



Resolution 2015 – 04

Resolution to Advocate for the Legal Defense of the Federal Small Business Administration's 8(a) program

WHEREAS, The Alaska Native Village Corporation Association (hereinafter "ANVCA") provides services that will improve the efficiency, profitability and stability of its members' corporations;

WHEREAS, ANVCA advocates for policies which will benefit and protect the interests of Alaska Native Village Corporations with local, state and federal governments;

WHEREAS, ANVCA members are actively participating in and benefit financially from the Small Business Administration's ("SBA") 8(a) program;

WHEREAS, The *Rothe Development Inc. v. Department of Defense, et al.*, ("Rothe Litigation") civil action is a threat to the SBA's 8(a) program, in that, among other claims, the plaintiff challenges the government's use of socially disadvantaged race qualifiers, which if successful will have a direct impact on Alaska Native Corporations and the ANVCA membership;

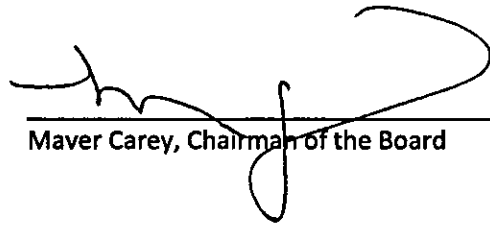
WHEREAS, the Native American Contractors Association ("NACA") is filing an amicus brief in the Rothe Litigation in defense of the SBA's 8(a) program and is seeking ANVCA's support on its amicus brief; and

WHEREAS, the Board of Directors believes that it is in the best interests of ANVCA and its members to support NACA's efforts to defend the SBA 8(a) program and to sign on as an amici on NACA's amicus brief.

THEREFORE BE IT RESOLVED: ANVCA is authorized to support the defense of the SBA's 8(a) program and take action in the Rothe Litigation as an amici by signing NACA's amicus brief.

RESOLVED, ANVCA's officers are hereby authorized to take all other actions that will allow it to carry out the purposes of this resolution.

PASSED, APPROVED AND ADOPTED BY A DULY CONSTITUTED QUORUM OF THE BOARD OF THE ALASKA NATIVE VILLAGE CORPORATION ASSOCIATION ON THIS DAY NOVEMBER 18, 2015.



Maver Carey, Chairman of the Board

ATTEST:



Anne Thomas, Secretary