



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 24-143

Title: Authorization for the Purchase of Black Cod for Community Distribution

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 received the U.S. Department of Agriculture Local Foods Purchase Assistance (LFPA) cooperative agreement; and

WHEREAS, Tlingit & Haida plans to purchase black cod to cover the distribution needs to all the recognized communities; and

WHEREAS, Tlingit & Haida is targeting value-added product, which includes processing, packaging, and shipping of black cod, to complete all deliverables of the LFPA agreement in a timely manner; and

WHEREAS, Tlingit & Haida explored seafood sellers in Southeast Alaska that could provide the amount of value-added black cod to fulfill distribution needs and found the only source that could provide the desired needs was EC Phillips & Son, Inc.;

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 payment in the amount of \$325,000 to EC Phillips & Son, Inc. for the Black cod distribution.

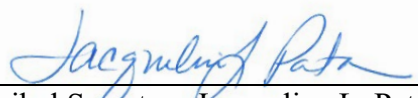
ADOPTED this 13th day of December 2024, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata