

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 25-50

Title: Authorization to Apply for a U.S. Department of Transportation Port Infrastructure 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, the U.S. Department of Transportation (DOT) has announced funding under its Maritime Administration Program; and

WHEREAS, Tlingit & Haida believes enhancing maritime security, emergency response capabilities and supply chain resilience is essential; and

WHEREAS, Tlingit & Haida intends to apply for up to \$7,500,000 in funds from DOT for a three year project, and such funding includes the full amount of Tlingit & Haida's federally approved indirect rate; and

WHEREAS, these funds will be used to construct the Tlingit & Haida boat dock, a modern, resilient and sustainable port facility to serve as a critical hub for seafood-related businesses and tribal economic development in Southeast Alaska;

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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 for granting funds to Tlingit & Haida for the proposed maritime safety project.

ADOPTED this 14th 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

President Richard J. Petersor

ATTEST

Tribal Secretary Jacqueline L. Pata