



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 24-01

Title: Authorization to apply for Alaska Native Tribal Health Consortium Solid Waste & Resilience Grant

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 37,000 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 has been successfully awarded the U.S Environmental Protection Agency Solid Waste Infrastructure for Recycling (SWIFR) grant to address regional solid waste issues; and

WHEREAS; the Alaska Native Tribal Health Consortium (ANTHC) has announced a Solid Waste & Resilience Grant subaward for up to \$50,000 to “carry out solid waste and resilience projects”; and

WHEREAS, Tlingit & Haida intends to use this grant to support our SWIFR grant by developing a regional solid waste planning strategy to better serve Tribal citizens and our communities; and

WHEREAS, Tlingit & Haida intends to apply for up to \$50,000 in funds from the ANTHC for a one-year project, and such funding includes the full amount of Tlingit & Haida’s federally approved indirect rate;

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 the Alaska Native Tribal Health Consortium for granting funds to Tlingit & Haida for the proposed Solid Waste & Resilience Grant.

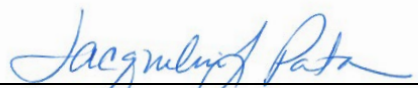
ADOPTED this 10th day of January 2024, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata