



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 24-96

Title: Authorization to Obtain Financing for 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, the Andrew Hope Building is the anchor for the Tlingit & Haida Juneau campus, the Tribe's governmental headquarters; and

WHEREAS, Tlingit & Haida desires to renovate the Andrew Hope Building; and

WHEREAS, the desired renovations would provide additional necessary office space to house government operations; and

WHEREAS, the greater Juneau campus will create centralized accessibility to departments, programs, and resources for the benefit and wellbeing of the Tribe and its citizens; and

WHEREAS, the renovations shall not exceed \$12,000,000; and

WHEREAS, in order to facilitate the renovations, Tlingit & Haida seeks to obtain financing from Northrim Bank not to exceed \$12,000,000;

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 to allow Tlingit & Haida to finance the renovations to the Andrew Hope Building.


ADOPTED this 16th day of August 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



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata