



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

RESOLUTION 13-07

**A RESOLUTION AUTHORIZING THE ALEUTIAN HOUSING AUTHORITY
TO UTILIZE QAGAN TAYAGUNGIN TRIBE NEEDS FUNDS
TO DEVELOP RENEWABLE ENERGY SYSTEMS FOR
NEW CONSTRUCTION IN SAND POINT**

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 an eligible recipient of federal NAHASDA funding and has designated the Aleutian Housing Authority (AHA) as its Tribally Designated Housing Entity;

WHEREAS, one of the primary purposes of NAHASDA is to provide funding for the development of affordable low – income housing to tribal members;

WHEREAS, the community of Sand Point has an immediate need to address new construction renewable energy systems to establish self-sufficient and affordable housing construction for a single-family home for a low-income resident;

WHEREAS, the Tribe affirms that there is no other housing is available that is suitable in Sand Point for the family, there are no other sources of funds to meet the needs, and rehabilitation is not feasible; and

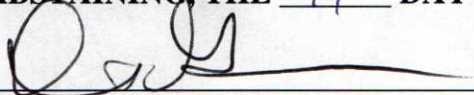
NOW THEREFORE BE IT RESOLVED, that the Qagan Tayagungin Tribe hereby authorizes AHA to proceed with the New Construction Renewable Energy Pilot Project; and

BE IT FURTHER RESOLVED, that to cover the expense of this project, AHA is authorized to take any and all appropriate and necessary action, and to obligate up to \$10,000 of Qagan Tayagungin Tribe NAHASDA Tribal Needs funds, for use as match funds for any potential grant funds that may be available to complete the project.

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 BEING PRESENT, BY A VOTE OF 6 IN FAVOR, 0 OPPOSED, AND 0 ABSTAINING, THE 14 DAY OF March, 2013


Dennis Gundersen, Vice-President

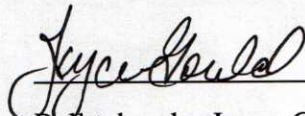

Glen Gardner, Jr. Secretary/Treasurer

Phone Poll

THIS PHONE POLL IS IN REGARDS TO RESOLUTION 13-07, A RESOLUTION AUTHORIZING THE APPLICATION FOR THE ALEUTIAN HOUSING AUTHORITY TO UTILIZE QAGAN TAYAGUNGIN TRIBE NEEDS FUNDS TO DEVELOP RENEWABLE ENERGY SYSTEMS FOR NEW CONSTRUCTION IN SAND POINT

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