



CENTRAL COUNCIL
Tlingit and Haida Indian Tribes of Alaska
Office of the President • Edward K. Thomas Building
9097 Glacier Highway • Juneau, Alaska 99801

Executive Council of the Central Council
TLINGIT & HAIDA INDIAN TRIBES OF ALASKA

Resolution EC 21-16

Title: Authorization to Apply for Juneau Community Foundation COVID-Related Expense Funds

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 32,000 citizens; and

WHEREAS, under Article X of 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, the Juneau Community Foundation has announced the availability of funding for COVID-related expenses; and

WHEREAS, Tlingit & Haida continues to provide full programming, through the Navigators program, to youth via video conferencing, due to the ongoing COVID pandemic; and

WHEREAS, Tlingit & Haida's Youth Commission (YC), supported by the Navigators program, will be conducting regular meetings, talking circles, and host a Youth Summit during 2021 by video conference; and

WHEREAS, American Sign Language (ASL) services have been requested at all Youth Commission events; and

WHEREAS, ASL services were not previously budgeted into the cost of providing video conferencing events and such services will be necessary to ensure the full participation of all YC members; and

WHEREAS, the purpose of the Juneau Community Foundation promotes philanthropy and effectively responds to the needs of our community to create a healthy, safe, and culturally rich environment; and

WHEREAS, the purpose of the Juneau Community Foundation COVID related expense funding is to support expenses that are the result of COVID mitigation measures; and

WHEREAS, Tlingit & Haida's YC seeks to address community issues in an effort to create healthy, safe, and culturally rich environments for its tribal citizens and their communities; and

WHEREAS, the proposed COVID-related expenses would allow Tlingit & Haida to continue video conferencing while still allowing for effective communication among Tlingit & Haida's YC members; and

WHEREAS, Tlingit & Haida intends to apply for up to \$2,000 in funds from Juneau Community Foundation for a 1-year project;

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 submit, negotiate, execute, and administer any and all documents, including any subsequent amendments, that are required by Juneau Community Foundation for granting funds to Tlingit & Haida for the proposed COVID-Related expense.


ADOPTED this 31st day of March 2021, 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 Ralph Wolfe