



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 24-122

Title: Authorization for South Franklin Street Property Renovations

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, Tlingit & Haida authorized the acquisition and development of property on South Franklin Street in Juneau, Alaska; and

WHEREAS, the property is intended to augment the Tribe's presence in Juneau, Alaska while furthering the Tribe's objective of economic sovereignty; and

WHEREAS, the development of the property will entail renovations to transform the interior of the three-story building; and

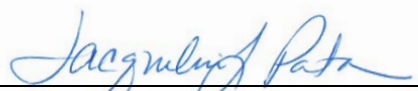
WHEREAS, renovations to each floor will create space suited for a café, for making, displaying and selling Tlingit and Haida art, and adequate space for the existing Printing and Engraving department; and

WHEREAS, the renovations would cost \$2,255,000, which cost requires external financing, through Northrim Bank;

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, for the renovations to the South Franklin Street property.

ADOPTED this 18th 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. Peterson**ATTEST**

Tribal Secretary Jacqueline L. Pata