

2014 RESOLUTIONS Exec Comm

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**BRISTOL BAY NATIVE ASSOCIATION
P.O. BOX 310
DILLINGHAM, ALASKA 99576
(907) 842-5257
by Executive Committee**

RESOLUTION 2014 - 01

DELEGATION OF AUTHORITY

BE IT RESOLVED THAT THE BOARD OF DIRECTORS, the duly authorized governing body of the Bristol Bay Native Association, having taken the matter into full consideration, does hereby resolve that RALPH ANDERSEN, President & Chief Executive Officer of the Bristol Bay Native Association, is delegated the responsibility and authority to execute grant or other funding applications, funding award instruments, program/budget revisions, program and fiscal reports and other submittals as may be required by BBNA's funding agencies as well as contracts occurring in the ordinary course of business, amendments to the pension plan, and any and all other documents as delegated by the Chairman or Executive Committee on behalf of the Bristol Bay Native Association, and further that the President & Chief Executive Officer may make sub-delegations of such authority to BBNA staff as appropriate without further action of this Board.

Signed: Fred T. Angasan
Fred T. Angasan, Chairman

CERTIFICATION:

I, the undersigned Secretary of the Bristol Bay Native Association, do hereby certify that the foregoing resolution was duly passed by the Board of Directors of the Bristol Bay Native Association at a duly called and noticed meeting on this 23 day of October, 2013, and that a quorum was present.

Signed: Robert Heyano
Robert Heyano, Secretary

BRISTOL BAY NATIVE ASSOCIATION

P.O. BOX 310

DILLINGHAM, ALASKA 99576

PHONE: (907) 842-5257/FAX: (907) 842-5932

By Executive Committee

Resolution No. 2014 - 02

AUTHORIZING FUNDING FOR BBNA'S ECONOMIC DEVELOPMENT PROGRAM

WHEREAS, BBNA has received an EDA Indian Planning Grant for over 26 years to operate its Economic Development Program and develop the Bristol Bay Comprehensive Economic Development Strategy, which analyzes the Regional economy and helps establish Regional goals and objectives, investment priorities, and Action Plan; and,

WHEREAS, The CEDS is the result of a continuing economic development planning process, developed with broad-based and diverse public and private sector participation; and

WHEREAS, The CEDS provides performance measures to evaluate the Economic Development Program's success in developing and implementing the CEDS; and

WHEREAS, The CEDS serves a critical role in the Region's efforts to stimulate a vibrant and resilient regional economy; and,

WHEREAS, The U.S. Department of Commerce, Economic Development Administration provides a three-year EDA Partnership Planning Grant that partially funds BBNA's Economic Development Program, which is in its third year of the three-year grant cycle.

NOW THEREFORE BE IT RESOLVED BY the Board of Directors of the Bristol Bay Native Association that continuing applications are authorized to the U. S. Department of Commerce, Economic Development Administration, Partnership Planning Grant for the remaining three-year grant cycle.

BE IT FURTHER RESOLVED that Administration will supplement the grant award to allow for one full-time economic development program manager position.

Signed: Fred J. Angason
Chairman of the Board

CERTIFICATION:

I, the undersigned Secretary of the Bristol Bay Native Association, do hereby certify that the foregoing resolution was duly passed by the Executive Committee of the Board of Directors of the Bristol Bay Native Association on this 23rd day of October, 2013 and that a quorum was present.

Signed: Robert Nyano
Secretary

**BRISTOL BAY NATIVE ASSOCIATION
P.O. BOX 310
DILLINGHAM, ALASKA 99576
(907) 842-5257**

By Executive Committee

Resolution 2014 – 03

**Supporting Bristol Bay Native Association's application to the
FY2014 Alaska Native Education Program**

- WHEREAS:** the Bristol Bay Native Association (BBNA) is a regional Alaska Native non-profit corporation and tribal consortium serving 31 tribal communities in the Bristol Bay Region of Alaska; and
- WHEREAS:** the University of Alaska-Fairbanks Bristol Bay Campus provides higher education in the region; and
- WHEREAS:** the Alaska Natives in the region need more programing for cultural awareness and connections to alleviate self-esteem issues, dropout rates, behavioral problems, and low rates of students entering and finishing college; and
- WHEREAS:** targeted education and technical assistance advances and continues student's cultural values while helping them attain their educational goals; and
- WHEREAS:** BBNA and the Bristol Bay Campus are prepared to collaboratively deliver programs and services that serve to revitalize and perpetuate Alaska Native culture, arts, and language through this educational initiative; and
- WHEREAS:** BBNA and the Bristol Bay Campus are committed to implementing the Regional Vision in the areas of Safe & Healthy Families; Culture & Subsistence; Economic Development; Education and Collaboration through this educational initiative; and
- WHEREAS:** funding is available from the U.S. Department of Education, Office of Elementary and Secondary Education authorized under 34 CFR 75.105 as amended, which supports innovative projects that enhance the educational services provided to Alaska Native children and adults; and include the activities authorized under section 7304(a)(2) and (a)(3) of the Elementary and Secondary Education Act of 1965 as amended.

