



SAN FRANCISCO COMMUNITY COUNCIL OF TLINGIT & HAIDA INDIANS
CENTRAL COUNCIL OF TLINGIT & HAIDA INDIAN TRIBES OF ALASKA

Resolution SFTHCC 24-02

Title: Request for Use of Tlingit & Haida Community-Directed Funds to Acquisition of Tlingit & Haida Offices in California

WHEREAS, the San Francisco Tlingit & Haida Community (SFTHC) is an instrumentality of the Central Council of Tlingit and Haida Indian Tribes of Alaska (Tlingit & Haida), a federally recognized tribe with more than 35,000 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 directed an allocation of American Rescue Plan Act (ARPA) Community-Directed Relief Program funds in the amount of \$2,422,426. Tlingit & Haida by letter dated January 17, 2024 informed the Community Council of the expenditure of \$641,426 and a remaining balance of \$1,781,000;

WHEREAS, the best interests of the Community Council is in Tlingit & Haida's use of the remaining Program funds to acquisition by Tlingit & Haida of a Tlingit & Haida program office in California for the benefit of the Community by operation of Tlingit & Haida programs from these offices and for use by the SFTH Community for its Community activities.

NOW THEREFORE BE IT RESOLVED, that the Community Council hereby requests Tlingit & Haida apply the remainder of the SFTH Community-Directed Relief Program funds to the purchase of a property(ies) for delivery of Tlingit & Haida programs and services to SFTH Community members either in-person or virtually, that would establish space for SFTH Community events, and that would enable the application of lease rent funded by the Federal government towards the continued maintenance and improvements or the facility under the "105(l)" program.

BE IT FURTHER RESOLVED, the Community Council requests the evaluation criteria for properties include, at a minimum:

- A northern California office location within the 100 mile radius of San Francisco wherein enrollment with the SFTHC Community is mandatory;
- A second office location in the southern California region should funds allow provided the northern California office is funded;
- High speed broadband services – broadband services to conduct business online.
- Parking – adequate parking at the facility and public parking nearby is a key consideration.
- Road access – reliable and safe road access from major streets and highways.
- Security – external locks and area lighting.
- Meeting area – a large meeting area within the facility for a large gathering.
- Kitchen facilities – kitchen facilities for food preparation and storage.
- International airport access.

BE IT FURTHER RESOLVED, the Community Council requests review of the candidate acquisition(s) and recommendation for selection.

BE IT FINALLY RESOLVED, the Community Council authorizes the Community Council President provide guidance to Tlingit & Haida in the review of candidate properties for acquisition to the extent possible.

ADOPTED this 4th day of February 2024, by the San Francisco Tlingit & Haida Community Council, by a vote of four (4) for, zero (0) against, and zero (0) abstaining.

CERTIFICATION



Will Micklin, President

ATTEST.



Donavin Hannon, Secretary