

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 24-125

Title: Authorization to Apply for Funding from the Edgerton Foundation

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, Tlingit & Haida is committed to protecting our ways of life and building capacity to manage our traditional lands and waters, as well as Alaska's biodiversity, through public policy advocacy and Indigenous-led stewardship efforts; and

WHEREAS, Tlingit & Haida seeks to develop tribal capacity, skills and resources to steward fisheries to protect 1) the biological health of fish and ecosystems, 2) food security and sovereignty, 3) social well-being, cultural, and ceremonial purposes, and 4) economic sustainability; and

WHEREAS, Tlingit & Haida seeks to implement comprehensive conservation strategies for freshwater and coastal aquatic ecosystems of Southeast Alaska as well as U.S. - British Columbia transboundary systems that will conserve and sustain the region's fish, fish habitat, fisheries-based economy, and culture; and

WHEREAS, Tlingit & Haida seeks to hire a Tribal Fisheries Coordinator that will provide technical support for Tlingit & Haida while also engaging with Alaska Native communities, Indigenous governments, and state or federal agencies on fisheries research, monitoring, resource management, and educational projects in Southeast Alaska; and

WHEREAS, Tlingit & Haida intends to apply for up to \$150,000 in funds from the Edgerton Foundation for 2025-2026 funding to hire a Tribal Fisheries Coordinator and such funding includes the full amount of Tlingit & Haida's federally approved indirect rate;

EC Resolution 24-125 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 Edgerton Foundation for granting funds to Tlingit & Haida for the proposed.

ADOPTED this 18th day of November 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