



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 23-83

Title: Authorization to Enter into an Indian Self-Determination and Education Assistance Act
105(l) Lease with the U.S. Department of the Interior for the Hydaburg Specialty Seafood
Processing Plant

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 36,000 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 lease agreements with the U.S. Department of Interior for facilities owned and leased by tribes to carry out PFSAs; and

WHEREAS, Tlingit & Haida owns or leases the following property located in Alaska:

101 Eight Street Extension, Hydaburg, AK 99921

WHEREAS, the above described property is used for the administration and delivery of PFSAs under the Compact; and

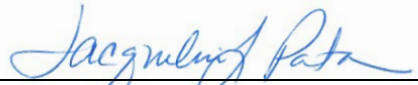
WHEREAS, Tlingit & Haida will provide notice such that the start date for approved ISDEAA 105(l) leases for the above described properties will be the date the request is submitted to the BIA; and

WHEREAS, Tlingit & Haida has determined that it would be in the Tribe's best interest to enter into a ISDEAA 105(l) lease 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 ISDEAA 105(l) lease.

ADOPTED this 13th day of October 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