

QAGAN TAYAGUNGIN TRIBE

P.O. BOX 447
SAND POINT, ALASKA 99661

(907) 383-5616

RESOLUTION 96 - 11

Qagan Tayagungin Tribe of Sand Point

SUBJECT: OFFICE(s) MEETING ROOM, CULTURAL CENTER

WHEREAS, the Qagan Tayagungin Tribe of Sand Point is a federally recognized tribe, interested in becoming a self reliant Tribal governance through economical growth, and

WHEREAS, the Qagan Tayagungin Tribe has been proposed by the Aleutian East Borough a joint business venture to construct office(s), meeting area(s), and a cultural center, and,

WHEREAS, the Qagan Tayagungin Tribe elected to invest cash towards this business proposal, which will in turn allow for the Qagan Tayagungin Tribe to own in the business venture no less than five office spaces, share ownership in the meeting area room(s) and own part in the cultural center of the building, and,

WHEREAS, the Qagan Tayagungin Tribe will own outright free and clear it's designated portion of the building upon completion of the project and,

BE IT RESOLVED, that the Qagan Tayagungin Tribal Council authorizes the President, Loretta Stroud to negotiate an agreement with Aleutian East Borough to develop an office building which would house offices, meeting rooms, and cultural center and,

BE IT FURTHER RESOLVED, that the Aleutians East Borough will keep the Qagan Tayagungin Tribe informed of the project and will not make any major changes without the consent of the Qagan Tayagungin Tribal Council and,

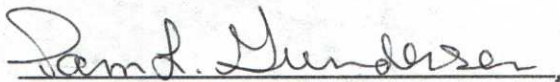
BE IT FURTHER RESOLVED, that the land for development for the project will not be through a lease or rental agreement and,

THEREFORE BE IT FURTHER RESOLVED, this Resolution authorizes the Qagan Tayagungin Tribe to invest a maximum amount of \$250,000.00 towards the above mentioned joint business venture between the entities, Aleutians East Borough, Qagan Tayagungin Tribe, of which a formal agreement will be drafted up and signed by all parties to include the specific details of the project.

PASSED AND APPROVED by a duly constituted quorum on this 20th. Day of November, 1995 by the Qagan Tayagungin Tribal Council.


President, Loretta Stroud

11-20-95,
Date


ATTEST: Secretary, Pam L. Gundersen

11-20-95,
Date