



CENTRAL COUNCIL  
*Tlingit and Haida Indian Tribes of Alaska*  
Edward K. Thomas Building  
9097 Glacier Highway • Juneau, Alaska 99801

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

Resolution EC/ 16-12

Title: Approval of a Limited Waiver of Immunity from Suit in Connection with the Tribal Title IV-E Maintenance Program Agreement

WHEREAS, Central Council of Tlingit and Haida Indian Tribes of Alaska (Central Council) is a federally recognized tribe of more than 30,000 tribal citizens worldwide; and

WHEREAS, the Tribal Constitution designates the Tribal Assembly as the governing body of the Tribe when in session, and the Executive Council as the governing body of the Tribe when the Tribal Assembly is not in session; and

WHEREAS, the Tribe seeks to enter into a government-to-government agreement with the State of Alaska (the Tribal Title IV-E Maintenance Program Agreement) to allow tribal access to pass-through federal funding under Title IV, Part E of the Social Security Act to pay for foster care in tribally licensed homes in the Tribe's service area within the City and Borough of Juneau; and

WHEREAS, prior to approving an award, the State of Alaska requires the Tribe to enter a limited waiver of its sovereign immunity for claims and actions arising under or related to the Tribal Title IV-E Maintenance Program Agreement, as described in the Limited Waiver of Immunity from Suit by The Central Council of Tlingit & Haida Indian Tribes of Alaska in Connection with the Tribal Title IV-E Maintenance Program Agreement ("Limited Waiver"); and

WHEREAS, the Tribe has reviewed the Limited Waiver in consultation with tribal attorneys, and wishes to authorize its signing in order to secure the substantial advantage to the Tribe of access to federal funds to pay for tribally licensed foster homes through the Tribal Title IV-E Maintenance Program Agreement;

NOW THEREFORE BE IT RESOLVED that the Tribe waives its sovereign immunity as described in the Limited Waiver;

BE IT FURTHER RESOLVED THAT the Tribe authorizes President, Richard J. Peterson (or successor) to execute and deliver the Limited Waiver.

ADOPTED this 19<sup>th</sup> day of March 2016, by the Executive Council of 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**

  
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President Richard J. Peterson

**ATTEST**

  
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FOR: Tribal Secretary Jolene Edenshaw