



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 23-50

Title: Authorization to Enter into an Indian Self-Determination & Education Assistance Act 105(l) Lease with the U.S. Department of the Interior for Juneau, Sitka, and Washington Offices

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, 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 lease agreements with the U.S. Department of Interior for facilities owned and leased by tribes to carry out PFSAs; and

WHEREAS, Tlingit & Haida leases the following properties located in Juneau, Alaska, Sitka, Alaska, and Lynnwood, Washington:

- A. Tlingit & Haida Office Building, 400 Willoughby Way, Juneau, AK 99801
- B. Tlingit & Haida Office Building, 410 Willoughby Way, Juneau, AK 99801
- C. Driftwood Hotel, 435 W Willoughby Ave, Juneau, AK 99801
- D. Restaurant & Event Rental Space, 429 W Willoughby Ave, Juneau, AK 99801
- E. Driftwood Workshop & Warehouse, 435 Willoughby Ave, Juneau, AK 99801
- F. Procurement Warehouse, 1721 Anka Street, Juneau, AK 99801
- G. Mendenhall Mall, 9105 Mendenhall Mall Rd # 314, Juneau, AK 99801

- H. Juneau Tlingit & Haida Community Council Hall, 3235 Hospital Dr, Juneau, AK 99801
- I. Tlingit & Haida Sitka Office Expansion, 204 Siginaka Way, Sitka, AK 99835
- J. Tlingit & Haida Washington Office, 20700 44th Avenue West 2nd Floor, Lynnwood, Washington 98036

WHEREAS, the above-described properties are used for the administration and delivery of PFSAs under the Compact; and

WHEREAS, Tlingit & Haida will provide notice such that the start date for approved ISDEAA 105(l) leases for the above-described properties will be the date the request is submitted to the BIA; and

WHEREAS, Tlingit & Haida has determined that it would be in the Tribe's best interest to enter into ISDEAA 105(l) leases for the above-described property;

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 submit, negotiate, execute, and administer any and all documents, including any subsequent amendments, that are required by the U.S. Department of the Interior, Bureau of Indian Affairs for the Indian Self-Determination & Education Assistance Act 105(l) leases.

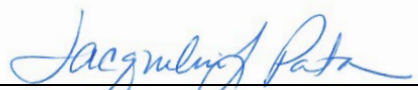
ADOPTED this 15th day of June 2023, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 1 absence.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata