



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 25-102

Title: Authorization to Apply for Funding from the Wilburforce Foundation

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 38,000 citizens; and

WHEREAS, under Article IV 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 restoration of our traditional lands and waters is crucial to maintaining our way of life and is an expression of our sovereignty; and

WHEREAS, Tlingit & Haida is committed to managing our traditional lands and waters, including through our Seacoast Indigenous Guardians Network, our ongoing transboundary water quality monitoring project, and advocacy for our forests and the communities dependent upon them; and

WHEREAS, Tlingit & Haida, with initial funding from the Alaska Venture Fund, has hired a Forest Stewardship Manager, who will lead efforts to integrate traditional ecological knowledge into the management of our traditional homelands, advocate for tribal priorities, ensure Indigenous perspectives are included in land management decisions, and promote sustainable stewardship of ancestral lands within the Tongass National Forest; and

WHEREAS, Tlingit & Haida intends to apply for up to \$150,000 in funds from the Wilburforce Foundation for a two- year project, and such funding includes the full amount of Tlingit & Haida's federally approved indirect rate; and

WHEREAS, the funds would support Tlingit & Haida's Forest Stewardship work and help fund its new Forest Policy and Research Manager;

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 Wilburforce Foundation for granting funds to Tlingit & Haida for the proposed project.

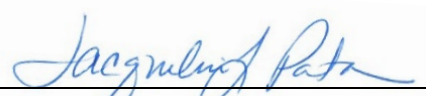
ADOPTED this 17th day of June 2025, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata