



TLINGIT & HAIDA FOUNDATION

RESOLUTION NO. 26-01

TITLE: Authorization to Apply for the San Manuel Foundation 2026 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, the San Manuel Foundation provides competitive grant funding to support programs and initiatives that strengthen communities through four core pillars: education, health and wellness, economic development, and cultural preservation; and

WHEREAS, the San Manuel Foundation 2026 grant opportunity provides funding to nonprofit and Tribal organizations to support community-driven programs and services aligned with these focus areas; and

WHEREAS, the Tlingit & Haida Foundation intends to apply for up to \$100,000 in San Manuel Foundation 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), to support ground survey work and related activities needed to finalize project design of the Tribal Education Campus, which will advance education, health and wellness, economic development, and cultural preservation for Tribal citizens and Southeast Alaska communities; and

WHEREAS, such funding would support planning and survey activities for the Tribal Education Campus and contribute to the preservation and revitalization of Tribal culture and traditional use areas in alignment with the San Manuel Foundation's Giving Pillars; and

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 documents, including any subsequent amendments, that are required in order for the Tlingit & Haida Foundation to apply for and receive funding from the San Manuel Foundation for the proposed project; and



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BE IT FURTHER RESOLVED, that this authorization shall be effective immediately upon adoption.

ADOPTED this 10th day of March 2026, the Board of Directors of the Tlingit & Haida Foundation, by a vote of 5 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY

A handwritten signature in black ink that reads "Roald Helgesen". The signature is fluid and cursive.

President Roald Helgesen

ATTEST

A handwritten signature in black ink that reads "Jacqueline Pata". The signature is cursive and somewhat stylized.

Secretary Jacqueline Pata