

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 24-86

Title: Limited Waiver of Sovereign Immunity to Enter into a Grant Agreement to Receive Funding from the Infrastructure for Alaska's Food Bank Network

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 wishes to receive a \$100,000 award under the Infrastructure for Alaska's Food Bank Network; and

WHEREAS, Tlingit & Haida intends to use this award to purchase shipping containers for the Traditional Food Service program; and

WHEREAS, as a condition of the grant, Tlingit & Haida, must irrevocably waive any sovereign immunity which it may possess, and consents to suit against itself or its officials in the court of the State of Alaska, or any other court of competent jurisdiction, as to all causes of action by the State of Alaska, or any other person arising out of or in connection with; and

WHEREAS, Article VII, Section 4 of Tlingit & Haida's constitution states that waivers of sovereign immunity are "disfavored" and are only to be granted when it is "necessary to secure a substantial advantage or benefit to Tlingit & Haida";

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NOW THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska hereby determines that the Limited Waiver as described below is necessary to secure a substantial benefit to Tlingit & Haida entering into the grant agreement to receive funding for its Traditional Food Service program; and

NOW THEREFORE BE IT FINALLY RESOLVED, Tlingit & Haida, hereby grants to the State of Alaska, its irrevocable consent to be sued in the name of Tlingit & Haida for any unlawful act arising out of any contractual obligation entered into as a result of this resolution, and hereby waives immunity from execution of judgments obtained pursuant to the above against any property whether real or personal, including money, provided that such execution of judgment not exceed \$100,000.

ADOPTED this 18th day of July 2024, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 1 absence.

CERTIFY

ATTEST

Tribal Secretary Jacqueline L. Pata