

[Insert Tribe name]
[Insert address]
[Insert City, State Zip Code]
[Insert Ph: [xxx] xxx-xxxx]
[Insert Email: xyz@xxx]

RESOLUTION # 14-##

A RESOLUTION AUTHORIZED BY THE [insert Tribal Council's name] TO ACCEPT AND APPROVE THE TRIBAL TRANSPORTATION PROGRAM [TTP] 2018 TIP

WHEREAS, [insert Tribal Council's name] is fully authorized to act on behalf of our members of the [insert Tribe's name] in matters arising from the Indian Self-Determination Act of 1975, P.L. 93-638, as amended, 25 U.S.C. § 5301 etSeq.; and

WHEREAS, the governing body of [insert Tribal Council's name] is a [insert number of members that make up the Tribal Council] member council empowered to act for and on behalf of its Tribal members in adopting resolutions; and

WHEREAS, the TTP 2014 TIP is necessary to approve spending FHWA funds;

WHEREAS, the [insert Tribal Council's name] finds that rebuilding roads and bridges on, or which provide access to [insert Tribe name] improves the safety and security of Tribal members and nonmembers who live or work in the [Insert Tribe name], and renews the sense of pride that all members have for our Tribe; and

NOW, THEREFORE BE IT RESOLVED: The [insert Tribal Council's name] accepts and approves the TTP 2014 TIP, consistent with Title 23 USC Section 135 and 204 and the Tribe's Long Range Transportation Plan.

BE IT FURTHER RESOLVED, that the [insert title of leader of tribal government, such as Tribal President] is hereby authorized and instructed to sign this Resolution and all necessary agreements and contracts for and on behalf of the Tribe in order to establish and assume the transportation duties of the Secretary of the Interior serving the [insert Tribe name].

CERTIFICATION

This resolution was duly considered and adopted at a special meeting of the [insert Tribal Council's name] called and convened this ___ day of _____, 2014, with a quorum present, by a vote of ___ in favor, ___ against and ___ abstaining.

[Insert name of leader of Tribal Government, Title]
[Insert Tribe name]

Date