

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 25-28

Title: Authorization to Apply for 2025 San Manuel Cares 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 continues to provide essential items to youth, such as bus passes, traditional meals for after school, and help with college application fees; and

WHEREAS, the San Manuel Cares Foundation has announced their 2025 grant opportunity to support education, self-determination for all, community development – primarily in ancestral lands to focus on the development of opportunities for Native nations and causes; and

WHEREAS, Tlingit & Haida intends to apply for up to \$100,000.00 in funds from the San Manuel Cares for a one year project, and such funding does not include the full amount of Tlingit & Haida's federally approved indirect rate, creating a shortfall of \$5,942.38; and

WHEREAS, such funding will be used to continue to enhance the Youth Engagement Department's services by offering a comprehensive range of activities that strengthen participants' connection to their cultural heritage;

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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 San Manuel Cares Foundation for granting funds to Tlingit & Haida for the Youth Engagement programs.

ADOPTED this 14th day of March 2025, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 1 absence.

CERTIFY

President Richard J. Peterson

<u>ATTEST</u>

Tribal Secretary Jacqueline L. Pata