



**Qagan Tayagungin Tribe
P. O Box 447
Sand Point, AK 99661
(907)383-5616
Fax (907)383-5814**

RESOLUTION 13-06

**A RESOLUTION AUTHORIZING THE ALEUTIAN HOUSING AUTHORITY
TO SUBMIT AN APPLICATION FOR THE INDIAN COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM ON BEHALF OF THE
QAGAN TAYAGUNGIN TRIBE OF SAND POINT AND FOR
SUCH RELATEDPURPOSES AS SPECIFIED BELOW**

WHEREAS, the Qagan Tayagungin Tribe of Sand Point is a federally recognized tribe; and

WHEREAS, the Qagan Tayagungin Tribal Council consists of an active seven-member governing body of the Qagan Tayagungin Tribe of Sand Point; and

WHEREAS, the Qagan Tayagungin Tribe is a federally recognized tribal government eligible to receive funding under the Native American Housing Assistance and Self-Determination Act (NAHASDA) and the HUD Indian Community Development Block Grant (ICDBG) Program; and

WHEREAS, the Aleutian Housing Authority (AHA) has been designated by the Qagan Tayagungin Tribe as the "Tribally Designated Housing Entity" to administer a certain portion of NAHASDA funds received on behalf of Sand Point; and

WHEREAS, Sand Point is in need of new construction development that utilizes a renewable energy source for affordable single-family housing that addresses the needs of low-income residents of Sand Point, with impact throughout the region; and

WHEREAS, the parties have entered into a Memorandum of Agreement (MOA) which sets forth the parties intention to cooperate in a joint effort to seek available funding to address the identified need and to allow AHA to be the recipient of such funds for purposes of project management and administration; and

WHEREAS, the parties have agreed to cooperate to apply specifically for funds under the HUD ICDBG Program, and

WHEREAS, the ICDBG grant requirements provide that the Tribe must make certain formal designations and authorizations for AHA to apply for and administer such funds on its behalf:

NOW THEREFORE BE IT RESOLVED, that the Qagan Tayagungin Tribe hereby authorizes the AHA to apply for funding under the HUD ICDBG grant program and if awarded, to be the subrecipient administrator of such funds if awarded; and

BE IT FURTHER RESOLVED, that Qagan Tayagungin Tribe designates the AHA Executive Director as its Authorized Representative to act on its behalf in terms of any required signatures, certifications, authorizations or other actions that may be required in the application process and if awarded, in the implementation process during grant administration; and

BE IT FURTHER RESOLVED, that during the administration of any funds awarded under the ICDBG program, the Qagan Tayagungin Tribe certifies and adopts the following standards, policies and conditions in accordance with 24 CFR Part 85, 24 CFR Part 1003, and OMB Circular A-87 will apply:

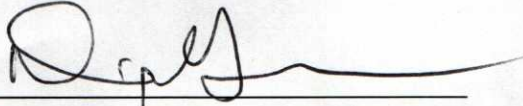
- 1) AHA construction standards, as prescribed by the State of Alaska to include:
 - a. Building Construction – 2000 International Building Code
 - b. Mechanical & Plumbing – 2000 International Codes
 - c. Fire – 2000 Uniform Fire Code
 - d. Electrical – 2002 NEC Code
 - e. Energy – Building Energy Efficiency Standards (BEES)
Effective immediately;
- 2) AHA financial management and administrative policies and procedures;
- 3) AHA procurement policies and procedures; and
- 4) Maintenance responsibility for the home built under the ICDBG grant will be with the homeowners, and if needed, by agreement.

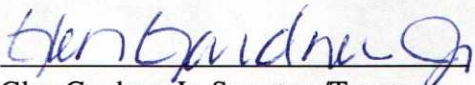
BE IT FURTHER RESOLVED, that the Qagan Tayagungin Tribe hereby certifies that **all** the requirements of 24 CFR 1003.604 in regards to the community input on the proposed project and the posting of the Community Development Statement specifying the goals and objectives of the grant application have been met, and consideration was made on any comments to the application.

PASSED AND APPROVED this 14 day of March, 2013

CERTIFICATION:

THE FOREGOING RESOLUTION WAS ADOPTED AT A DULY CONVENED MEETING OF THE QAGAN TAYAGUNGIN TRIBAL COUNCIL, A QUORUM BEIN PRESENT, BY A VOTE OF 6 IN FAVOR, 0 OPPOSED, AND 0 ABSTAINING, THE 14 DAY OF March, 2013


Dennis Gundersen, Vice-President

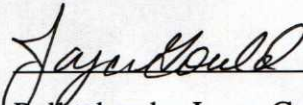

Glen Gardner, Jr. Secretary/Treasurer

Phone Poll

THIS PHONE POLL IS IN REGARDS TO RESOLUTION 13-06, A RESOLUTION AUTHORIZING THE APPLICATION FOR THE INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ON BEHALF OF THE QAGAN TAYAGUNGIN TRIBE OF SAND POINT AND FOR SUCH RELATEDPURPOSES AS SPECIFIED BELOW

A call to each tribal council member was made on March 14, 2013.

Dick Jacobsen	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain
Dennis Gundersen	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain
Alvin Osterback Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain
Rayette McGlashan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain
David O. Osterback	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain
Peter Devine Jr.	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain
Glen Gardner Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain


Poll taken by Joyce Gould

3/14/13
Date