

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 24-49

Title: Authorization to Apply for Charlotte Martin Foundation Grant Funding

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 supports the Native Youth Olympics (NYO), a culturally responsive year-round program that has a quantifiable positive impact on students, influencing our young people to improve academic performance, strengthen overall health and well-being, and instill important values, including leadership and respect; and

WHEREAS, the Charlotte Martin Foundation has announced a grant under its Youth Athletics category; and

WHEREAS, Tlingit & Haida intends to apply for up to \$20,000 in funds from the Charlotte Martin Foundation for a 2024-2025 year project to support the development of rural southeast and Washington area NYO, and such funding includes the full amount of Tlingit & Haida's federally approved indirect rate; and

WHEREAS, this grant will assist fund requests from Tlingit & Haida communities to host local NYO events and support travel to the Annual Traditional Games in Juneau, Alaska;

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 Charlotte Martin Foundation for granting funds to Tlingit & Haida for the proposed funding to expand Native Youth Olympics programming.

ADOPTED this 16th day of May 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

ATTEST

Tribal Secretary Jacqueline L. Pata

President Richard J. Peterson