



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 22-74

Title: Authorization to Apply for Environmental Protection Agency State and Tribal Response Program Funding

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 34,000 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 successfully applied for and managed an Environmental Protection Agency (EPA) grant from the State and Tribal Response Program (STRP); and

WHEREAS, the STRP grant is used to catalog and inventory contamination sites, identify 'Brownfield' sites, develop public record and initiate assessment activities that will enable Tlingit & Haida to prioritize its level of concern and develop a response plan; and

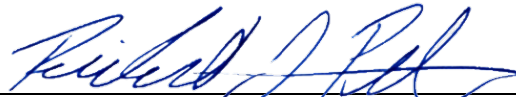
WHEREAS, the response plan is utilized through the 'Brownfield' process to clean up the hazardous substance, pollutant, or contamination for sustainable reuse, expansion, and/or redevelopment; and

WHEREAS, Tlingit & Haida currently has a STRP grant and intends to apply for continued funding in the amount of \$111,000 from the EPA for a 1-year project, and such funding includes the full amount of Tlingit & Haida's federally approved indirect rate;

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 Environmental Protection Agency for granting funds to Tlingit & Haida for the proposed State and Tribal Response Program; and for managing such funds.

ADOPTED this 16th day of December 2022, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata