

## 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 22-15

Title: Authorization to Apply for U.S. Economic Development Administration Grant

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, the U.S. Economic Development Administration ("EDA") has announced a funding opportunity which can support Tlingit & Haida's development of an early childhood education campus; and

WHEREAS, Tlingit & Haida intends to apply for competitive grant funding to support the development of an early childhood education campus; and

WHEREAS, Tlingit & Haida intends to apply for up to \$5,000,000.00 in funds from EDA for a five year project, and such funding includes the full amount of Tlingit & Haida's federally approved indirect rate for non-construction related activities;

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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 U.S. Economic Development Administration for granting funds to Tlingit & Haida for the proposed early childhood education campus.

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

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Tribal Secretary Kalph Wolfe

**ATTEST**