

Qagan Tayagungin Tribe

P.O. Box 447
Sand Point, Alaska 99661

(907) 383-5616
Fax (907) 383-5814

Resolution for Tribal Entities

RESOLUTION NUMBER 98-06

A RESOLUTION of the Qagan Tayagungin Tribe authorizing participation in the Mini-Grant program and providing for waiver of sovereign immunity from legal prosecution by the state for claims which may arise from the utilization of said grant.

WHEREAS, the Qagan Tayagungin Tribe wishes to provide a _____ for use in the community, and

WHEREAS, this tribal council is an applicant for a grant in the amount of \$_____ from the Alaska Department of Community and Regional Affairs (hereinafter "Department") under the RDA program authorized by AS 44.47 as amended, and

WHEREAS, the Department requires as a condition of the grant that an Alaskan Native Village Tribal or IRA governing body waive sovereign immunity from legal prosecution for claims by the State which may arise from its activities under the grant.

NOW THEREFORE BE IT RESOLVED THAT: the Qagan Tayagungin Tribe is authorized to negotiate and execute any and all documents required for granting and managing funds on behalf of this entity. The Qagan Tayagungin Tribe is also authorized to execute any subsequent amendments to said grant agreement to provide for adjustments to the project within the scope of services or tasks, based upon the needs of the project;

BE IT FURTHER RESOLVED THAT: this Alaska Native Village acting through its Traditional Council hereby grants to the State of Alaska its irrevocable consent to be sued in the name of the Native Village for any unlawful act arising out of any contractual obligation entered into as a result of this resolution, and hereby waives immunity from execution of judgments obtained pursuant to the above against any property whether real or personal, including money, provided that such execution of judgment not exceed \$_____.

ORIGINAL

PASSED AND APPROVED BY THE Qagan Tayagungin Tribe on _____, 1998.

IN WITNESS THERETO:

By Edith J. Jacobse, PRESIDENT
Signature and Title

Attest: David C. Osterback, VICE-PRESIDENT
Signature and Title

ORIGINAL

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DATE: 5-19-98

RESOLUTION NO. 98-06

The attached resolution was an urgent matter requiring immediate Tribal Council action whereby a special meeting of the Tribal Council was not possible and will be placed on the upcoming QTT Tribal Council Meeting agenda to ratify the action taken by the following Tribal Council Members.

| NAME | SIGNATURE (Member or Employee Attesting to action) | VOTE (Check one box) | |
|------------------------|---|-------------------------------------|--------------------------|
| | | YES | NO |
| Edith I. Jacobsen | <u>Edith I. Jacobsen</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| David C. Osterback | <u>David C. Osterback</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Sharon Hakaia | _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| Jack Foster, Jr | _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| Connie Kochuten | <u>Connie Kochuten (by cke)</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Anne Christine Nielsen | <u>Anne Christine Nielsen</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Peggy N Osterback | <u>Peggy N. Osterback (by cke)</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |