



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 21-60

Title: Authorization to Contract with the U.S. Department of Interior for Purposes of the
American Rescue Plan Act Housing Improvement Program

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 32,000 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 Regional Housing Authority (THRHA) is the Tribally Designated Housing Entity for Tlingit & Haida and is designated to manage and administer Tlingit & Haida's Bureau of Indian Affairs (BIA) Housing Improvement Program (HIP);

NOW THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska hereby desires to enter into a P.L. 93-638 contract with the Department of Interior for American Rescue Plan Act ("ARPA") Housing Improvement ("HI") funding; and

BE IT FURTHER RESOLVED, that Tlingit & Haida attests and self-certifies by this resolution to expend the ARPA HI funds for purposes defined by the Tribe that are housing related activities and are necessary to meet housing needs caused by the COVID-19 pandemic; and

BE IT FURTHER RESOLVED, this resolution shall remain in effect until such time as this resolution has been expressly rescinded or modified by Tlingit & Haida; and

BE IT FURTHER 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 the U.S. Department of the Interior for the P.L. 93-638 contract for ARPA HI funds; and

BE FINALLY RESOLVED, that Tlingit Haida Regional Housing Authority is authorized to operate and implement the ARPA HI program for Tlingit & Haida.


ADOPTED this 21st day of October 2021, by the Executive Council of the Central Council of Tlingit and 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 Ralph Wolfe