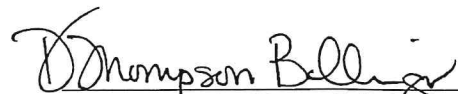


Nathan Small, Chairman
Fort Hall Business Council

SEAL

CERTIFICATION

I HEREBY CERTIFY, that the foregoing resolution was passed while a quorum of the Business Council was present by a vote of 6 in favor and 1 not voting (NS) on the date this bears.



Donna T. Bollinger, Tribal Secretary
Fort Hall Business Council

CTRT-2018-0548