

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 24-102

Title: Authorization to Apply for Bureau of Indian Affairs Tribal Climate Resilience Implementation Program Funding

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 37,000 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, promoting and advancing food security remains a priority of Tlingit & Haida; and

WHEREAS, Tlingit & Haida's Education Campus will support tribal priorities including advancing food security and food sovereignty initiatives; and

WHEREAS, the Bureau of Indian Affairs (BIA) has announced FY 2025 funding for the Tribal Climate Resilience Implementation program to support tribal climate resiliency projects including food sovereignty and agriculture projects; and

WHEREAS, Tlingit & Haida intends to apply for an Implementation Award under this funding opportunity to establish food sovereignty infrastructure on the Juneau Education Campus property, including a greenhouse, high tunnels and outdoor beds for food production and educational uses, food processing and storage areas, and the necessary utilities for the facility; and

WHEREAS, Tlingit & Haida intends to apply for up to \$4,000,000 in funds from the BIA Tribal Climate Resilience Implementation program for an up to 5-year project, and such funding includes the full amount of Tlingit & Haida's federally approved indirect rate; and

WHEREAS, Tlingit & Haida intends to use this funding opportunity to establish food sovereignty infrastructure on the Education Campus, including a greenhouse, high tunnels, outdoor beds for food production, educational uses, food processing and storage areas, and the necessary utilities for the related facility;

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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 Bureau of Indian Affairs for granting funds to Tlingit & Haida related to the proposed Tribal Climate Resilience Implementation program.

ADOPTED this 20th day of September 2024, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 1 absence.

CERTIFY

President Richard J. Peterson

ATTEST

Tribal Secretary Jacqueline L. Pata