



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

Resolution EC 26-71

Title: Approval to Amend the Tribal Transportation Improvement Project

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 manages the Federal Highway Administration's (FHWA) Tribal Transportation Program (TTP); and

WHEREAS, within the TTP is the Tribal Transportation Improvement Program (TTIP); and

WHEREAS, Tlingit & Haida leases real property located on Douglas Island (the "Property"); and

WHEREAS, Tlingit & Haida intends to amend the TTIP from \$65,000 to \$490,000.00 for construction to the Property;

NOW THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska hereby authorizes the Tlingit & Haida President, or designee, to administer any and all documents, including any subsequent amendments, that are required by Federal Highway Administration for granting funds to Tlingit & Haida for the proposed project; and



BE IT FINALLY RESOLVED, if approved Tlingit & Haida will proceed with the construction to the Property.

ADOPTED this 15th day of June 2026, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 4 yeas, 0 nays, 0 abstentions and 2 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata