



Resolution SFTHCC 23-02

Title: Approval of SFTH Plan for Tlingit & Haida Community Council-Directed Priorities Fund

WHEREAS, the San Francisco Tlingit & Haida Community (SFTHC) is a political subdivision of the Central Council of Tlingit and Haida Indian Tribes of Alaska (Tlingit & Haida), a federally recognized tribe with more than 34,000 citizens; and

WHEREAS, under Article II Section of the SFTHC Constitution, the Community Council is the governing body of the Community; and

WHEREAS, under Article III Section 1 and 2 of the SFTHC Constitution, the Powers the Community Council are defined; and

WHEREAS, Tlingit & Haida allocated for the benefit of the SFTH Community a Community Council-Directed Priorities Fund with a balance of \$2,422,426; and

WHEREAS, the SFTH Community Council determined the SFTH Community’s best interests are served by submitting to Tlingit & Haida a request for beneficial uses of the SFTH Community Council-Directed Priorities Fund.

NOW THEREFORE BE IT RESOLVED, that the SFTH Community Council hereby approves the beneficial uses of the SFTH Community Council-Directed Priorities Fund as follows:

- **SFTHC Household Relief Program.** The Household Relief Program is a grant in the amount of \$1,000 to Tlingit & Haida Tribal citizens of all ages who are enrolled in the SFTH Community that the COVID-19 pandemic has economically impacted. Parents or legal guardians of children who are T&H citizens can apply on behalf of children if they are under the age of 18. If more than one application is filed on the behalf of a particular child who qualifies for assistance provided through this project, only one of those applications will be granted. Tlingit & Haida would operate the project using online applications for San Francisco. This program would be limited to 1,077 grants in the amount of \$1,000 for a total available grant pool of \$1,077,000.
- **SFTHC Small Businesses Relief Program.** The Small Business Relief Program is a grant to SFTHC enrolled members who are small businesses that are financially distressed by the economic impact of COVID-19. This program would be limited to 30 grants in the amount of \$5,000 for a total available grant pool of \$150,000.
- **SFTHC Community Burial Fund Program.** The Community Burial Fund Program is a grant to SFTHC enrolled members who are liable for expenses for burial of a family member. This program would be limited to 10 grants in the amount of \$1,000 for a total available grant pool of \$10,000.
- **Tlingit & Haida Acquisition of an SFTH Community Office.** The Tlingit & Haida purchase of a property would establish an office for delivery of Tlingit & Haida programs and services to SFTH Community members either in-person or virtually, and would provide space for SFTH Community events. The Office would earn rent from the Tlingit & Haida Self-Governance Compact that would be dedicated to maintenance, operations, and improvements of the facility to the extent allowed under applicable Federal regulations and Tlingit & Haida requirements. The Community Council requests Tlingit & Haida determination of the application of federal lease rent provisions available to the Self-Governance Compact under the 105(l) lease provision with a report on its suitability.

The SFTHC Community Council-Directed Priorities Fund plan requires approval of the Tlingit & Haida Executive Council, and, upon approval, would be implemented by Tlingit & Haida.

NOW THEREFORE BE IT RESOLVED, that the SFTH Community Council approves the specified SFTH Community Council-Directed Priorities Fund plan for consideration by the Tlingit & Haida Executive Council.

BE IT FURTHER RESOLVED, that the Community Council hereby authorizes the SFTH Community Council President to take such additional steps on behalf of the Community Council with respect to the SFTH Community Council-Directed Priorities Fund plan, as may be required to perform, implement and give effect to the activities approved by the Community Council by this resolution, and further to perform, implement, give effect to and administer such consent.


ADOPTED this 11th day of June 2023, by the San Francisco Tlingit & Haida Community Council, by a vote of 4 yeas, 0 nays, 1 not voting.

CERTIFICATION



Will Micklin, President

ATTEST



Donavin Hannon, Secretary