



Tribal Council Resolution 2023-02A

Farm Well Replacement and Associated Projects

WHEREAS, Skagway Village (dba Skagway Traditional Council) is the federally recognized tribal government for all enrolled tribal citizens in Skagway, Alaska; and

WHEREAS, Skagway Traditional Council is responsible for the health, safety, welfare and Cultural preservation of its tribal citizens and use of the Skagway Traditional Council's traditional territory; and

WHEREAS, Skagway Traditional Council's traditional territory reflects all lands and waters historically and presently occupied and utilized by the Skagway Native people since immemorial, and land within the modern-day community of Skagway and Dyea as identified in STC Constitutions, Article II Section 1; and

WHEREAS, Article IX Section 3(g) of the Constitution of STC specifically directs the STC Tribal Council "to protect and preserve Tribal property, wildlife, and natural resources of importance to the Tribe;" and

WHEREAS, STC recognized the importance of food sovereignty in the Skagway area a purchased a farm at 2.5 Klondike Hwy known as Lazy Daisy Farm; and

WHEREAS, STC staff have identified issues with the once hobby farm including but not limited to a need for septic system, complications with potential septic system placement and distance to well, well distance to RV currently used as breakroom and staff restroom, among other minor issues; and

WHEREAS, STC has received a full grant funding from Central Council in the amount of \$450,000 to place a commercial greenhouse on the farm; and

WHEREAS, the new greenhouse to be constructed on the farm could use an upgraded well with more capacity to use for the field and the greenhouse year round; and

WHEREAS, the quote range for a new Well drilling and engineering, Well House, upgraded capacity well, electrical; and any plumbing adjustments are \$ 52000 to \$72000; and

WHEREAS, an RFP was put out by the tribe however no bids were received; and

NOW THEREFORE BE IT RESOLVED that the council members of Skagway Village here by approve the use of ARPA funds up to the amount of \$72000 for the purpose of upgrading and replacing the current well system; and

NOW THEREFORE FURTHER BE IT RESOLVED that the Council members of Skagway Village here by approves and authorizes the Tribal Administrator to sole source and

approve the quote from Huntz and Huntz Enterprise to upgrade and moving the well and well house to accommodate health codes as well as the new greenhouse to be install.

CERTIFICATION

The foregoing resolution was adopted at a duly called meeting of the Tribal Council of the STC

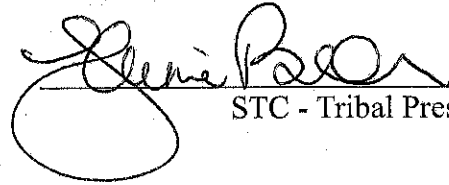
held on 9/28/23 at which a quorum was present by a vote of

5 IN FAVOR, 0 AGAINST, 0 ABSTAIN, 0 ABSENT.

Attest:



STC - Tribal Secretary



STC - Tribal President