NOW THEREFORE BE IT RESOLVED that the Bristol Bay Native Association Executive Committee supports a grant application to the FY2014 Alaska Native Education Program for an educational project that empowers students and supports the Bristol Bay Regional Vision.

Signed: *Fred J. Angasan*
Chairman of the Board

CERTIFICATION:

I, the undersigned Secretary of the Bristol Bay Native Association, do hereby certify that the foregoing resolution was duly passed by the Executive Committee of the Board of Directors of the Bristol Bay Native Association on this 21 day of April, 2014, by telephone poll.

Signed: *Robert Heyman*
Secretary

BRISTOL BAY NATIVE ASSOCIATION
P.O. BOX 310
DILLINGHAM, ALASKA 99576
(907) 842-5257
by Executive Committee

Resolution 2014-04

A resolution supporting FY'14 Federal Funding for Head Start in Bristol Bay

- WHEREAS: Head Start provides early, continuous intensive, and comprehensive child development and family support services on a year round basis to low-income families with children ages three to five; and
- WHEREAS: Head Start promotes the physical, cognitive, social and emotional growth of preschoolers and prepares them for future growth and development; and
- WHERE AS: Head Start supports parents—mothers, fathers, and guardians—in their role as primary caregivers and educators of their children, and in meeting family goals and achieving self-sufficiency across a wide variety of domains; and
- WHEREAS: Head Start strengthens community supports for families with young children; and
- WHEREAS: Head Start develops highly-trained, caring and adequately compensated program staff, because the quality of staff and their relationships with children and parents are critical to achieving all the other goals.

NOW THEREFORE BE IT RESOLVED by the Bristol Bay Native Association that the elected officials of the BBNA Governing Board approve and authorized the Bristol Bay Native Association, represented by the Head Start Director, to submit the completed Federal Grant application for the 2014-2015 school year in the amount of \$1,379,729 for direct program operations.

Signed: Fred J. Angasan
Chairman

CERTIFICATION:

I, the undersigned Secretary of the Bristol Bay Native Association, do hereby certify that the foregoing resolution was duly passed by the Board of Directors of the Bristol Bay Native Association on this 21 day of April, 2014 by telephone poll.

Signed: Robert Angasan
Secretary

BRISTOL BAY NATIVE ASSOCIATION
P.O. BOX 310
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by Executive Committee

Resolution 2014-05

A resolution supporting FY'14 State Funding for Head Start in Bristol Bay

WHEREAS: Head Start provides early, continuous intensive, and comprehensive child development and family support services on a year round basis to low income families with children ages three to five; and

WHEREAS: Head Start promotes the physical, cognitive, social and emotional growth of preschoolers and prepares them for future growth and development; and

WHERE AS: Head Start supports parents—mothers, fathers, and guardians—in their role as primary caregivers and educators of their children, and in meeting family goals and achieving self-sufficiency across a wide variety of domains; and

WHEREAS: Head Start strengthens community supports for families with young children; and

WHEREAS: Head Start develops highly-trained, caring and adequately compensated program staff, because the quality of staff and their relationships with children and parents are critical to achieving all the other goals.

NOW THEREFORE BE IT RESOLVED by the Bristol Bay Native Association that the elected officials of the BBNA Governing Board approve and authorize the Bristol Bay Native Association, represented by the Head Start Director, submit the completed State Head Start Grant application for the 2014-2015 school year in the amount of \$73,934.

Signed: *Fred J. Angason*
Chairman

CERTIFICATION:

I, the undersigned Secretary of the Bristol Bay Native Association, do hereby certify that the foregoing resolution was duly passed by the Board of Directors of the Bristol Bay Native Association on this 21 day of April, 2014.

