



CONFEDERATED TRIBES
of the
GOSHUTE RESERVATION
HC 61, Box 6104
Ibapah, Utah 84034
435-234-1138 (office)

**RESOLUTION OF THE GOVERNING BODY OF THE CONFEDERATED
TRIBES OF THE GOSHUTE RESERVATION**

Resolution No.: 19-G-142

Support of FLAP Act Application

WHEREAS, the Confederated Tribes of the Goshute Reservation (CTGR) is an Indian tribe organized pursuant to the Indian Reorganization Act of June 18, 1934 as amended, operating in accordance with terms and conditions of the Tribal Constitution and By-Laws, approved November 25, 1940 as amended;

WHEREAS, pursuant to the Constitution, Article VII Section 1(a), the Business Council of CTGR is authorized to conduct business affairs for the Tribes, and the inherent sovereignty of the Tribes authorizes the Business Council to protect the Tribe's sovereign immunity;

WHEREAS, pursuant to the Constitution, Article VII Section 1(e), the Business Council of CTGR is authorized to manage all economic affairs and enterprises of the Goshute Reservation;

WHEREAS, Tooele County is a duly organized county under the laws of the State of Utah;

WHEREAS, The Federal Lands Access Program is a federal program to improve transportation facilities owned or maintained by a non-federal agency providing access to adjacent to, or location within federal lands (typically national parks forests, wildlife refuges, BLM lands, BOR lands, or USACE lands);

WHEREAS, Tooele County desires to apply to the Federal Lands Act Program (FLAP) for \$1,000,000 for construction actions to upgrade and repair 3 miles of road on the Ibapah Road (informally BIA 1), subject to the following terms and conditions:

- a. The CTGR Business Council hereby authorizes Tooele County to apply for this FLAP grant money on their behalf to benefit the CTGR community;

- b. Tooele County has agreed that any and all monies required to be matched under FLAP shall be paid for by Tooele County; and
- c. Both CTGR and Tooele County shall work together to decide which 3 mile stretch shall be selected.

THEREFORE, BE IT RESOLVED that the CTGR Business Council hereby authorizes Tooele County to apply to the Federal Lands Act Program (FLAP) for \$1,000,000 for construction actions to upgrade and repair 3 miles of road on the Ibapah Road (informally BIA 1), subject to the following terms and conditions:

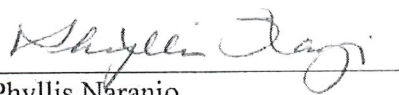
- a. The CTGR Business Council hereby authorizes Tooele County to apply for this FLAP grant money on their behalf to benefit the CTGR community;
- b. Tooele County has agreed that any and all monies required to be matched under FLAP shall be paid for by Tooele County; and
- c. Both CTGR and Tooele County shall work together to decide which 3 mile stretch shall be selected.

C-E-R-T-I-F-I-C-A-T-I-O-N

I, the undersigned, as Chairman of the CTGR Business Council for the Confederated Tribes of the Goshute Reservation, hereby certify that the Business Council is composed of five (5) members of whom four (4), constituting a quorum, were present at a meeting called and held on the 20th day of December, 2019, and that the foregoing Resolution was adopted and approved by an affirmation vote of 4 FOR; 0 AGAINST; 0 ABSTAINED, pursuant to the authority contained under Article VII, Section 1 of the Tribal Constitution and Bylaws, approved November 25, 1940.


Rupert Steele, Chairman

ATTEST:


Phyllis Naranjo
Business Council Secretary