



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 24-97

Title: Authorization to Acquire and Enter into Purchase and Sale Agreement for Madison Avenue Property

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 desires to purchase the property located at 5301 Madison Avenue, Sacramento, California (the “Property”); and

WHEREAS, Tribal citizens in Sacramento and the surrounding areas have not had access to a Tlingit & Haida office and Tlingit & Haida seeks to establish a presence in California by purchasing the Property; and

WHEREAS, the Property is intended to be the future site of the Tribe and will serve as a governmental home, including for the San Francisco Tlingit & Haida Community Council; and

WHEREAS, the Property is also intended to be a cultural home for Tribal citizens in Sacramento and the surrounding areas to gather for Tribe- and community-focused events; and

WHEREAS, the governmental services, including cultural services, provided at the Property will help mitigate the effects of the COVID-19 pandemic by supporting Tribal citizen and Tribal families’ emotional, physical, spiritual and mental well-being; and

WHEREAS, property for lease or sale in Sacramento has been limited by several factors since the COVID-19 pandemic, including price and availability, resulting in substantially fewer properties being on the market; and

WHEREAS, the Property is the only available option capable of accommodating the Tlingit & Haida’s envisioned governmental and cultural home for both itself and the San Francisco Tlingit & Haida Community Council, as it is situated in an area that affords adequate space and ready access for Tribal citizens and families; and

WHEREAS, the American Rescue Plan Act of 2021, also called the COVID-19 Stimulus Package or American Rescue Plan (“ARPA”), allows the Tribe to respond to public health and economic impacts of COVID-19, including assistance to impacted industries such as capital expenditures and the provision of governmental services; and

WHEREAS, the creation and development of the Property is intended to augment the Tribe’s sense of community, bolster Tlingit & Haida’s infrastructure, and provide citizens in the Sacramento area with services that have not been previously available or accessible; and

WHEREAS, Tlingit & Haida has determined that it would be in its best interest to purchase the Property for the purpose of developing and fostering cultural values, supporting Tribal citizens, and providing critical infrastructure and services, including those necessary to mitigate the effects of the pandemic; and

WHEREAS, for these reasons, Tlingit & Haida has negotiated and seeks to enter into a Purchase and Sale Agreement for the Property; and

WHEREAS, the Property will also require renovations, including COVID-19 mitigation protocols to continue to protect the safety of Tribal citizens and the community; and

WHEREAS, the purchase of the Property will be \$950,000;

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 enter into a Purchase and Sale Agreement for the purchase of the Property and submit, negotiate, execute, and administer any and all documents, including any subsequent amendments, that are required.

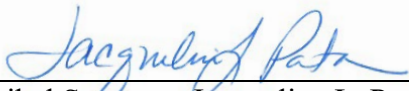
ADOPTED this 16th day of August 2024, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 1 absence.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata