

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 24-114

Title: Authorization to Apply for the U.S. Institute of Museum & Library Services Native American/Native Hawaiian Museum Services 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, the Tribal Assembly is not in session; and

WHEREAS, the U.S. Institute of Museum & Library Services (IMLS)Native American/Native Hawaiian Museum Services is offering a grant program that "is designed to support Indian Tribes and organizations that primarily serve and represent Native Hawaiians in sustaining indigenous heritage, culture, and knowledge;" and

WHEREAS, Tlingit & Haida intends to apply for up to \$250,000 in funds from the IMLS for a one year project, and such funding includes the full amount of Tlingit & Haida's federally approved indirect rate; and

WHEREAS, these funds will be used to develop curriculum relating to Tlingit & Haida's traditional ceremonial clan artifacts and the cultural significance in both traditional and modern life; and

WHEREAS, these funds will also be used to cover repatriation costs and purchase climate-controlled display cases;

EC Resolution 24-114 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 U.S. Institute of Museum & Library Services for granting funds to Tlingit & Haida for the proposed enhancement funds.

ADOPTED this 25th day of October 2024, 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