



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

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

Resolution EC/ 14-01

Title: Authorization to Apply for CAPSIS Grant Funding

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

WHEREAS, Central Council's Administrative building suffered latent structural failure at our main headquarters the Andrew Hope Building in Juneau, Alaska; and

WHEREAS, approximately 1,600 square feet of flooring was compromised when the supporting truss members failed; and

WHEREAS, the failure was so severe that it was determined to be in imminent danger of collapse by the investigating structural engineer; and

WHEREAS, the insurance carriers denied Central Council's claims citing latent defects; and

WHEREAS, the Tribe expended \$30,000 in emergency repairs that provided the temporary shoring support underneath the third floor that is situated over the Elizabeth Peratrovich Hall; and

WHEREAS, Central Council was forced to relocate 12 staff members along with departmental offices in the area as well as its main tenant of the Elizabeth Peratrovich Hall; and

WHEREAS, Central Council incurred a loss of \$3,000 per week as a result of relocating its main tenant to another facility; and

WHEREAS, Central Council entered into a contract for the replacement of the trusses and structure for a cost of \$850,000; and

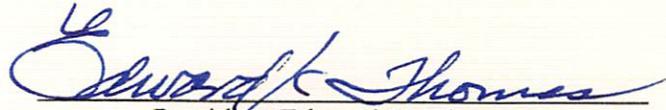
WHEREAS, Central Council will seek bids for the reestablishment of office space at an estimated cost of \$500,000; and

WHEREAS, Central Council's Business and Economic Development Department (BEDD) wishes to apply for \$1,300,000 in CAPSIS grant funding for the replacement of the trusses and reestablishment of office space from the time project costs were incurred;

NOW THEREFORE BE IT RESOLVED, that the Executive Council hereby authorizes the Central Council President or the Chief Operating Officer to submit, negotiate, execute, and administer any and all documents and contracts that are required from the CAPSIS for granting funds to the Central Council. The proposed funding will be designated to repair the CCTHITA Andrew Hope Building, and manage funds on behalf of this entity, including any subsequent amendments to the said agreement.

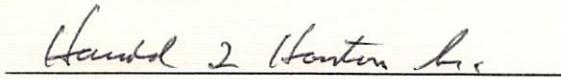
ADOPTED this 10th day of January 2014, by the Executive Council of the Central Council of Tlingit and Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 1 absence.

CERTIFY



President Edward K. Thomas

ATTEST



Tribal Secretary Harold Houston, Sr