

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 25-129

Title: Authorization to Apply for Philanthropy Northwest 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 wants to continue to support the partnership between its Traditional Food Security and Early Education programs by providing indigenous foods to our youth; and

WHEREAS, Philanthropy Northwest has announced its Thriving Communities Grantmakers program, with funds intended for projects that address a range of environmental issues and focus on promoting healthy communities; and

WHEREAS, Tlingit & Haida intends to apply for up to \$75,000 from Philanthropy Northwest and the funding includes the full amount of Tlingit & Haida's federally approved indirect rate; and

WHEREAS, such an award would provide additional funds to support a coordinator position which will support a year-long educational harvesting program resulting in traditional food distributions to Head Start classrooms;

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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 Philanthropy Northwest for granting funds to Tlingit & Haida for the proposed project.

ADOPTED this 22^{nd} day of August 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