



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

RESOLUTION 19-06

A RESOLUTION AUTHORIZING AWARDING BGES, INC, AN ENVIRONMENTAL CONSULTANT A CONTRACT TO REMOVE DEPARTMENT OF DEFENSE IMPACT AND UPDATE THE STRATEGIC PROJECT IMPLEMENTATION PLAN FOR THE NAVAL AUXILIARY SITE IN SAND POINT ALASKA

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

WHEREAS, the Qagan Tayagungin Tribal Council is the governing body of the Qagan Tayagungin Tribe of Sand Point; and

WHEREAS, the Qagan Tayagungin Tribe has executed Cooperative Agreement with the Department of Defense titled "Native American Lands Environmental Mitigation Program: Cooperative Agreement between Qagan Tayagungin Tribe of Sand Point and Department of Defense", and

WHEREAS, This agreement number is NALEMP-FY17-11 W912DY-17-2-0311 in the amount of \$495,123.00; and

WHEREAS, in May of 2019, QTT issued a request for Proposal to Perform Military Debris Clean Up, Geophysical Survey, and updating of the Strategic Project Implementation Plan (SPIP) of the Former Sand Point Naval Auxiliary Site in Sand Point, Alaska; and

WHEREAS, BGES is the only company to submit a proposal in response to this RFP; and

WHEREAS, the QTT has met with Craig Scola, US Army Corps of Engineers and Grants Officer's Technical Representative and he believes the proposal is reasonable and approves moving forward with the project with BGES; and

WHEREAS, our Cooperative Agreement with the Department of Defense requires this work be completed before the end of Fiscal Year 2019.

NOW THEREFORE BE IT RESOLVED that the Qagan Tayagungin Tribal Council of Sand Point hereby authorizes the execution of an agreement with BGES, Inc. in line with their revised proposal dated August 2, 2019, in the amount of \$438,793.00.

CERTIFICATION:

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS DULY ADOPTED BY THE QAGAN TAYAGUNGIN TRIBE ON THE 9 DAY OF August, 2019, BY A QUORUM OF 6 YES, AND 0 NO VOTES

ATTEST:



David O. Osterback, President



Glen Gardner Jr., Secretary/Treasurer