



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 22-37

Title: Authorization to Accept and Administer Compact Programs on Behalf of the Hydaburg Cooperative Association

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 34,000 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, like Tlingit & Haida, Hydaburg Cooperative Association is a federally recognized tribe with a government-to-government relationship with the United States; and

WHEREAS, Tlingit & Haida and Hydaburg Cooperative Association have a substantially shared tribal citizenry, which they both are committed to serving; and

WHEREAS, the Hydaburg Cooperative Association, with the adoption of Resolution 058-2022, has authorized the Transfer of Compact Program to Tlingit & Haida, thereby requesting Tlingit & Haida enter into a Compact of Self-Governance and Annual Funding Agreement on behalf of the Hydaburg Cooperative Association and which resolution identifies the U.S. Department of Interior Bureau of Indian Affairs Indian Self-Determination and Educational Assistance Act (as amended) (ISDEAA) programs which Hydaburg Cooperative Association is authorizing Tlingit & Haida to operate and negotiate on behalf of Hydaburg Cooperative Association; and

WHEREAS, Tlingit & Haida has 30 years of experience in the Tribal Self-Governance Program, authorized by the ISDEAA, which law was designed to promote tribal self-determination by allowing tribes to assume more control of programs operated by DOI through negotiated agreements, and which law further recognizes the government-to-government relationship between federally recognized tribes and the United States; and

WHEREAS, Hydaburg Cooperative Association, in seeking to promote the best interests, concerns, needs, and priorities of its citizens, has chosen to draw upon Tlingit & Haida's self-governance experience; and

WHEREAS, by consolidating and integrating tribal resources through a Compact of Self-Governance, tribes can enhance and promote the capabilities of its signatory tribal governments by providing direct services and programs to benefit individual tribal citizens in an efficient and effective manner; and

WHEREAS, the Hydaburg Cooperative Association is eligible to compact under the ISDEAA and desires to join Tlingit & Haida’s Compact for the benefit of the Hydaburg Cooperative Association and its tribal citizens; and

WHEREAS, the Hydaburg Cooperative Association’s participation in the Tlingit & Haida Compact will result in substantial benefits to both tribal governments and their tribal citizens;

NOW THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska hereby authorizes the Tlingit & Haida President, or designee, to submit, negotiate, execute, and administer any and all documents, including any subsequent amendments, that are required by U.S. Department of Interior, Bureau of Indian Affairs (BIA) to accept and administer the Indian Self-Determination and Educational Assistance Act (as amended) (ISDEAA) programs, listed below, as requested by and on behalf of the Hydaburg Cooperative Association, effective June 6, 2022; and

| Code | Program Title |
|-------------|---------------------------------|
| H9220 | Indian Child Welfare Act (ICWA) |
| H9010 | Social Services (SS) |
| H9130 | Welfare Assistance (WA) |

BE IT FURTHER RESOLVED, that the Tlingit & Haida President, or designee, is authorized to apply for, negotiate for and enter into a Compact of Self-Governance and Annual Funding Agreement for the above ISDEAA programs; and

BE IT FURTHER RESOLVED, that the following ISDEAA programs shall continue to be contracted directly by the Hydaburg Cooperative Association:

| Code | Program Title |
|-------------|--------------------------------------|
| T9020 | Aid to Tribal Government (ATG) |
| T9130 | Consolidated Tribal Gov’t Pro (CTGP) |
| J9080 | Tribal Courts (TC) |
| R9C70 | Real Estate Services (Realty) |
| H9370 | Housing Improvement Program (HIP) |
| E9040 | Johnson O’Malley (JOM) Grant |

BE IT FINALLY RESOLVED, that Tlingit & Haida shall provide technical and other assistance to the Hydaburg Cooperative Association in the preparation of fundable compact/contract proposal(s) to the BIA when the Hydaburg Cooperative Association chooses to operate and administer these programs on its own through a negotiated compact/contract agreement.

ADOPTED this 1st day of August 2022, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata