



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 24-145

Title: Memorialization of Approval to Purchase Real Property – 10 & 11 Fort Seward Drive,
Haines 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, the Executive Council previously approved the acquisition of 10 & 11 Fort Seward Drive, Haines, AK 99827, a duplex legally described as Lot 7, Block H, Port Chilkoot Subdivision, Plat #79-3, HRD, AK, to further Tlingit & Haida's strategic goals by providing a valuable asset that supports tribal programs, housing initiatives, or economic development; and

WHEREAS, Tlingit & Haida approved a purchase price of \$720,000 for the property, which is within the fair market value range and aligns with the Tribe's financial and strategic priorities; and

WHEREAS, one side of the duplex will be used to provide programs, functions, services and activities, including cultural education programs, pursuant to a 105(l) agreement, and the other side of the duplex would continue to be a vacation rental, managed by the Deishu Community Council; and

WHEREAS, Tlingit & Haida will establish a Memorandum of Understanding (MOU) with the Deishu Community Council to outline the operational responsibilities and revenue-sharing for the vacation rental; and

WHEREAS, the acquisition will be funded by a combination of sources: \$139,757 of Deishu Community Council ARPA funds, \$10,243 SLFRF ARPA funds, and financing for the remaining balance of the transaction, not to exceed \$600,000; and

WHEREAS, the purchase is justified under ARPA's SLFRF funding guidelines, specifically under the following categories: **Revenue Replacement (SLFRF – EC 6.1)**, which allows funding to replace lost revenue and support property purchases that contribute to government services; **Public Health (SLFRF – EC Section 1)**, which permits property use to support public health needs or expand access to services like housing, healthcare, and cultural programs impacted by COVID-19; and **Negative Economic Impacts (SLFRF – EC Section 2)**, which supports infrastructure investments that enhance the tribe's ability to serve its citizens, including public buildings and cultural education facilities.; and these categories align with the Tribe's goals to expand services, enhance infrastructure, and support economic recovery;

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, required for the acquisition of 10 & 11 Fort Seward Drive, Haines, AK 99827; and

BE IT FURTHER RESOLVED, that Tlingit & Haida authorizes the use of \$10,243 in SLFRF ARPA funds; and

BE IT FURTHER RESOLVED, that Tlingit & Haida authorizes the acquisition of financing for the remaining balance of the transaction, not to exceed \$600,000; and

BE IT FURTHER RESOLVED, that the Executive Council supports the use of one half of the property to provide programs, functions, services and activities, including cultural education programs, pursuant to a 105(l) agreement and the continuation of the other half as a vacation rental managed by the Deishu Community Council, in accordance with an MOU to be executed between Tlingit & Haida and the Deishu Community Council;

BE IT FINALLY RESOLVED, that this acquisition aligns with Tlingit & Haida's mission to support economic development, cultural preservation, and community growth for the benefit of its citizens and the Haines community.

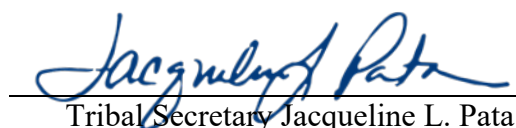
ADOPTED this 20th day of December 2024, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata