



CENTRAL COUNCIL
Tlingit and Haida Indian Tribes of Alaska
ANDREW P. HOPE BUILDING
320 West Willoughby Avenue • Suite 300
Juneau, Alaska 99801-1726

CENTRAL COUNCIL OF TLINGIT AND HAIDA INDIAN TRIBES OF ALASKA
Seventy-Ninth Annual Tribal Assembly
April 9-12, 2014
Juneau, Alaska

Resolution TA/ 14-12

Title: Support for Reynolds Creek Hydroelectric Project

By: Hydaburg Delegate Marvell Nix

WHEREAS, the Central Council of Tlingit and Haida Indian Tribes of Alaska (Central Council) is a federally recognized tribe with more than 29,000 tribal citizens; and

WHEREAS, the Reynolds Creek Hydroelectric Project ("Reynolds Creek" or the "Project") is a 5 MW hydroelectric resource to be constructed on Prince of Wales Island constructed and owned by the Haida Energy, Inc., a joint venture between the Haida Corporation, Inc., Alaska Power & Telephone (AP&T), and Alaska Power Company (APC); and

WHEREAS, support is sought from all tribal delegates in each community to direct the Alaska Energy Authority to meet with representatives from Haida Energy and Haida Corporation to receive concerns and assist in providing for feasible project terms in a timely and accelerated manner in accordance with the term sheet dated January 28, 2013; and

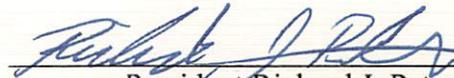
WHEREAS, the project risks losing its Federal Energy Regulatory Commission (FERC) permit, the construction season, and all equity invested in working to provide clean, renewable, hydro power on Prince of Wales Island.

NOW THEREFORE BE IT RESOLVED, that the Seventy-Ninth Tribal Assembly of Central Council of Tlingit and Haida Indian Tribes of Alaska delegation convened in Juneau, Alaska on April 9-12, 2014, hereby support the Reynolds Creek Project and requests for an expedited meeting with Haida Energy, Inc.; and

BE IT FURTHER RESOLVED, we reviewed the enabling regulations and statutes and believe the intent of the Alaska State Legislation has not been adequately represented by the Alaska Energy Authority internal loan committee because the "financial feasibility" is unachievable as provided in the final term offer on March 18, 2014.

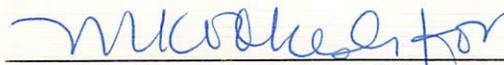
ADOPTED this 12th day of April 2014, by the Seventy-Ninth Tribal Assembly of Central Council of Tlingit and Haida Indian Tribes of Alaska.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jolene Edenshaw