



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 23-60

Title: Ratification of the Building of the Procurement Warehouse on Anka Street

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, in EC Res. 20-12, declared an emergency related to the COVID-19 pandemic on March 24, 2020, which activated an emergency response plan and directed the assets and personnel of Tlingit & Haida in such a manner as to protect the health, safety, and welfare of Tlingit & Haida, its citizens, employees, and neighboring general public; and

WHEREAS, many subsequent resolutions have documented Tlingit & Haida's continued commitment to health, safety and welfare of the Tribe, its citizens, employees, and communities; and

WHEREAS, there was a need for additional space to house the Procurement functions within the Tribe and to continue to prioritize the health, safety and welfare of the people;

WHEREAS, the overall cost of this project, including shipping and a 10% contingency allocation will amount, in total, to \$2,458,425.00;

NOW THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska hereby ratifies and authorizes the Tlingit & Haida President, or designee, to submit, negotiate, execute, and administer any and all documents, including any subsequent amendments, that are required for to spend up to \$2,458,425.00 for the proposed building project.

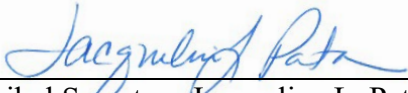
ADOPTED this 20th day of July 2023, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 4 yeas, 0 nays, 0 abstentions and 2 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata