

C E R T I F I C A T E

The undersigned, N. Kathryn Brigham and Sally Kosey hereby certify that they are the Chair and Secretary, respectively, of the Board of Trustees of the Confederated Tribes of the Umatilla Indian Reservation, and at a regular meeting of said Board of Trustees at the Board Chambers of the Nixyáawii Governance Center, Mission, Oregon, on the 31st day of January, 2022, a quorum of said Board was present and the following Resolution was regularly moved, seconded, and adopted by a vote of 7 for, 0 against, and 0 abstaining.

R E S O L U T I O N

- WHEREAS,** the Board of Trustees is the governing body of the Confederated Tribes of the Umatilla Indian Reservation (Confederated Tribes) by the authority of Article VI, Section 1 of the Constitution and Bylaws of the Confederated Tribes, adopted on November 4, 1949 and approved on December 7, 1949, as amended; **AND**
- WHEREAS,** pursuant to Article VI, Section 1(b) of the Constitution and Bylaws, the powers of the Board of Trustees include the authority “to manage all affairs of the Confederated Tribes, including the administration of tribal lands, funds, timber and other resources, under appropriate contracts, leases, permits and loan or sale agreements”; **AND**
- WHEREAS,** in Resolution No. 12-055 (August 13, 2012), the Board of Trustees adopted a Capital Improvements Program including a process for project evaluation and development as well as a preliminary schedule of projects to be pursued; **AND**
- WHEREAS,** in Resolution No. 20-007 (January 27, 2020), the Board of Trustees adopted the 2020 Capital Improvements Plan Update consisting of a Capital Improvement Process and three Addendums to be updated regularly: Addendum A: Project List, Addendum B: Capital Financial Planning, and Addendum C: Water Resources Availability Planning; **AND**
- WHEREAS,** in February 2020, the Tribal Planning Office distributed a call for projects memorandum asking all Departments within the Tribal Government to submit projects for inclusion in the Addendum A project list; **AND**
- WHEREAS,** due to the February 2020 flood and the 2020-2021 COVID-19 Pandemic, the timeline set out in the 2020 Capital Improvements Plan Update for adoption of the Addendums needed to be adjusted; **AND**
- WHEREAS,** in October 2021, Tribal Departments, Committees, and Commissions were asked to submit priority projects for consideration under the Capital Improvements Addendum A and/or for special funding as part of Pandemic relief (American Recovery Plan - ARP); **AND**

RESOLUTION NO. 22-009
TOPIC: Capital Improvements Plan Update - Addendums A, B, and C
Department: Tribal Planning Office
Exhibits: 3
Page 2 of 3

WHEREAS, the Capital Improvements Committee established under Resolution No. 12-055 meets regularly to discuss progress on Capital projects, has reviewed the attached Addendums A, B, and C, and on November 3, 2021 recommended them for adoption by the Board of Trustees; **AND**

WHEREAS, Board of Trustees work sessions were held on November 12, 2021 and January 26, 2022 to review the Addendums; **AND**

WHEREAS, the Addendums were presented to General Counsel for review on November 18, 2021; **AND**

WHEREAS, the Board of Trustees desires that the projects listed in Addendum A be actively pursued by the responsible departments/entities according to the process outlined in the Capital Improvements Plan, recognizing that the list is a guideline subject to availability of funding and individual approval as details are developed and projects are funded through the budget process;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees adopts the Addendums A, B and C to the Capital Improvements Plan, attached hereto as Exhibits 1, 2, and 3.

AND, that said Resolution has not been modified amended or repealed and is still in full force and effect.

DATED this 31st day of January, 2022.



N. Kathryn Brigham, Chair
Board of Trustees

A T T E S T:



Sally Kosoy, Secretary
Board of Trustees

Exhibit 1: Capital Improvements Plan Update – Addendum A
Exhibit 2: Capital Improvements Plan Update – Addendum B
Exhibit 2: Capital Improvements Plan Update – Addendum C

CTUIR - Capital Improvement Plan - Addendum A

Project List as adopted 1/31/22

Project	Potential Funding Sources	Status Notes	Timing	Description
Infrastructure				
Sewer Treatment (MBR System)	ARP, I.H.S. Infrastructure, Tribal	Conceptual	Short term	Small localized MBR treatment facility in Mission or near Wildhorse using technology that reduces costs, recycles wastewater and reduces water use.
Spilyay Traffic Control	ODOT, Tribal	Conceptual	Short term	Exploring traffic control options for the intersection.
331 Grade Separated Sidewalk & Crossing	ODOT, Tribal	Conceptual	Long Term	Plan and construct a grade separated sidewalk or path along Hwy 331 from the Governance Center to Spilyay Road near Wildhorse and Coyote Business Park.
I-84 E-bnd Off-Ramp Level of Service Improvements	ODOT, Tribal	Conceptual	Short term	Improvements to the I-84 Eastbound Off-Ramp such as lighting and a turn lane to help with traffic flow as demand increases.
Broadband: Mission Basin Fiber to Homes	USDA, Infrastructure, ARP, Tribal	Phased	Short to medium term	Provide fiber optic service to as much of the Reservation Community as possible; extend-from central spine to residences & Tribal facilities in areas currently underserved.
Broadband: NTAI grant for South Res and up Umatilla River				
Solar Net Metering at Coyote Business Park	Grants, Tribal Funds	Feasibility	Short to medium term	Ground-mounted Solar PV near TERF to offset power at Coyote Business Park including Arrowhead, Cayuse Tech, NCFS Bldg, Pandemic Bldg, TERF.
Safe Routes to School, additional	ODOT Grant, CTUIR match	Conceptual	Short to medium term	Pursue additional improvements for student safety to the new school campus along the busy, high speed roads of Mission and Highway 331, within 1 mile of the school.
I-84 Overpass	ODOT, Tribal	Conceptual	Long term	Planning & Design of future upgrade to I-84 Overpass.
Buying Pendleton Sewer System within the UIR	unknown, Tribal	Conceptual	Medium to long Term	Some Pendleton sewer line is within the UIR.

