



EXECUTIVE COUNCIL OF THE
CENTRAL COUNCIL OF THE TLINGIT & HAIDA INDIAN TRIBES OF ALASKA

Resolution EC 26-63

Title: Authorization to Apply for a Port Infrastructure Program Grant

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 38,000 citizens; and

WHEREAS, pursuant to the Tlingit & Haida Constitution, the Executive Council is the governing body of Tlingit & Haida when the Tribal Assembly is not in session; and

WHEREAS, the Tribal Assembly is not in session; and

WHEREAS, Tlingit & Haida owns waterfront property in Juneau, Alaska along the Gastineau Channel, a primary marine transportation corridor used for the movement of goods, seafood, fuel, and essential supplies throughout Southeast Alaska; and

WHEREAS, Tlingit & Haida currently lacks dedicated dock and maritime infrastructure at this location, limiting safe and efficient marine access for Tribal operations, seafood-related activities, natural resource processing, and emergency response; and

WHEREAS, the Port Infrastructure Development Program (PIDP), administered by the U.S. Department of Transportation (DOT) Maritime Administration, provides funding to support projects that improve the safety, efficiency, and reliability of the movement of goods through ports, including both planning and capital infrastructure projects; and

WHEREAS, Tlingit & Haida intends to apply for up to \$11,000,000 in PIDP funding from the DOT for a five-year project and such funding includes the full amount of Tlingit & Haida's federally approved indirect rate; and

WHEREAS, the PIDP generally requires a non-Federal cost share of up to 20 percent; however, the Federal share may be increased beyond 80 percent for projects located in rural areas or at small ports, and Tlingit & Haida intends to seek the maximum Federal share for which it qualifies; and



WHEREAS, Tlingit & Haida will apply for a waiver or increased federal share, and if such waiver or increased federal participation is not approved, Tlingit & Haida will not accept the award and will not proceed with the project under unfavorable cost share conditions; and

WHEREAS, such funding will support planning and/or construction activities for a Tribal maritime facility, including feasibility studies, preliminary engineering and design, environmental and permitting analysis, seafood infrastructure, public safety operational integration, and phased development of dock and port infrastructure; and

WHEREAS, this project will also evaluate and/or advance development of a dock and port facility that supports the movement of goods, expansion of Tribal seafood business operations, Indigenous Stewards and Traditional Food Security processing activities, and improved maritime access for Public Safety, emergency response and disaster resilience;

NOW THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska authorizes the President, or designee, to submit, negotiate, execute, and administer any and all documents required to apply for funding from the U.S. Department of Transportation Maritime Administration; and

BE IT FINALLY RESOLVED, if awarded under acceptable terms, Tlingit & Haida will accept and manage the grant funds to pursue the development of a Tribal maritime facility with dock and port infrastructure.

ADOPTED this 15th day of May 2026, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 1 absence.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata