



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 24-27

Title: Authorization to Apply for the U.S. Institute of Museum & Library Services Native American Library Services Enhancement 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, in the Lynnwood Tlingit & Haida office, cultural programs serve as a vibrant focal point for tribal citizens to learn and experience cultural arts and activities; and

WHEREAS, the Lynnwood office programs encompass a diverse range of traditional crafts such as cedar weaving, Ravenstail weaving, button robe and octopus bag making, along with formline classes; and

WHEREAS, Tlingit & Haida operates a tribal library; and

WHEREAS, the U.S. Institute of Museum & Library Services (IMLS) has announced funding under the Native American Library Services Enhancement grant; and

WHEREAS, IMLS funds can support the operation of cultural programs; and

WHEREAS, Tlingit & Haida intends to apply for up to \$150,000 in funds from IMLS for a two year project, and such funding includes the full amount of Tlingit & Haida's federally approved indirect rate;

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.

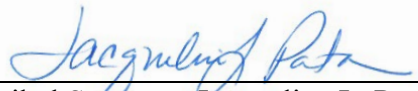
ADOPTED this 22nd day of March 2024, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata