

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 21-68

Title: Authorization to Carry Over Head Start FY 2021 Funds and Budget Modification Request

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, Tlingit & Haida administers the Head Start program; and

WHEREAS, Tlingit & Haida has over 40 years of experience serving our children and families by providing quality early childhood educational services that promotes school readiness through the Head Start program; and

WHEREAS, due to unforeseeable circumstances, Tlingit & Haida was unable to complete projects funded and slated for FY 2021; and

WHEREAS, Tlingit & Haida did not expend up to \$1,700,000 in FY 2021; and

WHEREAS, a carryover request must be submitted to the Office of Head Start for the projected unexpended funds from FY 2021; and

WHEREAS, Tlingit & Haida is requesting approval for a budget modification of up to \$716,000 of unspent personnel and fringe to other line items in order to allow these funds to be carried over;

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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 the Office of Head Start for approving the budget modification and granting the carryover request to Tlingit & Haida for the unexpended funds from FY 2021, and for managing such funds.

ADOPTED this 17th day of December 2021, by the Executive Council of the Central Council of Tlingit and Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY

President Richard J. Peterson

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Tribal Secretary Ralph Wolfe

ATTEST