



CENTRAL COUNCIL

Tlingit and Haida Indian Tribes of Alaska

Edward K. Thomas Building
9097 Glacier Highway • Juneau, Alaska 99801-6922

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

Resolution EC/ 14-51

Title: Authority to Apply for Funding from the U.S. Department of Energy

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

WHEREAS, the Tribal Assembly declared an energy crisis and emergency in Southeast Alaska in 2008 due to the exorbitant cost of electrical energy and fuels and the devastating impact on tribal citizens, tribal villages, and tribal organizations and businesses in the region (Resolution GA 08-03); and

WHEREAS, this crisis has made it increasingly difficult for the Tribe to maintain its Juneau properties and facilities that support regional programs and services for those citizens and communities; and

WHEREAS, a recent update to the 2009 energy audit detailed energy efficiencies that can be achieved by retrofitting the Andrew Hope Building, a 40,873 square foot building built in 1983, located at 320 W. Willoughby Avenue. The building and land on which it sits are owned in fee simple by the Tribe; and

WHEREAS, the retrofit project is consistent with both tribal and national energy goals to achieve energy efficiencies and is strongly supported by the Executive Council; and

WHEREAS, the Central Council is seeking funding from the Department of Energy (DOE) for the electrical and mechanical upgrades to the 3rd floor of the Andrew Hope Building in order to achieve clean energy and energy efficiency retrofits;

NOW THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council Tlingit and Haida Indian Tribes of Alaska does hereby authorize the Office of Tribal Operations to apply for a 2015 Energy Grant through the U.S. Department of Energy, Office of Energy Efficiency and Renewable Energy (EERE);

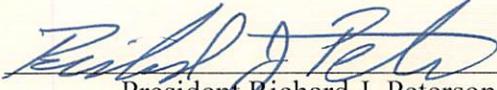
BE IT FURTHER RESOLVED that the Executive Council pledges to meet the 50% DOE match requirement with budgeted building maintenance funds;

BE IT FINALLY RESOLVED, that the Executive Council of the Central Council Tlingit and Haida Indian Tribes of Alaska does hereby authorize the President of Central Council or the Chief Operating Officer to negotiate, execute, and administer any and all documents and contracts required for granting the funds to the Central Council Tlingit and Haida Indian Tribes

of Alaska, and managing funds on behalf of this entity, including any subsequent amendments to said agreement.

ADOPTED this 15th day of September 2014, by the Executive Council of the Central Council Tlingit and Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jolene Edenshaw