

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 24-90

Title: Authorization to Apply for a U.S. Department of Agriculture Composting and Food Waste Reduction 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, the U.S. Department of Agriculture (USDA) has announced funding for a Composting and Food Waste Reduction (CFWR) grant; and

WHEREAS, Tlingit & Haida intends to apply for up to \$400,000 from the USDA for a two year project, and such funding includes the full amount of Tlingit & Haida's federally approved indirect rate and Tlingit & Haida commits to fulfilling the 25% match requirement; and

WHEREAS, these funds will allow Tlingit & Haida to further develop its composting and food waste diversion and expand capacity into potential partnerships with the Juneau, Alaska, municipality and Southeast Alaska regionwide; and

WHEREAS, upscaling the program through the CFWR and partnerships with the City and Borough of Juneau and the Department of Environmental Conservation, Tlingit & Haida can set a precedent for government to government collaboration as the program expands;

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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. Department of Agriculture for granting funds to Tlingit & Haida for the proposed project.

ADOPTED this 16th day of August 2024, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 1 absence.

CERTIFY

President Richard J. Peterson

ATTEST

Tribal Secretary Jacqueline L. Pata