

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 23-106

Title: Authorization to Transfer Hydaburg Cooperative Association Compact Programs to Tlingit & Haida

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 is to enter into a Compact of Self-Governance and Annual Funding Agreement on behalf of the Hydaburg Cooperative Association (HCA) and identify those certain U.S. Department of Interior (DOI) Bureau of Indian Affairs Indian Self-Determination and Educational Assistance Act (as amended) (ISDEAA) programs for which Tlingit & Haida is authorized to both operate and negotiate on behalf of HCA; and

WHEREAS, Tlingit & Haida is a federally recognized tribe with a government-togovernment relationship with the United States of America (U.S.); and

WHEREAS, Tlingit & Haida and HCA affirm that they have a substantially shared tribal citizenry, which they both are committed to serving; and

WHEREAS, Tlingit & Haida has 30 years of experience in the Tribal Self-Governance Program, authorized by the ISDEAA, which law was designed to promote tribal self-determination by allowing tribes to assume more control of programs operated by DOI through negotiated agreements, and which law further recognizes the government-to-government relationship between federally recognized tribes and the U.S.; and

WHEREAS, HCA seeks to promote the best interests, concerns, needs, and priorities of its citizens and in doing so has chosen to draw upon Tlingit & Haida's self-governance experience; and

WHEREAS, by consolidating and integrating tribal resources through a Compact of Self-Governance, tribes can enhance and promote the capabilities of its signatory tribal governments by providing direct services and programs to benefit individual tribal citizens in an efficient and effective manner; and

WHEREAS, HCA is eligible to compact under the ISDEAA and desires to join Tlingit & Haida's Compact for the benefit of HCA and its tribal citizens; and

WHEREAS, the HCA's participation in the Tlingit & Haida Compact will result in substantial benefits to both tribal governments and their tribal citizens;

NOW THEREFORE BE IT RESOLVED, that Hydaburg Cooperative Association hereby authorizes Tlingit & Haida to apply for, negotiate for and enter into a Compact of Self-Governance and Annual Funding Agreement with the U.S. Department of Interior for the following Indian Self-Determination and Educational Assistance Act programs:

Code	Program Title
T9020	Aid to Tribal Government (ATG)
T9130	Consolidated Tribal Gov't Pro (CTGP)
J9080	Tribal Courts (TC)
R9C70	Real Estate Services (Realty)
H9370	Housing Improvement Program (HIP)
E9040	Johnson O'Malley (JOM) Grant
H9220	Indian Child Welfare Act (ICWA)
H9010	Social Services (SS)
110100	

H9130 Welfare Assistance (WA)

BE IT FURTHER RESOLVED, that this authorization to Tlingit & Haida by Hydaburg Cooperative Association shall take effect on the date of adoption; and

BE IT FURTHER RESOLVED, that this authorization to Tlingit & Haida by Hydaburg Cooperative Association shall expire September 30, 2025; and

BE IT FINALLY RESOLVED, Tlingit & Haida shall provide technical and other assistance to Hydaburg Cooperative Association in the preparation of fundable compact/contract proposal(s) to the Bureau of Indian Affairs when Hydaburg Cooperative Association chooses to operate and administer these programs on its own through a negotiated compact/contract agreement.

ADOPTED this 14th day of December 2023, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY

President Richard J. Peterson

ATTEST

Tribal Secretary Jacqueline L. Pata