



Tribal Council Resolution 2024-03

Authorization the formation of a tribal LLC by Skagway Village

WHEREAS, the Skagway Traditional Council (STC) is the governing body of the Skagway Village, a federally recognized Tribe; and

WHEREAS, STC has the desire to become self-sufficient economically; and

WHEREAS the State and Local Fiscal Recovery Funds (SLFRF) specifically states the funds are essential for government units to “Build a strong, resilient, and equitable recovery by making investments that supports long-term growth and opportunity; and

WHEREAS, has SLFRF funds that have not yet been obligated and after consultation with attorneys that the funds can be used for the purchase of a sculpture garden that has recently come up on the Skagway commercial property market; and

WHEREAS, STC has purchased the property and is authorizing the formation of an Limited Liability Company to operate the garden; And

WHEREAS the LLC shall be named as Skagway Cultural Garden LLC; and

WHEREAS the ownership of the LLC shall be made up as 100% Skagway Village (dba) Skagway Traditional Council; And

NOW, THEREFORE, BE IT RESOLVED that the Skagway Traditional Council authorizes Tribal Administrator and Staff to work with STC attorney to form and LLC and start the process to apply for an EIN and create organization documents including job description for the Skagway Cultural Garden Director.

CERTIFICATION

The foregoing resolution was adopted at a duly called meeting of the Skagway Traditional Council held on May 9, 2024 at which a quorum was present by a vote of

5 IN FAVOR 0 AGAINST 0 ABSTAIN 0 ABSENT

Jaime Bricker
Jaime Bricker (May 12, 2024 09:52 AM DT)
STC – Tribal President

Attests:
STC- Tribal Secretary