



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 24-107

Title: Authorization to Apply for Rasmuson Foundation Tier 1 Grant Program

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, the Tribal Assembly is not in session; and

WHEREAS, promoting and advancing food security remains a priority and is critical to the health of our Tribal citizens; and

WHEREAS, Tlingit & Haida's Taay Hít Urban Farm was established in 2021 as a foundational component of the Tribe's food security and sovereignty vision; and

WHEREAS, the Rasmuson Foundation has announced the Tier 1 funding opportunity for small capital projects and one-time investments for Alaska-based nonprofits, Tribes, state and local government entities actively serving Alaskans; and

WHEREAS, Tlingit & Haida intends to apply for and use this grant to improve its Taay Hít Urban Farm to provide security for the outdoor growing area and increase efficiency and production space, as well as to host training workshops to support regional food security efforts; and

WHEREAS, Tlingit & Haida intends to apply for up to \$35,000 from the Rasmuson Foundation for a one-year project, and such funding does not include the full amount of Tlingit & Haida's federally approved indirect rate, creating a shortfall of \$4,515;

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 Rasmuson Foundation for granting funds to Tlingit & Haida for the proposed Taay Hít project.

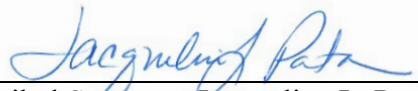
ADOPTED this 20th day of September 2024, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 1 absence.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata