



CENTRAL COUNCIL

Tlingit and Haida Indian Tribes of Alaska

Office of the President • Edward K. Thomas Building
9097 Glacier Highway • Juneau, Alaska 99801

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

Resolution EC/15-42

Title: ICDBG – Housing First Support for the Homeless Public Facility Project

WHEREAS, the Central Council of Tlingit and Haida Indian Tribes of Alaska (CCTHITA) is a federally recognized Tribe; and

WHEREAS, the CCTHITA's objective is to provide housing for eligible beneficiaries through Housing First from the U.S. Department of Housing and Urban Development (HUD) Indian Community Development Block Grant (ICDBG) funding; and

WHEREAS, the CCTHITA does not have adequate funds to address the overwhelming need for housing homeless individuals and has determined that there is not available funding from other sources to meet our needs; and

WHEREAS, the CCTHITA Tribally Designated Housing Entity (TDHE) is Tlingit Haida Housing Authority (THRHA) and is controlled and sanctioned by recognized governing bodies of Indian Tribes throughout southeast Alaska; and

WHEREAS, the CCTHITA adopts the housing construction standards and policies that will be implemented by standards and policies of THRHA that adhere to ICDBG standards and are in adherence to the State of Alaska construction standards; and

WHEREAS, the CCTHITA adopts the housing quality standards (HQS) that will be implemented by standards and policies of THRHA and in adherence to State of Alaska construction standards; and

WHEREAS, the CCTHITA (HQS) provide for a) a safe house, in physically sound condition with all systems performing their intended design functions; b) a livable home environment and an energy efficient building and systems that incorporate energy conservation measures; and c) adequate space and privacy for all intended household members; and

WHEREAS, the CCTHITA recognizes THRHA's capacity, skills, and expertise in construction, management of ICDBG funds, and ability to successfully complete the Housing

First project and requests THRHA to prepare and submit an ICDBG application on behalf of CCTHITA; and

WHEREAS, the CCTHITA is eligible to receive an ICDBG award and wishes to address the needs of our community by entering into a sub-recipient agreement with THRHA to directly ICDBG funds; and

WHEREAS, the CCTHITA assures that not less than 70% of the expenditures of ICDBG funds shall be for activities that meet the regulatory criteria at 24 CFR 100.3.208(c) for housing activities to principally benefit low-and moderate income person and all housing units will be occupied by low- and moderate-income households upon completion; and

NOW THEREFORE, BE IT RESOLVED, that the Central Council of Tlingit and Haida Indian Tribes of Alaska hereby designates Tlingit Haida Regional Housing Authority as sub recipient to receive ICDBG funds and to implement the Housing First project in accordance with HUD and ICDBG standards including those laid out above.

ADOPTED this 14th day of October 2015, by the Central Council of Tlingit and Haida Indian Tribes of Alaska by a vote of 4 yeas, 0 nays, 0 abstentions and 2 absence(s).

CERTIFY



President

ATTEST



Tribal Secretary