



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

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

Resolution EC 22-44

Title: Authorization for Steel Building Construction

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, Tlingit & Haida, in EC Res. 20-12, declared an emergency related to the COVID-19 pandemic on March 24, 2020, which activated an emergency response plan and directed the assets and personnel of Tlingit & Haida in such a manner as to protect the health, safety, and welfare of Tlingit & Haida, its citizens, employees, and neighboring general public; and

WHEREAS, many subsequent resolutions have documented Tlingit & Haida's continued commitment to health, safety and welfare of the Tribe, its citizens, employees, and neighboring general public; and

WHEREAS, as early as April 29, 2020, in EC Res. 20-25, Tlingit & Haida was tackling food sovereignty and security during the COVID-19 pandemic; and

WHEREAS, by September 20, 2020, in EC Res. 20-60, Tlingit & Haida was authorizing facility improvements, based on hazards analyses, to mitigate the spread of COVID-19; and

WHEREAS, by October 21, 2021, in EC 21-54, Tlingit & Haida was centralizing government operations as part of its continued commitment to COVID-19 mitigation; and

WHEREAS, by November 18, 2021, in EC Res. 21-63, Tlingit & Haida articulated in great detail, the necessity to create a COVID-19 mitigation designed centralized Tribal campus that would continue the Tribe's aggressive combatting and mitigation of the spread of COVID-19; and

WHEREAS, while the commercial kitchen in the Andrew Hope Building has benefited from air flow, ventilation and other mitigation renovations, the square footage limitations of that building have prevented the Tribe from more aggressively combatting the spread of COVID-19; and

WHEREAS, a new building could be co-located at the 1721 Anka Street property; and

WHEREAS, a steel building would house a commercial kitchen and both cold and frozen food storage facilities to be utilized by the Traditional Foods Program and Smokehouse Catering; and

WHEREAS, the Traditional Foods Program requires access to a kitchen and food storage facilities to facilitate the provision of traditional foods to tribal citizens and mitigate the impacts of COVID-19, because traditional foods support the physical, mental and spiritual well-being of our citizens; and

WHEREAS, the itemized costs for the building is:

- Design work – \$70,000.00
- Structure materials – \$167,000.00
- Shipping to Juneau – \$50,000.00
- Construction by Southeast General Contractors – \$1.5 Million
- 10% Contingency Allocation – \$140,200.00

WHEREAS, the overall cost of this project, including shipping and a 10% contingency allocation will amount, in total, to \$1,927,200.00;

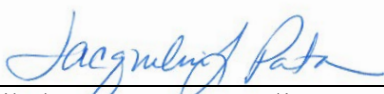
NOW THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska hereby authorizes the Tlingit & Haida President, or designee, to submit, negotiate, execute, and administer any and all documents, including any subsequent amendments, that are required for to spend up to \$1,927,200.00 for the proposed building project.

ADOPTED this 26<sup>th</sup> day of August 2022, 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**

  
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 President Richard J. Peterson

**ATTEST**

  
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 Tribal Secretary Jacqueline L. Pata