

## 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 25-40

Title: Authorization to Appropriate Monies from the Loan Proceeds for the Renovation of the Andrew Hope Building

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, 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 authorized securing a loan for the renovation of the Andrew Hope Building; and

WHEREAS, the renovation loan budget included the purchase of furniture, fixtures and equipment to install in the renovated space; and

WHEREAS, the impending tariffs would greatly increase the cost of said furniture, fixtures and equipment; and

WHEREAS, Tlingit & Haida could appropriate monies now from the Andrew Hope Building renovation loan in the amount of \$780,000 to secure an advantageous purchase price for the furniture, fixtures and equipment;

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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 authorizes the Tlingit & Haida President, or designee, to submit, negotiate, execute, and administer any and all documents, including any subsequent amendments, that are required for an expenditure of loan for the proposed purchase of furniture, fixtures and equipment for the renovated Andrew Hope Building.

ADOPTED this 27<sup>th</sup> day of March 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