



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 23-27

Title: Ratification of Office Space Lease in Anchorage

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 negotiated and entered into a long-term commercial Lease with 725 E Fireweed Lane, LLC for office space (the “Lease”) on the fourth floor of the property located at 725 East Fireweed Lane, Anchorage, Alaska (“Fireweed”); and

WHEREAS, Fireweed will provide additional office space to Tlingit & Haida employees for the provision of programs, functions, services, and activities to Tribal citizens in the Anchorage area; and

WHEREAS, pursuant to a Compact under Title IV of the Indian Self-Determination & Education Assistance Act (“ISDEAA”), also known as Public Law 93-638, as amended, codified at 25 U.S.C. §§ 5301 et seq., Tlingit & Haida may assume the responsibilities of the U.S. Department of Interior, Bureau of Indian Affairs’ (BIA) with respect to programs, functions, services, and activities (“PFSAs”) for the benefit of Tlingit & Haida and its compacted tribes; and

WHEREAS, Section 105(l) of the ISDEAA (25 CFR §§ 900.69-.70) provides that tribes carrying out federal functions under a self-governance compact may enter into lease agreements with the U.S. Department of Interior for facilities owned and leased by tribes to carry out PFSAs; and

WHEREAS, Fireweed shall be used for the administration and delivery of PFSAs under the Compact; and

WHEREAS, Tlingit & Haida determined that it would be in the Tribe’s best interest to enter into ISDEAA 105(l) leases for Fireweed; and

WHEREAS, the term of the Lease is anticipated to be at least sixty (60) calendar months and will exceed \$250,000 in rental expenses, with monthly and annual rent due as follows;

Period	Annual Base Rent	Monthly Base Rent
4/1/2023-3/31/2024	\$194,422.80	\$16,201.90
4/1/2024-3/31/2025	\$200,260.84	\$16,688.40
4/1/2025-3/31/2026	\$206,259.56	\$17,188.30
4/1/2026-3/31/2027	\$212,472.52	\$17,706.04
4/1/2027-3/31/2028	\$218,846.16	\$18,237.18

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 ratify the Lease and submit, negotiate, execute, and administer any and all documents, including any subsequent amendments, that are required.

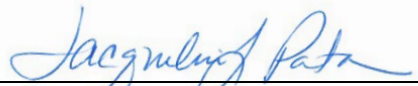
ADOPTED this 17th day of April 2023, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata