

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 24-124

Title: Authorization for the Second Phase of Andrew Hope Building 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, the Tribal Assembly is not in session; and

WHEREAS, Tlingit & Haida previously authorized a first phase of renovations to the Andrew Hope Building; and

WHEREAS, that first phase prioritized the second and third floors, creating more individual offices with better ventilation, and other improvements will help provide essential governmental services to citizens; and

WHEREAS, a second phase of renovations to the Andrew Hope Building are necessary to address the first floor, excluding the Elizabeth Peratrovich Hall;

WHEREAS, the first floor renovations would create a welcoming and functional space for tribal citizens, employees and visitors; and

WHEREAS, the renovations would cost \$1,988,000, 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 second phase of renovations to the Andrew Hope Building.

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. Peter

ATTEST

Tribal Secretary Jacqueline L. Pata