

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 22-13

Title: Authorization to Apply for National Forest Foundation Invitational Funding

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 33,000 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 has identified the necessity to build up workforce development programs in alignment with tribal values; and

WHEREAS, to that end, Tlingit & Haida has made an agreement with Spruce Root, Inc. to oversee future management of the Alaska Youth Stewards program, which blends experiential education, on the job training, career counseling and job placement for youth in rural Southeast Alaska to get on the path to higher education and employment in natural resource stewardship; and

WHEREAS, Tlingit & Haida has been invited by the National Forest Foundation to apply for funding for the Alaska Youth Stewards program for the FY2022 operating year; and

WHEREAS, Tlingit & Haida intends to apply for up to \$75,000 in funds from the National Forest Foundation for a 1 year project, and such funding includes the full amount of Tlingit & Haida's federally approved indirect rate; and

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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 National Forest Foundation for granting funds to Tlingit & Haida for the proposed Alaska Youth Stewards program.

ADOPTED this 31st day of March 2022, 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

Tribal Secretary Ralph Wolfe

ATTEST