



CENTRAL COUNCIL  
*Tlingit and Haida Indian Tribes of Alaska*  
Office of the President • Edward K. Thomas Building  
9097 Glacier Highway • Juneau, Alaska 99801

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Executive Council of the Central Council  
TLINGIT & HAIDA INDIAN TRIBES OF ALASKA

Resolution EC 23-30

Title: Authorization for a Commercial Loan for Haven House

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 has negotiated an Annual Funding Agreement 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., to assume the responsibilities of the U.S. Department of Interior, Bureau of Indian Affairs' (BIA) 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 full-service lease agreements with the U.S. Department of Interior for facilities owned and leased by tribes to carry out PFSAs; and

WHEREAS, Haven House, under a 105(l) agreement when in use, is a safe and sober non-congregate shelter for justice-involved individuals returning to society or for those requiring a safe environment for recovery; and

WHEREAS, Haven House suffered catastrophic flooding that required a change to the elevation of the pad and replacement of the structure, estimated construction costs increased to meet City and Borough of Juneau (CBJ) codes for life and safety, and there were changes to the facility to maximize the number of potential program participants that could be served under the terms of the CBJ Conditional Use Permit (CUP) for the facility; and

WHEREAS, the Bureau of Indian Affairs facilities staff verbally committed that the down payment, principal and interest for a commercial loan would be eligible 105(l) Facility Lease costs; and

WHEREAS, the Executive Council previously approved a loan of \$500,000 for this project and the new estimate for facility construction is \$2,196,588.24;


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 negotiate and obtain commercial financing for the Haven House construction of up to a total of \$2,200,000.

ADOPTED this 17<sup>th</sup> 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**

  
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President Richard J. Peterson

**ATTEST**

  
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Tribal Secretary Jacqueline L. Pata