



EXECUTIVE COUNCIL OF THE
CENTRAL COUNCIL OF THE TLINGIT & HAIDA INDIAN TRIBES OF ALASKA

Resolution EC 26-29

Title: Authorization to Apply for and Administer U.S. Economic Development Administration Alaska Mariculture Cluster 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, the U.S. Economic Development Administration (EDA) awarded Southeast Conference (SEC) a \$49 million Build Back Better Regional Challenge round II grant to support the Alaska Mariculture Cluster (the "AMC Grant"); and

WHEREAS, the SEC is in the process of sub-awarding the AMC Grant to Alaska Mariculture Cluster partners such as mariculture industry members, universities, tribes, economic development districts, trade organizations, and others; and

WHEREAS, Tlingit & Haida, through Executive Council Resolution 25-49, supported Alaska Seaplanes' application for the AMC Grant for the acquisition of a refrigerated (reefer) unit in Klawock, Alaska; and

WHEREAS, in June 2026, SEC informed Alaska Seaplanes and Tlingit & Haida that Alaska Seaplanes AMC Grant application was rejected because Alaska Seaplane's was not an EDA-eligible entity and requested that Tlingit & Haida apply for the AMC Grant in Alaska Seaplanes' place; and

WHEREAS, Tlingit & Haida applied for the AMC Grant and in November 2025 was awarded \$49,684; and



WHEREAS, Tlingit & Haida intends to use these funds to acquire a refrigerated (reefer) unit to be used and managed in partnership with Alaska Seaplanes at the Klawock airport to support the Prince of Wales Mariculture industry; and

WHEREAS, the refrigerated unit is an essential piece of equipment because the unit will improve storage capacity for traditionally harvested products, enhance logistical efficiency, ensure product quality, and provide critical infrastructure support for the Prince of Wales mariculture industry;

NOW THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska hereby authorizes the submitted application for funding under the AMC Grant and directs the Tlingit & Haida President, or designee, to submit, negotiate, execute, and administer any and all documents, including any subsequent amendments, that are required by Southeast Conference for administering the AMC Grant funds to Tlingit & Haida for the proposed project.

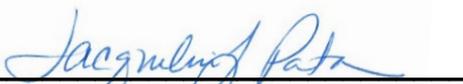
ADOPTED this 20th day of February 2026, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata