

**Burns Paiute Tribal Council  
February 1, 2023**

**Diane Teeman, Chairperson called the meeting to order at 5:20pm.**

**Invocation** – Jim St. Martin

**Roll Call:** Diane Teeman, Gabe First-Raised, Brenda Sam, Margaret Zacarias, Eric Hawley, Rachel Hofman (late in at 5:52pm, Charisse Soucie

**Staff Present:** Tracy Kennedy, Logan Hunt, Maunka Morgan, Manuel Mose, Keith MacGeagh, Jim St. Martin, Shayla Barney

**Community and Others Present:** Becky Proctor, Wanda Johnson, Carla Teeman, Keith Kennedy, Rick Eidstadt (attorney), Angie Jones (ODOT), Martyna Triggs (Consultant), Eric Egeland (Consultant)

**Approval of Agenda:**

*Gabe First Raised made a motion to approve the agenda for February 1, 2023 with additions, second by Charisse Soucie. 5 For, Gabe First-Raised, Brenda Sam, Margaret Zacarias, Eric Hawley, Charisse Soucie, 0 Oppose, 0 Abstain, motion carried.*

**1. Manuel Mose, Tribal Planner/BIA Roads and Angie Jones, ODOT**

**a. Request authorization for completion of submission for ODOT 5310 funding application for the BPT Tribal Transit**

The grant is in the amount of \$90,420 to help purchase one transit bus, grant period is 2023-2025. No indirect will be taken from grant due to funding going towards a capital purchase. Objective of the grant is to improve mobility for seniors and individuals with disabilities by removing barriers to transportation services and expanding transportation mobility options. Angie from ODOT will be assisting Manuel with the Request for Quote (RFQ). The RFQ will also include options “preferred options”.

*Brenda Sam made a motion to approve the submission of the ODOT 5310 funding application for the BPT Tribal Transit in the amount of \$90,420, project period 2023-2025, 2<sup>nd</sup> by Eric Hawley. 6 For, Gabe First-Raised, Brenda Sam, Margaret Zacarias, Eric Hawley, Rachel Hofman, Charisse Soucie, 0 Oppose, 0 Abstain, motion carried.*

There was a question regarding the signature as the draft presented had Manuel’s name on it. Angie, ODOT said it was ok for the submission, but if grant is awarded and accepted by the Tribe, the grant would then need the signature of the Chairman. Angie will send an email that states it is okay to submit grant with Manuel’s name and forward to Tribal Council.

**b. Request to apply for the STIF funding cycle for the 2023-2025 State Biennium in the amount of \$913,446**

Manuel is requesting approval to apply FY 2023-2025 Statewide Transportation Improvement Fund funding cycle for 2023-2025 in the amount of \$913,446. The grant will be used to operations, marketing/advertising for tribal transit, update Human Services Coordinated Plan, purchase/match (ODOT 5310 grant) one transit bus, vehicle maintenance and planning/scoping/engineering/prep site for construction of a new admin office/bus station/bus storage facility. GL code #20-47-00.

*Brenda Sam made a motion to approve the submission of the Statewide Transportation Improvement Fund funding cycle for the 2023-2025 State Biennium in the amount of \$913,446, 2<sup>nd</sup> by Charisse Soucie. 6 For, Gabe First-Raised, Brenda Sam, Margaret Zacarias, Eric Hawley, Rachel Hofman, Charisse Soucie, 0 Oppose, 0 Abstain, motion carried.*

**c. Tribal Transportation Program Agreement between the BPT and BIA**

The agreement will be for \$87,244.57 per year for the next 5 years (2022-2027). Funding will be use for transportation planning, inventory updates, program administration, preliminary planning, construction, construction engineering, construction management, road maintenance, negotiate Tribal-State Road maintenance agreements and other eligible activities per approved agreement and contracts. GL code# 05-63-00.

*Charisse Soucie made a motion to approve Resolution 2023-03, Tribal Transportation Program Agreement and associated Referenced Funding Agreement, 2<sup>nd</sup> by Gabe First Raised. 5 For, Gabe First-Raised, Brenda Sam, Margaret Zacarias, Rachel Hofman, Charisse Soucie, 0 Oppose, 1 Abstain Eric Hawley, motion carried*

**Next Regular Tribal Council Meeting:** February 8, 2023 @ 5pm

**Adjourn**

*Charisse Soucie made a motion to adjourn at 9:17 pm, second by Brenda Sam. 6 for - Gabe First Raised, Brenda Sam, Charisse Soucie, Eric Hawley, Rachel Hofman, Margaret Zacarias, 0 Opposed, 0 abstain, motion carried.*