EXECUTIVE COUNCIL OF THE
CENTRAL COUNCIL OF THE TLINGIT & HAIDA INDIAN TRIBES OF ALASKA

Resolution EC 26-116

Title: Approval to Amend the Tribal Transportation Improvement Project

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 38,000 citizens; and

WHEREAS, pursuant to 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 manages the Federal Highway Administration's (FHWA) Tribal Transportation Program (TTP); and

WHEREAS, within the TTP is the Tribal Transportation Improvement Program (TTIP); and

WHEREAS, the previously allocated transit funds in the amount of $70,000 within the TTIP need to be amended for an increase in FY2026 to support the purchase of two cutaway buses; and

WHEREAS, Tlingit & Haida intends to amend the TTIP from $70,000 to $400,000.00 for Transit in 2026, $205,000 for Transit in 2027, $10,000 for Transit in 2028 and $10,000 for Transit in 2029; and

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 administer any and all documents, including any subsequent amendments, that are required by the Federal Highway Administration for granting funds to Tlingit & Haida for this program; and

BE IT FINALLY RESOLVED, if approved, Tlingit & Haida will amend the Tribal Transportation Improvement Program Funds in the allocated transit funds required by Federal Highway Administration.

ADOPTED this 4th day of September 2026, 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

ATTEST

Tribal Secretary Jacqueline L. Pata