



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 25-20

Title: Authorization to Apply for a U.S. Department of Transportation Rural and Tribal Assistance Pilot Program 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, 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, Tlingit & Haida plans to develop tribally owned land in the Kowee Subdivision on Douglas Island; and

WHEREAS, developing this parcel requires constructing an access road to the Douglas Island benchlands where the Kowee Subdivision is located; and

WHEREAS, the U.S. Department of Transportation has announced the Rural and Tribal Assistant Pilot Program; and

WHEREAS, the program will "...provide financial, technical, and legal assistance with project-related planning and design phase activities"; and

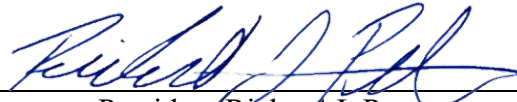
WHEREAS, Tlingit & Haida intends to apply for up to \$750,000 in funds from the U.S. Department of Transportation for an up to four year project, and such funding includes the full amount of Tlingit & Haida's federally approved indirect rate; and

WHEREAS, such funds will pay for site surveys and investigations, feasibility analyses, and schematic design development;

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 U.S. Department of Transportation for granting funds to Tlingit & Haida for the proposed project.

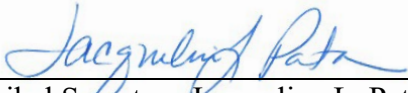
ADOPTED this 21st day of February 2025, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata