

## 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 24-104

Title: Authorization to Apply for Robert Wood Johnson Foundation grant

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, Tlingit & Haida has established a traditional foods program; and

WHEREAS, Tlingit & Haida wants to create a Regional Traditional Foods Network that would expand the existing program; and

WHEREAS, the Robert Wood Johnson Foundation has called for grant proposals under its Pioneering Ideas: Exploring the Future to Build a Culture of Health program; and

WHEREAS, Tlingit & Haida intends to apply for up to \$500,000 in funds from the Robert Wood Johnson Foundation for a 2-year project, and such funding includes the full amount of Tlingit & Haida's federally approved indirect rate; and

WHEREAS, such an award would be used to fund two traditional food service coordinator positions;

EC Resolution 24-104 Page 2

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 Robert Wood Johnson Foundation for granting funds to Tlingit & Haida for the proposed Regional Traditional Foods Network.

ADOPTED this 20<sup>th</sup> 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