



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 24-24

Title: Authorization to Enter into an Indian Self-Determination & Education Assistance Act
105(l) Lease with the U.S. Department of the Interior for Chilkoot Indian Association

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, Chilkoot Indian Association (CIA) is the federally recognized tribe for Haines, Alaska, and joined a Compact under Title IV of ISDEAA with Tlingit & Haida; and

WHEREAS, Tlingit & Haida has negotiated an Annual Funding Agreement pursuant to a Compact under Title IV of the Indian Self-Determination & Education Assistance Act (ISDEAA), also known as Public Law 93-638, as amended, codified at 25 U.S.C. §§ 5301 *et seq.*, to assume the responsibilities of the U.S. Department of Interior, Bureau of Indian Affairs' (BIA) programs, functions, services, and activities (PFSAs) for the benefit of Tlingit & Haida and its compacted tribes, including CIA; and

WHEREAS, Section 105(l) of the ISDEAA (25 CFR §§ 900.69-.70) provides that tribes carrying out federal functions under a self-governance compact may enter into lease agreements with the U.S. Department of Interior for facilities owned and leased by tribes to carry out PFSAs; and

WHEREAS, CIA leases the following properties located in Haines, Alaska:

- A. 4plex A - 511 Chilkoot Street
- B. 4plex B - 512 Chilkoot Street
- C. Culture Camp (multiple small buildings for a single property) - Mile Marker 1, Chilkoot River Road
- D. Dock Building (Shed) & Dock Restaurant - 142 Beach Road
- E. Greenhouse - Tract A North, Chilkoot Loop
- F. CIA Tribal Building - 112 3rd Ave South
- G. Tribal House (Parade Grounds) Noow Hít - 32 Fort Seward Drive
- H. Trapper's Cabin (Parade Grounds) - 30 Fort Seward Drive
- I. Recycle Center - 1185 Small Tracts
- J. Transportation Housing Shop - 272 Fair Drive
- K. Yellow Building Ch'áak' loowú yáx yatee - 614 Main Street

WHEREAS, the above described properties are used for the administration and delivery of PFSAs under the Compact by CIA; and

WHEREAS, CIA will provide notice such that the start date for approved ISDEAA 105(l) leases for the above described properties will be the date the request is submitted to the BIA; and

WHEREAS, CIA has determined that it would be in the Tribe's best interest to enter into ISDEAA 105(l) leases for the above described property;

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 by the U.S. Department of the Interior, Bureau of Indian Affairs for Indian Self-Determination & Education Assistance Act 105(l) leases under the Compact.

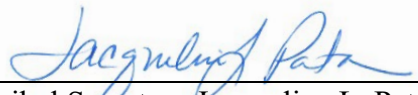
ADOPTED this 22nd day of March 2024, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata