



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 24-41

Title: Authorization to Apply for Native American Agriculture Fund 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, under Tlingit & Haida's Climate Change Adaptation Plan, the Tribe identified specific risks that climate change poses to Southeast Alaska food security; and

WHEREAS, the Native American Agriculture Fund (NAAF) has announced the availability of funding for General Focus and Special Focus areas; and

WHEREAS, the General Focus funds will be used for business, product, and marketing development for produce grown in the *Taay Hit* greenhouse in Juneau; and

WHEREAS, the Special Focus funds for Climate and Regenerative Agriculture Practices are intended to be used to plan and implement agriculture education workshops at *Taay Hit* and presentations at the Southeast Alaska Tribal Environmental Forum to teach and share knowledge with tribal citizens in the local community and the region about topics related to regenerative agriculture practices and climate adaptations for growing in our region, and to provide micro-grants for Tribes in Southeast Alaska for agriculture programs; and

WHEREAS, Tlingit & Haida intends to apply for up to \$400,000 in funds from NAAF for a two year project, and does not include the full amount of Tlingit & Haida's federal approved indirect rate, creating a \$51,595.62 shortfall, which the Tribe will fund;

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 Native American Agriculture Fund for granting funds to Tlingit & Haida.

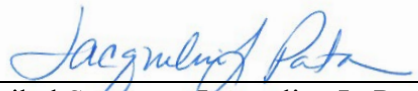
ADOPTED this 15th day of April 2024, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata