

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 24-34

Title: Authorization to Apply for Three Denali Commission Program Grants

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 Denali Commission has announced the availability of funding for Fiscal Year 2024, including Program Grants in the following areas: transportation, workforce development, and infrastructure; and

WHEREAS, transportation funding could be used to support the development of Tlingit & Haida's Early Childhood Education Campus in Craig, Alaska, which campus would aggregate early childhood services in a single location, improving accessibility for Tribal families and reducing transportation challenges; and

WHEREAS, workforce development funding could be used to support the development of Tlingit & Haida's Generation Southeast Campus in Craig, Alaska and promote job growth, job training for tribal citizens; and

WHEREAS, infrastructure funding could also be used to support the development of Tlingit & Haida's Early Childhood Education Campus in Craig, Alaska, and aggregate early childhood services in a single location, improving accessibility for Tribal families and reducing transportation challenges; and

WHEREAS, Tlingit & Haida intends to apply for up to \$3,600,000 in funds from the Denali Commission in the three program areas of transportation, workforce development, and infrastructure, such funding includes the full amount of Tlingit & Haida's federally approved indirect rate, and Tlingit & Haida commits to fulfilling the match requirement;

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 Denali Commission for granting funds to Tlingit & Haida for the proposed projects.

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