



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 25-113

Title: Authorization to Apply for a Robert Wood Johnson 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, Tlingit & Haida has established a traditional foods program; and

WHEREAS, Tlingit & Haida wants to create a Regional Traditional Foods Network that would expand the existing program through partnerships with local Southeast Alaska tribes; and

WHEREAS, the Robert Wood Johnson Foundation (RWJF) has called for grant proposals under its Exploring Equitable Futures program; and

WHEREAS, Tlingit & Haida intends to apply for up to \$500,000 in funds from RWJF for a two year project, and such funding includes the full amount of Tlingit & Haida's federally approved indirect rate; and

WHEREAS, an award from the RWJF Exploring Equitable Futures program would be used to fund the creation of the Regional Traditional Foods Network, Traditional Food Security staff salaries, program supplies, and program travel;

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 Robert Wood Johnson Foundation for granting funds to Tlingit & Haida for the proposed Regional Traditional Foods Network project.

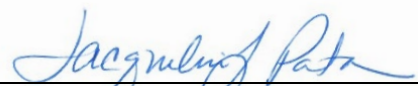
ADOPTED this 17th day of July 2025, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 4 yeas, 0 nays, 0 abstentions and 2 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata