

QAGAN TAYAGUNGIN TRIBE

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Resolution No. 04 -15

A Resolution Authorizing The Aleutian Housing Authority (AHA) To Proceed With Developing A Joint Tribal Housing Project On Behalf Of The Qagan Tayagungin , Pauloff Harbor And Unga Tribes Of Sand Point.

WHEREAS, The Qagan Tayagungin Tribe of Sand Point is an eligible Recipient of federal NAHASDA funding; and

WHEREAS, One of the primary purposes of NAHASDA is to provide funding for the development of affordable low income housing to Tribal Members; and

WHEREAS, The Qagan Tayagungin Tribe has a critical need for new housing to meet the homeownership and low rent need of its Tribal Members; and

WHEREAS, The needs of Qagan Tayagungin Tribal Members and those of Pauloff Harbor and Unga Tribes can be most effectively met by combining the resources of the three Tribes to develop a joint housing project;

NOW THEREFORE BE IT RESOLVED, the Qagan Tayagungin Tribal Council hereby authorizes The Aleutian Housing Authority (AHA) , as its Tribally Designated Housing Entity (TDHE) under NAHASDA, to proceed on behalf of The Qagan Tayagungin Tribe with development of a joint Tribal housing project to be funded in part by Qagan Tayagungin , Pauloff Harbor, Unga and AHA NAHASDA funds, and and such other resources or financing as AHA may be able to secure on our behalf; and

BE IT FURTHER RESOLVED, that AHA is authorized to take any and all action, and obligate any and all funds as may be required to develop a project which includes as a target three (3) 4-plex rental units (with one 4-plex to potentially be sold as townhouse units) and six (6) single family homes; and

BE IT FURTHER RESOLVED, that notwithstanding the authority granted herein to AHA to proceed with development , such authority is contingent on The Qagan Tayagungin Tribe being fully informed by AHA on all major aspects of the development and retaining the right to provide final approval on the overall financing plan and design of the units to be constructed.

PASSED AND ADOPTED THIS 5 DAY OF August 2004, by the
Qagan Tayagungin Tribal Council. Vote on motion: 4 Yes, 0 No, 0
Abstain.

Douathy McCallum
Tribal President

ATTEST:

Susan Messinger
Tribal Secretary/ Treasurer