

APPENDIX D  
RESOLUTION FOR TRIBAL ENTITIES for A PROVIDER AGREEMENT  
RESOLUTION NO. \_\_\_\_\_

WHEREAS, the \_\_\_\_\_ (Name of Alaska Native Entity), a federally recognized tribe (the Tribe) wishes to waive its sovereign immunity, and to enter into a Provider Agreement with the Department of Health & Social Services to provide Residential Care for Children and Youth (RCCY) services in Sate Fiscal Years 2016-2018 and such additional periods as may be indicated in the applicable Request for Proposals and Provider Agreement, but in no event longer than three years; and

WHEREAS, the State of Alaska, Department of Health & Social Services requires under 7 AAC 78.030(e), a resolution approved by the entity's governing body that waives the entity's sovereign immunity from suit with respect to claims by the state arising out of the activities related to the Provider Agreement; and

THEREFORE, BE IT RESOLVED THAT, in the event that a Residential Care for Children and Youth (RCCY) Provider Agreement is executed, the Tribe hereby waives its sovereign immunity and consents to suit in Alaska State Courts or in a state administrative agency proceeding for any cause of action (including any allowable interest, costs and attorneys fees) or claim filed by the state arising out of or related to the Provider Agreement; to enforcement of any court or agency order entered in such action or agency proceeding and to levy and execution of any judgment entered in any such lawsuit or agency proceeding against all property and funds of the Tribe, however held and wherever located. Suits relating to this agreement shall be governed by State law, and allowed solely in State courts or State administrative proceedings unless otherwise required by law.

BE IT FURTHER RESOLVED THAT: \_\_\_\_\_ (Name & Title of the Chief Administrative Officer, Chief, President or other authorized Tribal representative) is hereby authorized to negotiate, execute, and administer any and all documents and contracts required to enter into and administer a Provider Agreement on behalf of the Tribe and manage funds on behalf of this entity, including any subsequent amendments to said Provider Agreement.

BE IT FURTHER RESOLVED THAT, this waiver shall remain in effect so long as the Provider Agreement remains in effect, plus the longest records retention period applicable to the Provider Agreement as set forth in the terms of the Agreement or state regulations, plus the expiration of the statute of limitations on any cause of action or claim arising out of or related to the Provider Agreement. The statute of limitations on any cause of action or claims shall begin to run from the end of the records retention period. This waiver includes, but is not limited to, any cause of action or claim related to a demand for reimbursement of funds following an audit.

**For Tribes for which the Tribal Council is authorized to approve Waivers of Sovereign Immunity**

This resolution was adopted at a duly convened meeting of the \_\_\_\_\_  
\_\_\_\_\_, (Name of Grant Recipient Entity) on \_\_\_\_\_  
\_\_\_\_\_, 20\_\_\_\_. This resolution and waiver complies with all current specific constitutional requirements and constitutional limitations of the tribe and any other tribal ordinances or customs required for the \_\_\_\_\_  
\_\_\_\_\_, (Name of Alaska Native Entity) to validly waive its sovereign immunity.

IN WITNESS THERETO:

By: \_\_\_\_\_  
Signature Council or Board Principal Administrative Officer Title

Attest: \_\_\_\_\_  
Signature Clerk or Secretary of Organization Title

**For Tribes Requiring Approval of Waivers of Sovereign Immunity  
by Affirmative Vote of the Membership of the Tribe**

This resolution was adopted at a duly convened meeting of the \_\_\_\_\_  
(Name of Alaska Native Entity) on \_\_\_\_\_, 20\_\_\_\_ after this waiver of sovereign immunity was approved by an affirmative vote of the majority of the entire adult membership of the tribe as required under the tribe's constitution. The membership vote was held on \_\_\_\_\_ (date) and the vote was \_\_\_\_\_ in favor and \_\_\_\_\_ opposed. This resolution and waiver complies with all current specific constitutional requirements and constitutional limitations of the tribe and any other tribal ordinances or customs required for the \_\_\_\_\_  
\_\_\_\_\_, (Name of Alaska Native Entity) to validly waive its sovereign immunity.

IN WITNESS THERETO:

By: \_\_\_\_\_  
Signature Council or Board Principal Administrative Officer Title

Attest: \_\_\_\_\_  
Signature Clerk or Secretary of Organization Title