CTUIR - Capital Improvement Plan - Addendum A

Project List as adopted 1/31/22

Project	Potential Funding Sources	Status Notes	Timing	Description
Community Services/Facilities				
DPW & Fleet Facilities	Tribal, Program, Grants	Conceptual	short term	Construct a Public Works maintenance facility for covered storage of Public Works equipment and supplies.
DNR Facilities (Fisheries/Bullpen/etc.)	Tribal, Program, Grants	Conceptual	short term	Construct a Fisheries Shop facility in conjunction with the Public Works facility to allow storage of fisheries equipment as well as cleaning of fish for Tribal distribution.
Daycare	CARES, ARP, Tribal	Conceptual	short term	Increase capacity for additional children. Already partially underway with acquiring an owners agent, budgetary allocations, etc.
TCI roof and wall replacement - Phase 2	Tribal	Funding Allocated	short term	A bid was received 2 to 3 years ago to replace roof and siding where there is water intrusion. Phase 2 is the portion yet to do.
TCI Mold Remediation	Tribal	Bid Obtained	short Term	Mold from previous water intrusion needs to be remediated.
Additional Housing/Subdivision (Nagel)	Tribal, Program, Grants	Conceptual	medium term	Subdivide Tribal Trust property (Nagel) for development by Tribal Members as home sites with long term leases (16 lots; 1 to 1.5 acres each).
Assisted Living /Senior Care Facility	I.H.S., Tribal, Program, Grants	Conceptual	medium term	Create housing for Native American elders or other Native Americans needing assistance with daily meals and care. Continuum of care for range of needs.
Wellness Center	Tribal, Program	Conceptual	Mid term	
Additional Housing/ Subdivision (East Bench, Nixyaawii II, Others?)	Tribal, Program, Grants	Conceptual	medium to long term	Tribal Trust property development for Tribal Members home sites with long term leases.
NGC Remodel	Tribal	Conceptual	unknown	Remodel existing Nixyaawii Governance Center to accommodate growth.

CTUIR - Capital Improvement Plan - Addendum A

Project List as adopted 1/31/22

Project	Potential Funding Sources	Status Notes	Timing	Description
Senior Center/Veterans	Tribal, Program, Grants	Conceptual		General community space that can be used by multiple people.
Additional Education Buildings?	unknown	Conceptual	long term	Elementary, Middle school, etc.
Transit Building expansion	ODOT, FTA,	Conceptual	short term	Office space for bus driver training, meetings and break area. The need for adequate space has intensified with COVID requirements for distancing.

Hazard Mitigation Projects / Natural Resource Projects

Spring Creek Improvements July Grounds	Transportation, ARP, program?	In process	short term if grant obtained	Walla Walla Court Flooding Study & Mitigation
Geothermal Project (Phase 2B)	Grant with Tribal match	Feasibility Study (Phase 2A) completed	short to medium term	DNR EES has identified potential geothermal resources. Phase 2A, feasibility is just finishing. Phase 2B would drill and test temperature gradient boreholes (TGB).
Flood plain Work	unknown, BPA, other funding	Conceptual	short term if grant ob-	River work to restore natural flood plain.

CTUIR - Capital Improvement Plan - Addendum A

Project List as adopted 1/31/22

Project	Potential Funding Sources	Status Notes	Timing	Description
Economic Development				
Coyote Business Park Spec Building	Tribal, financing,	Conceptual	short term	Build a spec building within Coyote Business Park South for leasing out to a business.
Small business center/Incubator	Grants, ARP, Financing	Conceptual	mid term	Development of a small business location with frontage for retail.
Casino Expansion - Hotel & Convention Center	Casino Budgets, Tribal, Financing	Preliminary Design	medium term	Demolish the older Courtyard hotel (99 rooms) and construct a new hotel and added convention space.
Truck Parking at Arrowhead	Casino Budgets, Tribal, Financing	Conceptual	medium term	Provide additional paved truck parking near Arrowhead for use by truckers visiting Wildhorse. Would replace the temporary gravel parking in front of Wildhorse.
Sportsplex	unknown, Financing	Conceptual	long term	A 2006 feasibility study looked at locating a regional sportsplex west of the Casino on CTUIR vacant land.

CTUIR - Capital Improvement Plan - Addendum A

Project List as adopted 1/31/22

Project	Potential Funding Sources	Status Notes	Timing	Description
Recreation				
Interpretive Kiosk/Rest on Tamastlikt Trail	Tribal, Program, Grants	Conceptual	short term	Add a rest stop with cover, bench and interpretive signage on the Tamastlikt Trail.
Wetlands Playground Update	Tribal, Program, Grants	Conceptual	short term if grant obtained	Update Wetland Park playground equipment and ground cover to comply with current playground standards.
Wellness & Mobility Trail, "July Grounds to Mission	Tribal, Program, Grants	Conceptual	short to medium term	Increase mobility options between July Grounds and Mission for pedestrians and for bicycle and horse riders.
Playgrounds others (housing areas, Cayumawa, July Grounds)	Tribal, Program, Grants	Conceptual	short to medium term	Upgrade existing parks in housing areas and near Cayumawa; develop new outdoor recreation areas in July Grounds such as a skate park and covered basketball court
Extension of Pendleton Riverwalk to Mission	Grants, ODOT, unknown	Conceptual	medium to long term	Extend the riverwalk concept from Pendleton to Mission to create recreation and cultural connections.