

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 24-111

Title: Approval for the Purchase of Vehicles for Enhanced Program Administration

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, the current fleet of vehicles has reached a point of deterioration, leading to increased maintenance costs, decreased reliability, and safety concerns for staff and the community; and

WHEREAS, the current fleet does not meet the growing demands of our operations, resulting in reduced efficiency and the inability to respond promptly to critical service needs; and

WHEREAS, investing in new vehicles will enhance operational effectiveness, improve safety standards, improve service delivery, enhance program oversight, and reduce long-term costs associated with maintenance and fuel inefficiency; and

WHEREAS, the purchase of up to \$350,000 in up to ten new vehicles, will provide an opportunity to integrate more fuel-efficient and environmentally friendly options into our fleet; and

WHEREAS, funding for the purchase of these vehicles is available through the American Rescue Plan Act (ARPA);

NOW THEREFORE BE IT RESOLVED, that the Executive Council of 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 American Rescue Plan Act for granting funds to Tlingit & Haida for the proposed vehicles; and

BE IT FURTHER RESOLVED, that the Executive Council of Central Council of Tlingit and Haida Indian Tribes of Alaska approves up to \$350,000 in ARPA funding for the purchase of up to 10 new vehicles to support our operations, improve service delivery, and ensure the safety and well-being of our employees and the community.

ADOPTED this 21st day of October 2024, 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