



UPPER MATTAPONI TRIBE

RESOLUTION NO. 2024-12

LONG-RANGE TRANSPORTATION PLAN AND INVENTORY UPDATE

At a duly called Regular Meeting of the Council held this 22 day of June, 2024, the following Resolution and Law were adopted.

WHEREAS, the Long-Range Transportation Plan Inventory update project – Phase I and II (PROJECT) IS PRIORITY TO THE Tribe, and;

WHEREAS, the Long-Range Transportation Plan and Inventory update project – Phase I and II (PROJECT) is multiple phases due to the complexes of the Tribal Transportation planning services area for the Tribe, and;

WHEREAS, the PROJECT is identified to be on the Tribal Transportation Improvement Program (TIP), as governed by federal law and regulations, 25 CFR Tribal Transportation Program, and;

WHEREAS, the Tribe may request planning services to be performed for PROJECT by Bureau of Indian Affairs (BIA), Eastern Region, Division of Transportation for the development of a long-range transportation plan and inventory update for the Tribe and;

WHEREAS, the Tribe has estimated \$30,000 from the Tribes' Tribal Share funding to be used by the BIA to perform services for the PROJECT for the Tribe.

NOW, THEREFORE, BE IT RESOLVED that the Tribe approves the PROJECT to be identified on the Tribal Transportation Improvement Program (TIP), AND

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Tribe approves the Long-Range Transportation Plan and Inventory update project Phase I and II (PROJECT) as a priority to the Tribe, and;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Tribe is requesting services to be performed for PROJECT by Bureau of Indian Affairs (BIA), Eastern Region, Division of

Transportation for the development of a Long-Range Transportation Plan and Inventory update project (PROJECT) for the Tribe and;

FINALLY, BE IT FURTHER RESOLVED that the Tribe approves \$30, 000 from the Tribes' Tribal Share funding to be used for BIA planning services.

CERTIFICATION

The foregoing Resolution was duly voted upon by the Council on the 22 day of June, 2024, at a Regular Meeting with a vote of 5 in favor and 0 opposed, 0 abstaining, and 2 absent, pursuant to the authority vested in the Council by the Constitution of the Tribe.


Secretary of the Council or Designee

SPONSOR: W. Hicks

CO-SPONSORS: _____

COUNCILMEMBERS	YES	NO	ABSTAIN	ABSENT
Rob Adams	X			
Ken Adams	X			
Wilma Hicks			X	
Sonny Knighton	X			
Desirée Dyer	X			
Owen Adams	X			
Beth Gondos			X	

ASSISTANT CHIEF (Authorized to break tie votes only): _____

DELIVERY OF THE RESOLUTION AND LAW TO THE CHIEF

Resolution No. 2024-12 was presented to the Chief of the Upper Mattaponi Tribe on the 25th day of June, 2024, pursuant to Article VII, Section 5(f) of the Constitution of the Upper Mattaponi Tribe, and will become effective after signature by the Chief or veto override by the Council.

Wilma Hicks
Secretary of the Council or Designee

CHIEF'S ACTIONS:

Approved

Veto – Returned to Council with Explanation

Will Frank Adams
On this 25th day of JUNE, 2024.

W FRANK ADAMS
Chief

Presented to Chief and Council on the _____ day of _____, 2024.

COUNCIL'S ACTIONS:

Override of the Chief's Veto –

Yes

No

COUNCILMEMBERS	YES	NO	ABSTAIN	ABSENT
Rob Adams				
Ken Adams				
Wilma Hicks				
Sonny Knighton				
Desirée Dyer				
Owen Adams				
Beth Gondos				

CERTIFICATION

The foregoing Resolution was duly voted upon by the Council on _____ day of _____, 2024, at a Regular Meeting with a vote of _____ in favor and _____ opposed, _____ abstaining, and _____ absent, pursuant to the authority vested in the Council by the Constitution of the Upper Mattaponi Tribe.

Secretary of the Council or Designee