

Craig Community Association P.O. Box 828 Craig, Alaska 99921 Phone: (907) 826-3996 FAX: (907) 826-3997 cgtribe@aptalaska.net

RESOLUTION T2010-10

A RESOLUTION OF THE CRAIG COMMUNITY ASSOCIATION (CCA) TRIBAL COUNCIL AUTHORIZING CCA TRANSPORTATION DIRECTOR TO APPLY FOR FUNDING THROUGH THE DENALI COMMISSION FY 2011 TRANSPORTATION PROGRAM PROJECT NOMINATION PROCESS FOR THE DESIGN OF THE PORT SAINT NICHOLAS ROAD PROJECT PHASE 2

WHEREAS, the Craig Community Association (IRA) is a duly constituted Indian Tribe, organized pursuant to the authority of Section 16 of the Act of Congress on June 18, 1934, (48 Stat.984), as amended by the acts of Congress, June 15, 1935, (49 Stat.378), and May 1, 1936, (49 Stat. 1250); and

WHEREAS, the Craig Community Association (CCA) Tribal Council is the governing body of the Craig Tribe in accordance with the Constitution and By-Laws, representing the Association in all its undertakings for the well-being of the Tribe, exercising their powers and authority to make policies and regulations; and

WHEREAS, CCA qualifies for services and benefits pursuant to 25 CFR, Part 170, Indian Reservation Roads (IRR) Programs; and

WHEREAS, the CCA Transportation Department is continually seeking funding opportunities to carry out the work involved with the planning, design and construction of the Tribal Council's priority projects within the IRR Transportation Improvement Program (TIP); and

WHEREAS, the CCA Transportation Department has identified an opportunity to apply for transportation improvement funding through the Denali Commission's open call for projects under their Transportation Program FY 2011 Roads and Waterfront Project Nomination process; and

WHEREAS, CCA, the City of Craig and Shaan-Seet, Inc. have been working collaboratively together for several years on the upgrade and improvement of the Port Saint Nicholas Road; and

WHEREAS, the CCA Tribal Council's Long Range TIP identifies the Port Saint Nicholas Road Project, Phase 1 (M.P. 0.0 to M.P. 5.3), as the Number 1 priority project and Phase 2 (M.P. 5.3 to M.P. 12.4) as the Number 2 priority project; and

WHEREAS, Phase 1 of the Port Saint Nicholas Road Project is currently under construction and is expected to be completed within the next two years and Phase 2 preliminary engineering,

including the NEPA environmental process, has been completed and the road project is ready for final design including plans, specifications and estimates (PS&E); and

WHEREAS, Phase 2 of the Port Saint Nicholas Road (PSN) Project has several bridges that are included in the CCA IRR Bridge Program that already have final PS&E and either have already or will be receiving construction funding within the next two years which contributes greatly toward the Council's goal of completing construction of the entire 12.4 miles of the PSN road; and

WHEREAS, the Port Saint Nicholas Road is designated as an Alaska Scenic Byway and is in the process of being considered for a National Scenic Byway designation, thus making it a regionally significant facility and possibly nationally significant, thereby increasing the public interest and use of the facility making it critical to finish the necessary improvements for the safety, health and welfare of the traveling public; and

WHEREAS, Phase 2 of the PSN project is currently in need of additional funding to complete the final PS&E documents in order to move the project to the construction phase and the project appears to meet the intent and purpose of the funding available through the Denali Commission Transportation Roads Program; and

WHEREAS, the City of Craig (City) owns and maintains the Port Saint Nicholas Road from milepost 0.0 to approximately milepost 7.5; and

WHEREAS, the City commits to continuing to maintain that portion of the road within their ownership once the proposed improvements are complete; and

WHEREAS, the Denali Commission funding eligibility requires a joint Resolution between CCA and the City giving CCA the authority to submit the project to the Committee; and

WHEREAS, CCA and the City both desire to continue their collaborative relationship in making transportation improvements in the Craig community and hereby affirm their partnership in support of CCA's application for Denali Commission funding; and

WHEREAS, CCA Tribal Council Resolution T2010-10 supports the City of Craig Council Resolution Number 10-21 with the intent and purpose of meeting the Denali Commission eligibility requirements for a joint Resolution.

NOW THEREFORE, BE IT RESOLVED, the CCA Tribal Council hereby authorizes the CCA Transportation Director, John Huestis, to apply for Denali Commission funding through the Transportation Program FY 2011 Roads Program in the amount of \$375,000 for completing the engineering design Plans, Specifications and Estimates for Phase 2 of the Port Saint Nicholas Road Project;

BE IT FURTHER RESOLVED, the CCA Tribal Council authorizes and directs the Tribal President to carry out this decision and sign any necessary supporting documents and/or agreements on behalf of the Tribe.

This Resolution was approved by the Tribal Council on convened meeting of the Tribal Council in which a quorum was present:				
		Absent,		
Edward	K. Thomas, Jr., T	ribal President		
Attest:	·			
Virginia	Lawnicki Triba	Secretary		