

Qagan Tayagungin Tribe

P.O. Box 447
Sand Point, Alaska 99661

(907) 383-5616
Fax (907) 383-5814

RESOLUTION #02-07

A RESOLUTION OF THE QAGAN TAYAGUNGIN TRIBAL (QTT) COUNCIL AUTHORIZING THE ALEUTIAN HOUSING AUTHORITY (AHA) TO SEEK FUNDING ON BEHALF OF QTT FOR THE PURPOSE OF ENABLING AHA TO CONSTRUCT HOMES IN THE COMMUNITY OF SAND POINT.

WHEREAS, the Qagan Tayagungin Tribe of Sand Point is a federally recognized tribe authorized with government to government status with the United States of America; and,

WHEREAS, the Qagan Tayagungin Tribal Council is the governing body of the Qagan Tayagungin Tribe authorized by its constitution to act on behalf of the native tribal members; and,

WHEREAS, the Native American Housing Assistance and Self-Determination Act of 1996 (NAHASDA) was established by Congress and that Act provides funding to Tribes to assist them in providing affordable homes in safe and healthy environments for Alaska Natives; and,

WHEREAS, the Qagan Tayagungin Tribe desires and intends to participate in housing activities pursuant to 202 of NAHASDA; and,

WHEREAS, Aleutian Housing Authority is the Tribally Designated Housing Entity (TDHE) for the Qagan Tayagungin Tribe; and,

WHEREAS, the amount of funds needed for construction of six homes in Sand Point is approximately \$1.4 million; and,

WHEREAS, the funds needed to complete the Sand Point Housing project is deficient; and,

WHEREAS, AHA has retained \$476,000 (four-hundred, seventy-six thousand and 00/100 dollars) during the past four years for the Sand Point Housing Project which is not enough to complete the project; and,

WHEREAS, that the Qagan Tayagungin Tribal Council understands that AHA is applying for loans on behalf of the QTT, and that it (QTT) is in no way liable for any debts resulting from application of those funds; and,

NOW THEREFORE BE IT RESOLVED that the Qagan Tayagungin Tribe hereby authorizes the Aleutian Housing Authority, its TDHE, to apply for loans or issue any notes or other obligations of the Alaska Housing Finance Corporation's (AHFC's) simple housing and arbitrage low interest loans; Fair Home Bank of Seattle; Community Priorities Program of the Denali Commission; and, other local banks of Anchorage, Alaska necessary for the new development projects under 202 NAHASDA for the Community of Sand Point's Housing Project.

BE IT FURTHER RESOLVED that the TDHE, AHA, is delegated the authority to pledge IHBG Tribal Needs Funds and program income from the sale or lease of said property as ale or return security to repay any loans or obligations undertaken by the TDHE on behalf of the Qagan Tayagungin Tribe in furtherance of the 202 project for which such obligation was incurred, provided, however, that the annual debt service will not exceed the tribe's annual formula need allocation; and,

BE IT FURTHER RESOLVED that, in addition to the authority to pledge said funds, the TDHE, AHA is delegated the authority the authority to use IHBG Tribal Needs funds necessary to support project operation consistent with the requirements of 202 of NAHASDA; and,

BE IT FURTHER RESOLVED that the TDHE, AHA, is delegated the authority to take any other action or perform any other duties on behalf of the QTT to obtain the necessary funding to accomplish new development projects under 202 of NAHASDA, including but not limited to negotiating repayment periods and interest rates with prospective lenders; and,

BE IT FURTHER RESOLVED that nothing in this resolution shall affect Aleutian Authority's capacity to operate and maintain current housing stock.

The resolution was duly adopted and approved at the Qagan Tayagungin Tribal Council regular meeting held on February 2, 2002, by the following votes: For 4 Against 0 Abstentions 0.

APPROVED:

Jack Foster, Jr.
Jack Foster, Jr., Tribal President

5/2/02
Date

ATTEST:

Dorothy McCallum
Dorothy McCallum, Secretary

5-2-02
Date