



TLINGIT & HAIDA FOUNDATION

RESOLUTION NO. 26-02

TITLE: Authorization to Apply for the First Nations Development Institute 2026 Native Food Sovereignty Grant

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida), a federally recognized tribe with more than 38,000 citizens, has established the Tlingit & Haida Foundation, a non-profit corporation registered with the State of Alaska with its principal place of business located in Juneau, Alaska; and

WHEREAS, the Tlingit & Haida Foundation was created with the mission to solicit funds and provide financial support initiatives that uplift Tlingit & Haida citizens and communities through education, wellness, and self-determination; and

WHEREAS, promoting and advancing food security remains a priority and is critical to the health of our tribal citizens; and

WHEREAS, in pursuit of food security, Tlingit & Haida strives to reconnect and strengthen our deep and spiritual bond to the land by normalizing hunting, fishing, and gathering of our traditional foods and making them available to all tribal citizens through the work of the Traditional Food Security program; and

WHEREAS, the First Nations Development Institute has announced their 2026 Native Food Sovereignty Grant, focused on safeguarding Native food traditions by Native-serving organizations; and

WHEREAS, the Tlingit & Haida Traditional Food Security Program intends to utilize these funds to support additional transportation and supply costs necessary to expand its cultural camp partnership efforts in urban communities, thereby reaching more Tribal citizens through hands-on learning experiences; and

WHEREAS, Tlingit & Haida Foundation intends to apply for up to \$40,000 in funds from the First Nations Development Institute for a 7-month project, and such funding, inclusive of indirect costs calculated at the 15% de minimis rate of modified total direct costs (MTDC) in accordance with 2 CFR 200.414(f);

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Tlingit & Haida Foundation hereby authorizes the Tlingit & Haida Foundation Executive Director, or designee, to submit, negotiate, execute, and administer any and all



TLINGIT & HAIDA FOUNDATION

documents, including any subsequent amendments, that are required in order of the Tlingit & Haida Foundation; and

ADOPTED this 10th day of March 2025, the Board of Directors of the Tlingit & Haida Foundation, by a vote of 5 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY

President Roald Helgesen

ATTEST

Secretary Jacqueline Pata