

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 25-110

Title: Authorization to Apply for a Heising-Simons Foundation Grant

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, pursuant to 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, Southeast Alaska is increasingly vulnerable to landslides as a result of extreme rainfall and rapidly changing environmental conditions; and

WHEREAS, landslides threaten lives, infrastructure, and cultural lifeways, particularly in rural and tribal communities situated on the steep, forested coastlines of Southeast Alaska; and

WHEREAS, there have been four deadly landslides in four Southeast Alaska communities in the last decade, which have caused millions of dollars in damage to local infrastructure; and

WHEREAS, the Heising-Simmons Foundation has announced a funding opportunity to address disaster preparation; and

WHEREAS, Tlingit & Haida intends to apply for up to \$40,000 in funds from the Heising-Simmons Foundation for a one year project, and such funding includes the full amount of Tlingit & Haida's federally approved indirect rate; and

WHEREAS, such funds will be used to host a Southeast Alaska regional meeting that brings together geoscientists, emergency managers, tribal governments, and local residents to share landslide science and identify landslide preparedness priorities;

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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 the Heising-Simmons Foundation for granting funds to Tlingit & Haida for the proposed Southeast Alaska regional meeting to address landslide preparedness.

ADOPTED this 17th day of July 2025, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 4 yeas, 0 nays, 0 abstentions and 2 absences.

CERTIFY

President Richard J. Peterson

ATTEST

Tribal Secretary Jacqueline L. Pata