

CENTRAL COUNCIL *Tlingit and Haida Indian Tribes of Alaska* Office of the President • Edward K. Thomas Building 9097 Glacier Highway • Juneau, Alaska 99801

Executive Council of the Central Council TLINGIT & HAIDA INDIAN TRIBES OF ALASKA

Resolution EC 21-42

Title: Authorization for Tlingit & Haida Regional Housing Authority to Apply for Grants Funds on Behalf of Tlingit & Haida

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 32,000 citizens; and

WHEREAS, under Article X of the Tlingit & Haida Constitution, the Executive Council is the governing body of Tlingit & Haida when the Tribal Assembly is not in session; and

WHEREAS, the Tribal Assembly is not in session; and

WHEREAS, Tlingit & Haida is the governing body for its tribal citizens across Southeast Alaska and beyond, in accordance with its Constitution and has the authority to establish relationships and enter into agreements for the benefit and wellbeing of Tlingit & Haida and its citizens; and

WHEREAS, Tlingit & Haida's primary government offices are located in the community of Juneau, Alaska; and

WHEREAS, Tlingit & Haida has designated Tlingit Haida Regional Housing Authority (THRHA) as its Tribally Designated Housing Entity; and

WHEREAS, the Centers for Disease Control and Prevention (CDC) recommends that sick household members be provided a separate bedroom and bathroom from other members of the household; and

WHEREAS, the CDC states that older adults (over 65) and people of any age who have serious underlying medical conditions are at higher risk for severe illness from COVID-19; and

WHEREAS, the results of THRHA's 2019 Housing Assessment for the community of Juneau found that 27% of tribal households reported their homes are overcrowded; and

WHEREAS, the results of THRHA's 2019 Housing Assessment found that 24% of tribal households contain a person over the age of 60; and

WHEREAS, the results of THRHA's 2019 Assessment found that there is a lack of affordable housing stock available in the Juneau community to relieve the overcrowding; and

WHEREAS, without the availability of housing stock to relieve overcrowding, the community of Juneau is not able to provide adequate quarantine space during a pandemic; and

WHEREAS, the creation of additional housing assists the community of Juneau to prevent, prepare, and respond to the current COVID-19 pandemic and future pandemics;

NOW THEREFORE BE IT RESOLVED, the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska hereby authorizes Tlingit Haida Regional Housing Authority (THRHA) the sole authority to apply for an Indian Community Development Block Grant – American Rescue Plan grant for a total amount of \$1,725,000 on behalf of Tlingit & Haida for the construction of a residential homes to reduce overcrowding and the impacts of COVID 19; and

BE IT FURTHER RESOLVED, Tlingit & Haida does not intend to submit an application on its own behalf for the current ICDBG-ARP funding opportunity; and

BE FURTHER IT RESOLVED, Tlingit & Haida designates THRHA to implement the project in accordance with HUD and ARP standards and regulations, and the subrecipient agreement between Tlingit & Haida and THRHA; and

BE IT FINALLY RESOLVED, Tlingit & Haida hereby certifies that the citizen participation requirements identified in 24 CFR 1003.604(a) and Notice PIH 2020-11 have been met for the ICDBGCARES project that is being proposed; the proposed project was disclosed to the public via posting on the THRHA website, posting to social media accounts for both Tlingit & Haida and THRHA, and posting of the notice at THRHA and Tlingit & Haida headquarters; and views and comments received from the public regarding the proposed project were considered.

ADOPTED this 27th day of August 2021, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 1 absence.

CERTIFY

President Richard J. Peterson

ATTEST ibal Secretary Ralph Wolfe