“A Resolution of The Kiowa Tribe to Authorize the Submission of a Public Law 93-638 Multi-Year Contract Proposal For the Transportation Program 2% Funds”

At a duly called Session of the Legislature of the Kiowa Tribe this _____ day of _____________ 2018, the following Resolution and Law were adopted.

WHEREAS, the Legislature is vested with the authority to pass laws and resolutions pursuant to Article VI, Section 6(a) of the Constitution of the Kiowa Tribe (“Constitution”); and,

WHEREAS, the Kiowa Tribe (“Tribe”) receives significant funds through grants from governmental and Private sources to operate the Tribe’s government and programs for the benefit of the People; and,

WHEREAS, the Legislature supports and encourages the Chairman and Executive Branch Departments to apply for and obtain available grant funds for the benefit to the Tribe and People; and,

WHEREAS, the Legislature finds it in the best interest of the Tribe to provide the Chairman and Executive Branch with an efficient and streamlined process to authorize the Tribe to apply for and receive funds including the execution of necessary contracts and document for such purposes.

WHEREAS, the Kiowa Tribe (“Tribe”) supports the efforts to improve the roads and bridges within the Jurisdiction of the Kiowa Tribe to benefit the population and community, according to 23 U.S.C 204 (j), and

WHEREAS, the Kiowa Tribes Department of Transportation 2% Planning will be located at Carnegie, OK, Caddo County, and

WHEREAS, the 2% Planning Program Funds will be funded through the Kiowa Tribes share of the
Distribution of the FY 2017 at $300,000.00, FY 2018 at $150,000.00 and FY 2020 at $150,000.00 from the Bureau of Indian Affairs Tribal Transportation Program (TTP) construction funds, and

WHEREAS, the Kiowa Tribe authorizes the transfer of $600,000.00 of the Kiowa Tribes share of Tribal Transportation Program (TTP) construction funds to subsidize the 2% Planning Contract to successfully accomplish the planning goals and objectives of the program.

NOW THEREFORE IT BE RESOLVED that the Legislature hereby approves and adopts this Resolution to transfer the Tribal Transportation Program construction funds to the 2% Planning Contract.

CERTIFICATION

The foregoing resolution was duly voted upon by the Legislature on ______________, 2018 at a Session with a vote of (___) in favor and (___) opposed, (___) abstaining, and (___) absent, pursuant to the authority vested in the Legislature by the Constitution of the Kiowa Tribe.

_____________________
Rhonda J. Ahhaitty
Secretary of the Legislature
Transportation Salaries:
To pay for full time Program Salaries Director, Administrative Assistant to administer the Transportation department and provide management for the program.
(52 wks. X 40 hrs. =2,080 X $50.00 = $104,000.00 X 3 years = $312,000.00

Fringe Benefits:
To pay for expense of fringe benefits to include employee health insurance, vacation and holiday pay.
$ 45,000.00

Payroll Taxes:
To pay for expenses of fringe benefits earned by the Transportation Department employees, according to law and to policies of the grantee. Grantee’s rate for this item is a 30% of total salaries of Transportation Department employees.
$ 93,600.00

401K:
To pay for expenses of fringe benefits such as 401K:
$ 9,000.00

Travel:
To pay for necessary travel to attend meetings and conferences that directly relate to Transportation.
$ 15,000.00

Training:
To pay expenses for training of administrative employees as well as conference fees and related activities.
$ 10,000.00

Gas and Oil:
To pay for vehicle transportation costs related to program expenses.
$ 9,000.00
Professional Services:
To pay construction engineer consultants to insure construction projects are completed safely and efficiently.  
$ 9,000.00

Equipment:
To pay for technical equipment needed for office operations ie: computers, file cabinets, office equipment.  
$ 3,000.00

Utilities/Office Space:
To pay local utilities; electricity, water and gas bills for the Transportation building located in Carnegie, OK.  
$ 10,000.00

Communications:
To provide communication service for the Transportation Planning Program office located in Carnegie, Ok and cell phone service.  
$ 4,000.00

Supplies:
To provide materials, office supplies for day to day operations.  
$ 4,000.00

Copy Service:
To pay the rental fee for the office copy/scanner machine that is used on daily basis.  
$ 4,960.00

Vehicle Insurance:
To pay for the Transportation Departments 2003 Ford Expedition and a 2011 Ford F-150 Crew Cab Truck, insurance to attend meetings, site projects and the service area.  
$ 4,000.00

Miscellaneous:
For costs such as drug testing fees, new hires, computer repairs, emergency building maintenance ie; plumbing, electrical, air conditioning, water damage, or weather damage.  
$ 6,100.00
Indirect Cost;
To pay for support cost for the Transportation Department. Grantee’s rate is set by the Federal Government at a fixed rate of Indirect Cost at the Negotiated rate of 20%.

$ 62,400.00