

RESOLUTION

WHEREAS, the Fort Hall Business Council is the governing body of the Shoshone-Bannock Tribes 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 15th, 2019; and

WHEREAS, the Shoshone-Bannock Tribes Department of Transportation, working with Tribal Planning Department and with J-U-B engineering have been preparing an application for the BUILD grant for 2019; 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; now

THEREFORE, BE IT RESOLVED BY THE BUSINESS COUNCIL OF THE SHOSHONE-BANNOCK TRIBES, that the application for the 2019 U.S. Department of Transportation's BUILD grant application to be submitted via the Shoshone-Bannock Tribes Department of Transportation is hereby approved in a request for \$10,734,526.41 in BUILD funds with Tribal DOT match of \$4,000,000 from TTP funds for a total of \$14,734,526.41 for the project, and

BE IT FURTHER RESOLVED, that the Tribal Chairman or official designee is authorized to sign the application and any subsequent appropriate documents required for submission for 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 in the Shoshone-Bannock Tribes Constitution and Bylaws of the Fort Hall Reservation, as amended, including but not limited to, the authority found in the Constitution, Article VI.

Dated this 25th day of June 2019



Ladd R. Edmo, Tribal Chairman
Fort Hall Business Council

S E A L

CERTIFICATION

I HEREBY CERTIFY, that the foregoing resolution was passed while a quorum of the Business Council was present by a vote of 4 in favor, 2 absent (LRE, TB) and 1 not voting (KLC) on the date this bears.



Donna K. Thompson, Tribal Secretary
Fort Hall Business Council

CTRT-2019-0477