Signed: *Robert Angason*
Secretary

BRISTOL BAY NATIVE ASSOCIATION
P.O. BOX 310
DILLINGHAM, ALASKA 99576
Ph. (907) 842-5257 Fax (907) 842-5932
By Executive Committee

RESOLUTION 2014-06

**A RESOLUTION IN SUPPORT OF APPOINTING BRISTOL BAY NATIVE ASSOCIATION
REPRESENTATIVES TO THE TRIBAL TRANSPORTATION PROGRAM
COORDINATING COMMITTEE**

- WHEREAS: The Bristol Bay Native Association (BBNA) is a regional Alaska Native non-profit corporation and tribal consortium serving 31 tribal communities in the Bristol Bay Region of Alaska; and
- WHEREAS: On July 28, 2014, Michael Black, Director of the Bureau of Indian Affairs (BIA) sent out a letter to tribal leaders requesting nominations for the Tribal Transportation Program Coordinating Committee (TTPCC) representatives and alternates for the regions of Southern Plains, Alaska, Pacific, and Eastern Regions; and
- WHEREAS: The Bristol Bay Native Association (BBNA) operates the BIA Indian Reservation Roads (IRR), renamed the Tribal Transportation Program (TTP), for seven Bristol Bay tribes; is implementing a Tribal Transportation Safety grant on behalf of 11 tribes; and is performing a Tribal Transit Planning Grant on behalf of 3 tribes; and
- WHEREAS: BBNA staff were actively involved in the negotiation of the regulations for the Indian Reservation Roads (IRR); and
- WHEREAS: BBNA has been actively engaged in the efforts of the IRR/Tribal Transportation Program Coordinating Committee and have provided technical support to the Committee and its associated subcommittees since 2006; and
- WHEREAS: Alaska tribes have come under political attack in various contexts because of the widespread perception that "Alaska" has manipulated the TTP Facility Inventory to run up its TTP funding share, and while about 20% of Alaska tribes are receiving relatively high funding shares, Alaska is widely diverse and the success of some tribes obscures the fact that most tribes in Alaska are still very poorly funded by the TTP; and

WHEREAS: Since its inception on September 8, 2005, the IRR/TTPCC has had the same primary representative from Alaska even though there are 229 tribes in Alaska which are very diverse in size, location, infrastructure and needs; and

WHEREAS: In many ways the current TTPCC primary representative represents tribes that are atypical for Alaska as a whole because of high funding shares and because of the marine highway system and the prevalence of Forest Service roads in Southeast Alaska that do not exist in other parts of Alaska; and

WHEREAS: Most Bristol Bay tribes still receive relatively small shares of TTP funding and have not “run up” their funding by major increases to the TTP Facility Inventory, and at present are precluded from doing so by the current surface transportation act, MAP-21; and

WHEREAS: The majority of tribes in Alaska have relatively small TTP shares, are typically geographically remote and unconnected to the state road system or marine highway system, and are highly dependent on federal funding, but have not been represented on the TTPCC or had their interests served; and

WHEREAS: BBNA supports the appointment to the TTPCC only individuals from tribes or tribal consortia that are typical Alaska tribes in the sense that they represent remote villages with smaller or average tribal funding shares that cannot be perceived as having manipulated the TTP Facility Inventory by adding an unreasonable number of roads or roads they have no authority to build; and

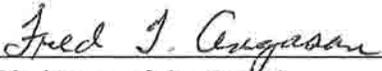
WHEREAS: BBNA is committed to working with the other tribes and consortiums within Alaska as well as being dedicated to working with the Committee on recommendations to the Assistance Secretary Indian Affairs that are overall fair and equitable to all tribes.

NOW THEREFORE BE IT RESOLVED by the Bristol Bay Native Association that it supports the recommendations of the BBNA President and CEO in nominating and authorizing members of staff to the Tribal Transportation Program Coordinating Committee for the Alaska Region; and

BE IT FURTHER RESOLVED by the Bristol Bay Native Association that it urges the BIA to appoint new Alaska Region primary and alternate representatives to the TTPCC in order to achieve broader representation of Alaska; and

NOW THEREFORE BE IT FINALLY RESOLVED by the Bristol Bay Native Association that the Alaska primary and alternate representatives to the TTPCC should be:

1. Individuals who are knowledgeable of the tribal agreements attained during the negotiated rulemaking of the Indian Reservation Roads Program Regulations.
2. Individuals who represent either tribes or consortia that are typical of Alaska in regard to having relatively small or average formula shares, and conversely do not have disproportionately large shares relative to similar tribes nationally.
3. Individuals who will negotiate in good faith and will work to generate reasonable compromises with the goal of fairness and equity in the delivery of the Tribal Transportation Program.


Chairman of the Board

CERTIFICATION:

I, the undersigned Secretary of the Bristol Bay Native Association, do hereby certify that the Executive Committee of the Board of Directors of the Bristol Bay Native Association duly passed the foregoing resolution on the 8th day of August, 2014, at a duly called and convened meeting, and that a quorum was present.


Secretary