

THE ALASKA NATIVE VILLAGE CORPORATION ASSOCIATION, INC. BOARD OF DIRECTORS RESOLUTION 19-02

A Resolution to authorize support from the Alaska Native Village Corporation Association and its members to work with the Alaska Gasline Development Corporation (AGDC) to ensure cooperation between Alaska Native Village Corporations and their respective economic interests to provide to AGDC subject matter expertise and support services to advance AGDC's work.

- WHEREAS, The Alaska Native Village Corporation Association (hereinafter "ANVCA") is a statewide organization that promotes the success of Village Corporations and protection of Native lands and
- WHEREAS, The vision of ANVCA is to support the mission with projects and activities that provide education to Village Corporations, advocacy for Village Corporations, outreach to and inclusion of Village Corporations, and Village Corporation sustainability; and
- WHEREAS, ANVCA takes a proactive approach to policy changes and legislation that will affect the interest of Village Corporations with local, state and federal governments and serves as an officially recognized voice to promote responsible resource management and resource developmental policies for the interests of Village Corporations; and
- WHEREAS, AGDC is developing the Alaska LNG Project "Project" as defined in AS 31.25.005(5) to provide a future economic benefits to the State of Alaska and to the Alaska Native community through the commercialization of stranded North Slope gas resources, with such benefits to include lower energy costs, and meaningful employment opportunities to all Alaskans, and overall improvement in the Alaskan economy; and
- WHEREAS, AGDC intends to procure, or cause to be procured, services, labor, products, and natural resources from qualified businesses located throughout Alaska, including organizations owned by Alaska Natives, regional corporations, village corporations, tribal organizations and municipal organizations; and
- WHEREAS, AGDC intends to encourage the hiring of qualified residents throughout Alaska for management, engineering, construction, operations, maintenance, and other positions for the design, construction and operation of the Alaska natural gas pipeline and LNG Project; and



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WHEREAS, ANVCA has a history of its members advocating for the responsible stewardship of land, natural resources and critical economic issues as it pertains to public policy and collaboration with government entities in order to best highlight capabilities that can be used to advance the Alaska natural gas pipeline and LNG export project; and

WHEREAS, ANVCA supports AGDC's effort to develop the Alaska natural gas pipeline and LNG export project and desires that its members share in these benefits through services, employment, and other means as it pertains to Alaska's economy and the ANVCA member's interests in promoting the cultural, economic and political voice for the entire Alaska Native community.

NOW, THEREFORE, BE RESOLVED, the Alaska Native Village Corporation Association supports the efforts of the Alaska Gasline Development Corporation (AGDC) to develop the Project and encourages AGDC to cooperate and coordinate with ANVCA and its members in determining how the greater Alaska Native community's subject matter expertise, talent capabilities, labor force, and subsidiary or affiliate companies can be used to support the development requirements necessary to advance AGDC's work and build the Alaska natural gas pipeline and LNG export project; and

BE IT FURTHER RESOLVED, the ANVCA encourages AGDC to continue its cooperation and engagement with Alaska Natives and to employ and engage Alaska Native subject matter expertise, talent, capabilities, workforce, and subsidiary or affiliate companies to advance AGDC's work and build the Alaska natural gas pipeline and LNG export project; and

BE IT FURTHER RESOLVED, the ANVCA urges AGDC to afford to ANVCA's members the opportunity to invest in the Alaska LNG Project; and

BE IT FURTHER RESOLVED, ANVCA encourages AGDC to continue its cooperation and engagement with Alaska Native landowners and Tribes, to protect encumbered lands from trespass and to restore any impacted lands.



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THIS IS TO CERTIFY THAT we, Nathan McCowan Chairman of the Board on behalf of the Alaska Native Village Corporation Association members are the sponsors; AND that this Resolution 19-02 was considered and adopted by a duly authorized vote for which a quorum was present and voting; AND that the vote was6for;0against; _1 abstain.
PASSED AND APPROVED THIS 22 Day of March, 2019
Signed: //
Nathan McCowan, Chair, Alaska Native Village Corporation Associaiton
Date /
Signed:
Attest, Nancy Andrew, Secretary, Alaska Native Village Corporation Association Date