



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 25-131

Title: Approval for Funding the Driftwood Lodge Renovation

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 38,000 citizens; and

WHEREAS, pursuant to 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, continues to strengthen its economic sovereignty through strategic investments that support business development, job creation, and revenue generation for the benefit of tribal citizens; and

WHEREAS, the Driftwood Lodge would benefit from such a strategic investment, to renovate the facility to reflect a culturally grounded boutique hotel; and

WHEREAS, Tlingit & Haida has been allocated State Small Business Credit Initiative (SSBCI) funds and can expend up to \$3,700,000 for the renovation of the Driftwood Lodge; and

WHEREAS, SSBCI funds require a 100% match for expended funds; and

WHEREAS, Tlingit & Haida can apply for a loan of up to \$5 million, allowing the SSBCI funds to be leveraged to maximize available tribal resources; and

WHEREAS, the combined investment will strengthen Tlingit & Haida's economic development capacity while ensuring compliance with all applicable federal, state, and tribal requirements;

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 First National Bank of Alaska for a loan of up to \$5,000,000 for the proposed renovation of the Driftwood Lodge; and

BE IT FURTHER RESOLVED, that the Executive Council hereby approves the allocation of up to \$3,700,000.00 in SSBCI funds for the proposed renovation of the Driftwood Lodge; and

BE IT FINALLY RESOLVED, that the Tlingit & Haida President, or designee, is authorized to take all necessary actions to ensure proper administration, reporting, and compliance associated with both the loan and SSBCI funding.

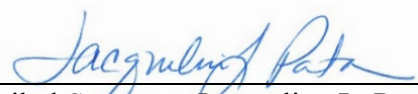
ADOPTED this 2nd day of September 2025, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 1 absence.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata