



YUKON-KUSKOKWIM REGIONAL TRIBAL GOVERNMENT

YUKON-KUSKOKWIM DELTA REGIONAL TRIBAL GOVERNMENT

JANUARY 20, 2022

To reaffirm the Yukon-Kuskokwim Delta Regional Tribal Government's commitment to not pursue funding at the expense of any participating Tribal government (Resolution 22-01).

WHEREAS, the Yukon-Kuskokwim Delta Regional Tribal Government ("RTG") is a constitutional government that was formed on February 22, 2021 from several of the 56 federally-recognized sovereign Tribal governments of the Yukon-Kuskokwim Delta Region of Alaska ("Region"); and

WHEREAS, the RTG is a government of limited powers established to improve the lives of the Region's Native people by providing Region-wide services; and

WHEREAS, establishment and participation in the RTG does not diminish the sovereign rights of the participating Tribal governments; and

WHEREAS, the Tribal governments choosing to participate in the RTG retain their inherent rights to contract, compact, and acquire federal appropriations; and

WHEREAS, the Interim Regional Council recognizes the value in memorializing the RTG's commitment to not pursue federal or state funding at the expense of any participating Tribal government.

NOW, THEREFORE, BE IT

RESOLVED, the RTG hereby reaffirms and memorializes its commitment to not pursue funding at the expense of any participating Tribal government.

AYES	_____5_____
NAYS	_____0_____
ABSTAIN	_____0_____

CERTIFICATION

This is to certify that the above resolution was duly passed by Yukon-Kuskokwim Regional Tribal Government Interim Tribal Council, at a meeting held on January 20, 2022, with a quorum present.



Patty Murphy, Regional Tribal Administrator



YUKON-KUSKOKWIM REGIONAL TRIBAL GOVERNMENT

YUKON-KUSKOKWIM DELTA REGIONAL TRIBAL GOVERNMENT
FEBRUARY 23, 2022

To approve and adopt the Yukon-Kuskokwim Delta Regional Tribal Government Election Rules and Procedures, to suspend certain provisions of the constitution, and to call for a constitutional review committee (22-02).

- WHEREAS, the Yukon-Kuskokwim Delta Regional Tribal Government (“RTG”) is a constitutional government formed on February 22, 2021, from several of the 56 federally-recognized sovereign Tribal governments of the Yukon-Kuskokwim Delta Region of Alaska (“Region”); and
- WHEREAS, the Constitution of the Yukon-Kuskokwim Delta Regional Tribal Government (“Constitution”) requires a general election to be held on the first Tuesday following the first Monday in November every two years commencing in 2022; and
- WHEREAS, Article VIII, Section 5 of the Constitution requires a primary election to be held thirty (30) days before the general election when there are more than two (2) candidates for any position; and
- WHEREAS, the RTG held two Election Work Sessions for the purpose of composing and finalizing its Election Rules and Procedures to govern the RTG elections; and
- WHEREAS, the Interim Regional Council, during an Election Work Session, determined that a primary election as required by Article VIII, Section 5 of the Constitution is not practical or necessary for conducting an election; and
- WHEREAS, The Interim Regional Council desires to suspend the constitutional requirement of a primary election for practical reasons; and
- WHEREAS, the Interim Regional Council also desires to suspend and reduce the age requirement of the Clerk, for the purpose of enabling the Interim Clerk to run in the 2022 election; and
- WHEREAS, the Interim Regional Council, during an Election Work Session, determined that a polling place in every village as required by Article VIII, Section 5 of the Constitution is not practical or necessary for conducting an election; and
- WHEREAS, the Interim Regional Council believes that online voting and mail-in voting is sufficient for conducting a Regional election; and
- WHEREAS, the Interim Regional Council agrees that the Constitution should be formally amended after the 2022 election after a constitutional review committee is formed to review and propose amendments; and



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WHEREAS, the Interim Regional Council has reviewed and approves of the final draft of the proposed Yukon-Kuskokwim Delta Regional Tribal Government Election Rules and Procedures, which is attached hereto.

NOW, THEREFORE, BE IT

RESOLVED, the Interim Regional Council hereby approves and adopts the Yukon-Kuskokwim Delta Regional Tribal Government Election Rules and Procedures.

BE IT FURTHER RESOLVED, that the Interim Regional Council hereby suspends paragraph three of Article 8, Section 5 of the Constitution, which calls for a primary election when there are more than two candidates for a position and any other mentioning of a primary election in the Constitution.

BE IT FURTHER RESOLVED, that the Interim Regional Council hereby partially suspends the last sentence in Article 8, Section 5 of the Constitution, specifically the language that states, "that every village within the territory has a polling place and".

BE IT FURTHER RESOLVED, that the Interim Regional Council hereby suspends the requirement in Article VIII, Section 2 of the Constitution that the Clerk be at least thirty-five (35) years of age and approves of the requirement that the Clerk be at least twenty-five (25) years of age which is reflected in the Election Rules and Procedures.

BE IT FURTHER RESOLVED, that the Interim Regional Council hereby calls for a Constitutional Review Committee to be formed after the 2022 election for the purpose of reviewing and amending the Constitution.

AYES	_____5_____
NAYS	_____0_____
ABSTAIN	_____0_____

CERTIFICATION

This is to certify that the above resolution was duly passed by Yukon-Kuskokwim Regional Tribal Government Interim Tribal Council, at a meeting held on February 23, 2022, with a quorum present.



Patty Murphy, Regional Tribal Administrator



YUKON-KUSKOKWIM REGIONAL TRIBAL GOVERNMENT

YUKON-KUSKOKWIM DELTA REGIONAL TRIBAL GOVERNMENT
FEBRUARY 23, 2022

To approve the Interim Administrative Services Agreement with Calista Corporation (22-03).

WHEREAS, the Yukon-Kuskokwim Delta Regional Tribal Government (“RTG”) is a constitutional government formed on February 22, 2021, from several of the 56 federally-recognized sovereign Tribal governments of the Yukon-Kuskokwim Delta Region of Alaska (“Region”); and

WHEREAS, on March 23, 2021, the RTG and E3 Environmental, LLC (“E3”), a subsidiary of Calista Corporation (“Calista”), entered into an Interim Administrative Services Agreement (“March 23, 2021 Agreement”) relating to administrative and support services necessary for the RTG to conduct its affairs; and

WHEREAS, the RTG and Calista agree to terminate the March 23, 2021 Agreement and enter into a new Interim Administrative Services Agreement between the RTG and Calista where Calista agrees to provide administrative and support services to the RTG;

WHEREAS, RTG approves of the Interim Administrative Services Agreement with Calista, which is attached hereto.

NOW, THEREFORE, BE IT

RESOLVED, the Interim Regional Council hereby approves and adopts the Interim Administrative Services Agreement between Calista and the RTG.

BE IT FURTHER RESOLVED, that the March 23, 2021 Agreement is hereby terminated in accordance with the terms of the Interim Administrative Services Agreement between Calista and the RTG.

AYES	_____5_____
NAYS	_____0_____
ABSTAIN	_____0_____

CERTIFICATION

This is to certify that the above resolution was duly passed by Yukon-Kuskokwim Regional Tribal Government Interim Tribal Council, at a meeting held on February 23, 2022, with a quorum present.



Patty Murphy, Regional Tribal Administrator



YUKON-KUSKOKWIM REGIONAL TRIBAL GOVERNMENT

YUKON-KUSKOKWIM DELTA REGIONAL TRIBAL GOVERNMENT
FEBRUARY 23, 2022

To approve of the Authority's efforts to create and establish accounts for the benefit of the RTG and to approve delegations of authority relating to the financial operations of the RTG (22-04).

- WHEREAS, the Yukon-Kuskokwim Delta Regional Tribal Government ("RTG") is a constitutional government formed on February 22, 2021, from several of the 56 federally-recognized sovereign Tribal governments of the Yukon-Kuskokwim Delta Region of Alaska ("Region"); and
- WHEREAS, the RTG is led by an Interim Regional Council (IRC) that will continue to lead the RTG until November 2022 when a President, Clerk, and Regional Council are elected by the people of the Region; and
- WHEREAS, on June 16, 2021, the Native Village of Napaskiak, a federally-recognized tribe, sought to assist the IRC in exercising its governing responsibilities by granting a charter creating the Yukon-Kuskokwim Regional Tribal Governing Authority ("Authority"); and
- WHEREAS, the Authority is a distinct governmental instrumentality of the Native Village of Napaskiak and possesses all privileges and immunities of the Village of Napaskiak, including sovereign and tax immunity; and
- WHEREAS, the Authority provides governmental services to the Yukon-Kuskokwim Delta Regional Tribal Government ("RTG"); and
- WHEREAS, the Authority consistent with its charter, will be opening accounts for the benefit of the RTG and for purpose of receiving funds as a federally-recognized tribe; and
- WHEREAS, Article V, Section 3 of the Constitution authorizes the RTG President to appoint a Treasurer to assist in the financial operations of the RTG; and
- WHEREAS, the RTG currently does not have an Interim President or Treasurer to assist in the financial operations of the RTG; and
- WHEREAS, the RTG finds it necessary to delegate authority to ensure that its finances, including grant funding, are properly received and managed; and
- WHEREAS, the RTG will be assisted by the Authority and its Administrative Services Contractor, Calista Corporation, in establishing and creating accounts for the RTG and for purpose of receiving and holding funds; and



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WHEREAS, the RTG believes its financial matters should be administered and controlled by both by both Calista and the RTG, until the 2022 elected officials are seated and the Authority dissolves.

NOW, THEREFORE, BE IT

RESOLVED, the RTG hereby authorizes the Authority and Calista to act on its behalf in obtaining financial accounts and engaging in other matters necessary for the benefit of the RTG and for the purpose of receiving and holding federal grant funds and other types of funding.

BE IT FURTHER RESOLVED, that the RTG delegates approval authority over the RTG's financial affairs, including treasury functions, to the Interim Clerk and the Regional Tribal Administrator.

BE IT FURTHER RESOLVED, that the RTG authorizes the Regional Tribal Administrator to sign, authorize, and endorse any documents relating to the financial operations of the RTG when the amount involved is \$1,000 or less.

BE IT FURTHER RESOLVED, that the RTG authorizes the Interim Clerk, with the concurrence of the Regional Tribal Administrator, to sign, authorize, and endorse any documents relating to the financial operations of the RTG when the amount is greater than \$1,000.

BE IT FURTHER RESOLVED, in making this delegation, the IRC intends this delegation of financial authority to Calista, the Interim Clerk, and the Regional Tribal Administrator to remain in effect until the 2022 elected RTG officials are sworn in and seated or until the IRC rescinds this delegation.

AYES	<u>5</u>
NAYS	<u>0</u>
ABSTAIN	<u>0</u>

CERTIFICATION

This is to certify that the above resolution was duly passed by Yukon-Kuskokwim Regional Tribal Government Interim Tribal Council, at a meeting held on February 23, 2022, with a quorum present.



Patty Murphy, Regional Tribal Administrator



YUKON-KUSKOKWIM REGIONAL TRIBAL GOVERNMENT

YUKON-KUSKOKWIM DELTA REGIONAL TRIBAL GOVERNMENT
FEBRUARY 23, 2022

To delegate to the Interim Clerk the task of soliciting five potential candidates to serve on the Election Commission (22-05).

WHEREAS, the Yukon-Kuskokwim Delta Regional Tribal Government (“RTG”) is a constitutional government formed on February 22, 2021, from several of the 56 federally-recognized sovereign Tribal governments of the Yukon-Kuskokwim Delta Region of Alaska (“Region”); and

WHEREAS, Article VIII, Section 4 of the Yukon-Kuskokwim Delta Regional Tribal Government Constitution establishes an Election Commission to be appointed by the Regional Council; and

WHEREAS, the RTG Election Rules and Procedures requires that the Election Commission shall be comprised of three individuals who have not been convicted of a felony or crime involving elements of deceit and dishonesty; and

WHEREAS, the RTG Election Rules and Procedures imposes various instances where the Clerk and the Election Commission have to coordinate and work together; and

WHEREAS, the Interim Regional Council (IRC) deems it appropriate for the Interim Clerk to suggest potential candidates to serve as members on the Election Commission.

NOW, THEREFORE, BE IT

RESOLVED, the IRC hereby delegates authority to the Interim Clerk to solicit and refer to the IRC by March 21, 2022, five potential candidates to serve on the Election Commission, two of whom shall serve as potential alternates.

BE IT FURTHER RESOLVED, that the IRC shall appoint members and alternates to serve on the Election Commission at the next scheduled meeting.

AYES	<u>5</u>
NAYS	<u>0</u>
ABSTAIN	<u>0</u>

CERTIFICATION

This is to certify that the above resolution was duly passed by Yukon-Kuskokwim Regional Tribal Government Interim Tribal Council, at a meeting held on February 23, 2022, with a quorum present.



Patty Murphy, Regional Tribal Administrator



YUKON-KUSKOKWIM REGIONAL TRIBAL GOVERNMENT

YUKON-KUSKOKWIM DELTA REGIONAL TRIBAL GOVERNING AUTHORITY
FEBRUARY 23, 2022

To approve the Interim Administrative Services Agreement between Calista Corporation and the Yukon-Kuskokwim Regional Tribal Governing Authority (22-06).

WHEREAS, the Yukon-Kuskokwim Regional Tribal Governing Authority (“Authority”) was chartered by the Native Village of Napaskiak on June 16, 2021, and is led by the Governing Council; and

WHEREAS, the Authority provides governmental services to the Yukon-Kuskokwim Delta Regional Tribal Government (“RTG”); and

WHEREAS, the Authority is empowered to enter into contracts and agreements with any corporation pursuant its Charter; and

WHEREAS, the Authority and Calista Corporation (“Calista”) agree to enter into an Interim Administrative Services Agreement (“Administrative Agreement”) relating to administrative and support services necessary for the Authority to conduct its affairs; and

WHEREAS, the Authority approves and agrees to enter into the Administrative Agreement, which is attached hereto.

NOW, THEREFORE, BE IT

RESOLVED, the Authority, acting through its Governing Council, hereby approves and adopts the Administrative Services Agreement between the Authority and Calista.

AYES	_____5_____
NAYS	_____0_____
ABSTAIN	_____0_____

CERTIFICATION

This is to certify that the above resolution was duly passed by Yukon-Kuskokwim Regional Tribal Government Interim Tribal Council, at a meeting held on February 23, 2022, with a quorum present.



Patty Murphy, Regional Tribal Administrator



YUKON-KUSKOKWIM REGIONAL TRIBAL GOVERNMENT

YUKON-KUSKOKWIM DELTA REGIONAL TRIBAL GOVERNING AUTHORITY
FEBRUARY 23, 2022

To establish and create accounts for the benefit of the Yukon-Kuskokwim Delta Regional Tribal Government (22-07).

WHEREAS, the Yukon-Kuskokwim Regional Tribal Governing Authority (“Authority”) was chartered by the Native Village of Napaskiak on June 16, 2021, and is led by the Governing Council; and

WHEREAS, the Authority was chartered to provide governmental services to the Yukon-Kuskokwim Delta Regional Tribal Government (“RTG”); and

WHEREAS, the Authority is a distinct governmental instrumentality of the Native Village of Napaskiak and possesses all privileges and immunities of the Village of Napaskiak, including sovereign and tax immunity; and

WHEREAS, the Authority consistent with its charter, will be opening accounts for the benefit of the RTG and for purpose of receiving federal funds as a federally-recognized tribe; and

WHEREAS, the Authority has an Administrative Services Agreement with Calista Corporation (“Calista”), where Calista is authorized to provide administrative and support services necessary for the Authority to conducts its affairs.

NOW, THEREFORE, BE IT

RESOLVED, the Authority, acting through its Governing Council, hereby authorizes Calista to engage in all matters necessary to open accounts for the benefit of the RTG and for the purpose of receiving funds as a federally-recognized tribe.

AYES 5

NAYS 0

ABSTAIN 0

CERTIFICATION

This is to certify that the above resolution was duly passed by Yukon-Kuskokwim Regional Tribal Government Interim Tribal Council, at a meeting held on February 23, 2022, with a quorum present.



Patty Murphy, Regional Tribal Administrator