



CENTRAL COUNCIL  
*Tlingit and Haida Indian Tribes of Alaska*  
Office of the President • Edward K. Thomas Building  
9097 Glacier Highway • Juneau, Alaska 99801

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Executive Council of the Central Council  
TLINGIT & HAIDA INDIAN TRIBES OF ALASKA

Resolution EC 25-43

Title: Authorization to Apply for a Mellon 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, 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 entered into a government-to-government agreement with the U.S. Forest Service (USFS) for co-stewardship of the Mendenhall Glacier Recreation Area (MGRA); and

WHEREAS, through this agreement, Tlingit & Haida and the USFS have committed to work on various interpretive projects and to ensure the integration of diverse perspectives into activities and efforts associated with shared stewardship; and

WHEREAS, the Mellon Foundation has invited Tlingit & Haida to submit a proposal of \$2,350,000 to support a cultural interpretation and place keeping efforts at MGRA; and

WHEREAS, Tlingit & Haida intends to apply for up to \$2,350,000 in funds from the USFS for a three year project, and such funding does not include the full amount of Tlingit & Haida's federally approved indirect rate; and

WHEREAS, the indirect rate is capped at 20% and will not create a shortfall; and

WHEREAS, the funding would pay for the carving and installation of five totem poles, co-stewardship management and strategic planning plus culturally interpretive signs to be placed in MGRA;

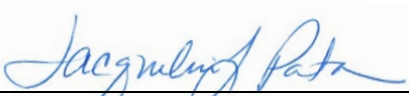
NOW THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska hereby authorizes the Tlingit & Haida President, or designee, to submit, negotiate, execute, and administer any and all documents, including any subsequent amendments, that are required by Mellon Foundation for granting funds to Tlingit & Haida for the proposed project.

ADOPTED this 7<sup>th</sup> day of April 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**

  
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President Richard J. Peterson

**ATTEST**

  
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Tribal Secretary Jacqueline L. Pata