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

Resolution EC 26-125

Title: Authorization to Apply for a Baseline Water Quality Testing Grant

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, the Herbert River, stewarded by the Áak'w K̲wáan since time immemorial, is of tremendous cultural, ecological, economic, and recreational value and is now home to nearly 32,000 people in Juneau, Alaska; and

WHEREAS, Grande Portage Recourses LTD has secured FAST-41 permitting through the Federal Permitting Improvement Steering Council, which expedites the environmental review process for the New Amalga Gold Mine, which sits at the head waters of the Herbert River; and

WHEREAS, Tlingit & Haida intends to apply for up to $175,000 in funds from the State of Alaska Department of Environmental Conservation Alaska Clean Water Actions for a three year project, and such funding includes the full amount of Tlingit & Haida's federally approved indirect rate; and

WHEREAS, Tlingit & Haida seeks the funding for the purposes of performing Baseline Water Quality Studies on the Herbert River, applying nearly two decades of Transboundary Rivers Baseline Water Quality Studies experience;

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 State of Alaska; and

BE IT FURTHER RESOLVED, if awarded, Tlingit & Haida will execute and administer the granting funds for the proposed Herbert River Baseline Water Quality Studies; and

BE IT FINALLY RESOLVED, all acquired data will be made available to the public and to tribal, city, state, and federal governments.

ADOPTED this 21st day of September 2026, 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