

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 23-56

Title: Authorization to Allow Haa Yakaawu Financial Corporation to Apply for Native Relending Program

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 35,000 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 the governing body for its citizens in Southeast Alaska and beyond, and in accordance with its constitution has the authority to establish relationships and enter into agreements for the benefit and well-being of its tribal citizens; and

WHEREAS, Tlingit & Haida has designated Tlingit Haida Regional Housing Authority (THRHA) as its tribally designated housing entity; and

WHEREAS, the results of the THRHA 2019 Housing Assessment for the community of Juneau found that there is a lack of affordable housing stock available; and

WHEREAS, Juneau respondents to the THRHA 2019 Housing Assessment ranked single family housing available for purchase as the most important priority; and

WHEREAS, THRHA has incorporated Haa Yakaawu Financial Corporation, to help Southeast Alaskans reach their goals as home buyers and owners; and

WHEREAS, the U.S Department of Agriculture Native Relending Program can provide capital to assist housing for three to four families in rural Southeast Alaska; and

WHEREAS, Tlingit & Haida intends to apply for up to \$1 million, with a match requirement that will be covered by Haa Yakaawu Financial Corporation;

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NOW THEREFORE BE IT RESOLVED, the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska hereby authorizes Haa Yakaawu Financial Corporation (HYFC) to submit an application for the U.S. Department of Agriculture Native Relending Program on behalf of Tlingit & Haida and for HYFC to receive such funds, if awarded, and to implement the project in accordance with applicable standards and regulations.

ADOPTED this 14th day of July 2023, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 4 yeas, 0 nays, 1 abstention and 1 absence.

<u>CERTIFY</u>

President Richard J. Peterson

ATTEST

Tribal Secretary Jacqueline L. Pata