

Saint Regis Mohawk Tribe

Chief Beverly Cook
Chief Michael Conners
Chief Donald Thompson, Jr.
Sub-Chief Derrick King
Sub-Chief Agnes Jacobs
Sub-Chief Benjamin Herne

TRIBAL COUNCIL RESOLUTION 2025 - 20

TO APPROVE THE RENEWAL OF SECTION 105(1) LEASE WITH THE BUREAU OF INDIAN AFFAIRS FOR THE TRIBAL POLICE SUB-STATION

WHEREAS, the Saint Regis Mohawk Tribal Council (the "Tribal Council") is the duly recognized governing body of the Saint Regis Mohawk Tribe (the "Tribe") and is responsible for the health, safety, education and welfare of all community members; and

WHEREAS, under the Saint Regis Mohawk Tribal Procedures Act (the "Act") (TCR 2013-32), the Tribal Council is charged with the general governance of the Saint Regis Mohawk Indian Reservation and it has the power, right, and authority under the Act to take all actions necessary to carry such duties into effect, including furthering federal services which serve the needs of the government and its people; and

WHEREAS, the Tribe has one (1) Contract and Annual Funding Agreement (AFAs) with the Bureau of Indian Affairs (BIA) under Title I of the Indian Self-Determination Education and Assistance Act (ISDEAA) for the Law Enforcement Program (Contract No. #CTS51T00770); and

WHEREAS, the ISDEAA requires the Secretary of the U.S. Department of the Interior to enter into a lease agreement with a tribe proposing a lease pursuant to Section 105(*l*) of Public Law 93-638, as amended (codified at 25 U.S.C. § 5324(l)), with such lease compensation as calculated in accordance with 25 C.F.R. Part 900 Subpart H (beginning at 25 C.F.R. § 900.69); and

WHEREAS, the Tribe chose to utilize the fair market rental approach to determine the value of its facility and has received an appraisal for the fair market rental rate for the following facility (hereinafter, "Facility"), which is used to administer compacted programs, functions, services, and activities (PFSAs):

FUNDING AGREEMENT	FACILITY	ADDRESS
#CTS51T00770	Tribal Police	1123 State Route 37,
	Sub-Station	Akwesasne, NY 13655

WHEREAS, Tribal staff prepared and submitted a Section 105(1) lease proposal package for the Facility, which included an initial letter stating the Tribe's desire to enter into a Section 105(1) lease, draft lease, documents reflecting ownership of the Facilities, the AFA and proposed amendment thereto, a Tribal CFO Certification, the fair market appraisal and floorplan, and an authorizing resolution (hereinafter, "Section 105(1) Proposal Packages"), and provided the same to the Tribal Council to review and approve; and

WHEREAS, the BIA and the Tribe executed a 105(l) lease for the Facility; and

WHEREAS, Tribal staff prepared a letter to renew the 105(*l*) lease for the Facility for Calendar Year 2025, along with other facilities, and submitted it to the BIA ("Renewal Request").

NOW, THEREFORE, BE IT RESOLVED, the Saint Regis Mohawk Tribal Council hereby:

- 1. Authorizes Tribal Council to negotiate and execute said lease agreement for the Facility referenced in the Renewal Request and to take all measures necessary to implement the 2025 lease agreement for the Facility and subsequent lease periods; and
- 2. Authorizes Tribal Council to negotiate and sign subsequent Section 105(*l*) Proposal Packages for submittal to the Bureau of Indian Affairs and to take any further actions necessary to accomplish the purpose and intent of this Resolution; and
- 3. Designates the Tribe's Chief Financial Officer as the appropriate official to verify the information provided by the Tribe for purposes of calculating lease compensation under Section 105(*l*) of Public Law 93-638, and hereby authorizes the Chief Financial Officer to attest as to the accuracy of such; and
- 4. Authorizes Tribal Council to negotiate and execute said 2025 lease for the Facility referenced in the Renewal Letter and to take all measures necessary to implement the lease agreement for 2025, and subsequent lease periods.

SAINT REGIS MOHAWK TRIBAL COUNCIL

Beverly Cook Michael Conners

Tribal Chief Tribal Chief

naid Inompson, Ji Tribal Chief

CERTIFICATION: This is to certify that the Saint Regis Mohawk Tribal Council pursuant to the authority vested therein duly passed the above resolution.

Summer Bero, Tribal Clerk

Ohuari:ha June 4, 2025



SAINT REGIS MOHAWK TRIBE LEGISLATIVE ROUTING FORM

1. SUMMARY (TO BE COMPLETED BY SUBMITTER)				
A. Title of proposed legislation:	To Approve the Renewal of Section 105(I) lease with Bureau of Ir		with Bureau of Indian Affairs for the Tribal Police Sub-Station	
B. Type of proposed legislation:	Tribal Council Resolution Tribal Policy		☐ Tribal Regulation ☐ Tribal Ordinance	
C. Name/title of submitter:	Starr Thomas, Assistant Executive Director			
D. Date submitted to Office of Tribal Council: 5/7/2025			*	
E. Deadline? Yes No If yes, when?		Not a rush, but as soon as possible.		
F. Request for community review: Yes No Office of Tribal Council will notify the submitter and Tribal Clerk when legislation is ready for community review. The submitter is responsible for scheduling meeting dates and location(s) and notifying the Tribal Clerk, Tribal Council, and Legal of meeting dates (to be inserted in 5.b. i-iii).				
G. Do you need an original of the adopted legislation? Yes No Once adopted legislation is filed, copies are available upon request from the Tribal Clerk's Office.				
CONTACT INFORMATION	(TO BE COM	APLETED BY NON-	TRIBAL STAFF/TRIBAL MEMBERS)	
H. Tribal Enrollment Number:				
I. Address:				
J. Phone/e-mail address:				
ROUTING (TO BE COMPLETED	BY OFFICE	OF TRIBAL COUNC	CIL)	
2. Initial review period is five (5) business days for resolution or thirty (30) calendar days for new laws, acts, or ordinance		s for resolutions	Begins: 5/13/2025	
		cts, or ordinances.	Expires: 5/20/2025	
3. LEGAL DEPARTMENT REVIEW				
maine manes				
4. TRIBAL CLERK REVIEW				
mm mmo				
5. COMMUNITY REVIEW (TO BE COMPLETED BY TRIBAL CLERK)				
a. Date Tribal Clerk posted for Community Review:				
b. Community Review period expires 30 calendar days from date listed in 5.a:				
i. Presented at a Meeting held on:				
ii. Presented at a Meeting held on: iii. Presented at a Meeting held on:				
c. Date final draft prep period expires 30 calendar days from date listed in 5.b:				
d. Date Tribal Clerk's Office published Public Notice of Final Action:				
e. Period for Final Action expires 30 calendar days from 5.d:				
6. DATE ADOPTED	- 0.000			