



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 24-92

Title: Authorization to Charter a Juneau Native Boys & Girls Club

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 Boys & Girls Club of America is offering a \$20,000 start-up grant which is gateway funding to other funds; and

WHEREAS, Tlingit & Haida intends to apply \$20,000 in start-up funds from Native Boys & Girls Club and such funding includes the full amount of Tlingit & Haida's federally approved indirect rate; and

WHEREAS, these grants are designed to build high excellence of services for Native youth; and

WHEREAS, chartering as a Native Boys & Girls club aligns with and will expand youth engagement programing; and

WHEREAS, these start-up funds will be used to establish the Native Boys & Girls Club required signage, professional development for youth engagement staff, and a food budget for after school programing; and

WHEREAS, Tlingit & Haida intends to use the Gajaa Hít location in Juneau, Alaska to create a central home to expand youth programs up to five days a week, adding snacks and "power hour" homework times to the current youth engagement programs;

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 Boys & Girls Club for granting funds to Tlingit & Haida for the proposed start-up funds.

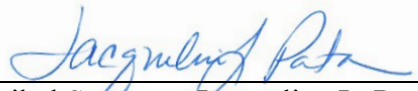
ADOPTED this 16th day of August 2024, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 1 absence.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata