

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 24-118

Title: Authorization to Purchase Real Property in Juneau, Alaska

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 37,000 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 committed to improving the quality of life for its citizens by expanding public assistance, educational, and cultural services, particularly in response to the ongoing economic and social impacts of the COVID-19 pandemic; and

WHEREAS, Tlingit & Haida has identified the need for expanded facilities to house public assistance programs, educational services, workforce development, and cultural enrichment activities to better serve its tribal citizens; and

WHEREAS, the Anderson Allotment Property, located in Juneau, AK, presents a strategic opportunity for Tlingit & Haida to acquire land that will support the development of infrastructure to house these critical services and provide space for educational, workforce, and cultural programs for tribal citizens, particularly youth and families; and

WHEREAS, the purchase of the Anderson Allotment Property will allow Tlingit & Haida to establish a permanent facility for delivering these services, which will contribute to long-term recovery and resilience, particularly for disproportionately impacted communities such as tribal youth, elders, and low-income families; and

WHEREAS, the total cost of purchasing the Anderson Allotment Property is \$460,000.00, and Tlingit & Haida intends to use up to \$460,000.00 of State and Local Fiscal Recovery Funds (SLFRF) authorized under the American Rescue Plan Act (ARPA) to complete this acquisition, in alignment with allowable uses of SLFRF funds for infrastructure and services to support economic recovery, education, and public assistance; and

WHEREAS, Tlingit & Haida will ensure that all expenditures comply with applicable federal, state, and local laws, including environmental assessments and permitting requirements as necessary; and

WHEREAS, Tlingit & Haida intends to apply for the full \$460,000.00 in SLFRF funding from the U.S. Department of the Treasury, with the project being designed to be completed over a 2 year period, and such funding will include the full amount of Tlingit & Haida's federally approved indirect rate;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Council of Tlingit & Haida requests approval to use \$460,000.00 of State and Local Fiscal Recovery Funds (SLFRF) American Rescue Plan Act funding to purchase the Anderson Allotment Property for the purpose of expanding public assistance, educational services, and community services to Tlingit & Haida tribal citizens, in compliance with SLFRF regulations;

BE IT FURTHER RESOLVED, Tlingit & Haida will ensure the proper use of these funds for the intended purposes of purchasing and developing the Anderson Allotment Property to expand the following services for tribal citizens:

- Youth education programs, including cultural and language education;
- Workforce development and job readiness training;
- Public assistance programs such as housing, emergency relief, and social services;
- Health and wellness services, including mental health support, elder care, and family assistance programs.

BE IT FURTHER RESOLVED, that Tlingit & Haida will report regularly to the Tribal Assembly and other relevant stakeholders on the progress of the purchase and use of these funds for the Anderson Allotment Property acquisition, ensuring transparency and accountability in all expenditures;

BE IT FURTHER RESOLVED, that the following SLFRF coding is requested for this project:

- Expenditure Category: 2.3 Economic Impacts of COVID-19 (Support for economic recovery efforts, including property acquisition to support expanded services and infrastructure in underserved communities.)
- Expenditure Category: 2.1 Public Health (Investment in public health infrastructure and services, including educational and wellness programs that benefit tribal citizens.)
- Expenditure Category: 5.1 Infrastructure Investments • (Funding for the purchase of land to establish long-term service infrastructure, including education, workforce development, and community services facilities.)
- Expenditure Category: 2.7 Services to Disproportionately Impacted Communities (Targeted services for communities that have been disproportionately affected by the COVID-19 pandemic, including expanded access to education, public assistance, and social services.)

ADOPTED this 18<sup>th</sup> day of November 2024, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 4 yeas, 0 nays, 0 abstentions and 2 absences.

CERTIFY

President Richard J. Pe

ATTEST

Tribal Secretary Jacqueline L. Pata