

**SEVEN COUNTY INFRASTRUCTURE COALITION**  
**April 16, 2021**

**Resolution No. 2021-04A**

**RESOLUTION RATIFYING TRIBAL PARTICIPATION AGREEMENT AND RELATED MATTERS.**

WHEREAS, on March 19, 2021, the Coalition Board approved a Section 106 programmatic agreement which referenced the need for a tribal participation agreement with respect to the Coalition's application to the U.S. Surface Transportation Board related to the Uinta Basin Railway; and

WHEREAS, consistent with the Board's approval, a tribal participation agreement was prepared and in order to timely advance that agreement that the Uinta Basin Railway application, the Coalition's Executive Director executed the same within his delegated powers; and

WHEREAS, the Executive Director presents the tribal participation agreement to the Coalition Board for its ratification:

NOW, THEREFORE, be it resolved by the Governing Board of the Seven County Infrastructure Coalition, Utah as follows:

1. The Governing Board hereby ratifies the tribal participation agreement as presented and authorizes the Executive Director to take all actions necessary and desirable with respect to the tribal participation agreement.
2. All parts of this Resolution are severable, and if any section, clause or provision of this Resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, clause or provision shall not affect the remaining sections, clauses or provisions of this Resolution.
3. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption


APPROVED AND ADOPTED this April 16, 2021

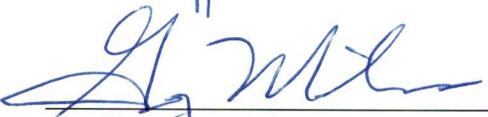
Motion by Commissioner Ogden, and

Seconded by Commissioner Horrocks.

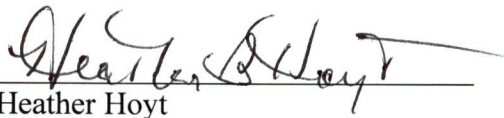
SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Daggett County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Duchesne County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Emery County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
San Juan County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Sevier County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Uintah County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>

  
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Co-Chair Casey Hopes

  
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Co-Chair Greg Miles

ATTEST:

  
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Heather Hoyt

(COALITION SEAL)

