



CENTRAL COUNCIL  
*Tlingit and Haida Indian Tribes of Alaska*  
Office of the President • Edward K. Thomas Building  
9097 Glacier Highway • Juneau, Alaska 99801

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Executive Council of the Central Council  
TLINGIT & HAIDA INDIAN TRIBES OF ALASKA

Resolution EC 24-02

Title: Authorization to Apply for an Ocean Justice Grant from the Ocean Conservancy

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, the Ocean Conservancy has announced a \$20,000 Ocean Justice grant opportunity to stop persistent global inequalities – which manifest as unequal ocean access, funding, benefits, and burdens – which are an inherent threat to our success, and to the wellbeing of the ocean as such inequalities accelerate ocean harms, fragment people’s relationships to the ocean, limit innovation in solving ocean problems, and obstruct our ability to effectively advocate for the most impactful ocean solutions; and

WHEREAS, this funding could be used to supplement the U.S. Department of Agriculture (USDA) Local Food Purchase Agreement Plus grant, which will fund 2024 traditional foods distributions including the herring roe on kelp distribution; and

WHEREAS, the USDA does not allow for packaging and shipping costs with LFPA grant funding and the Ocean Justice Grant would create an unrestricted budget for the herring roe on kelp; and

WHEREAS, Tlingit & Haida intends to apply for up to \$20,000 in funds from the Ocean Conservancy for a one-year project, and such funding includes the full amount of Tlingit & Haida’s federally approved indirect rate;

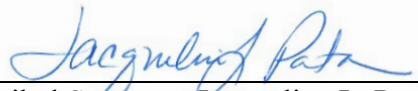
NOW THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska hereby authorizes the Tlingit & Haida President, or designee, to submit, negotiate, execute, and administer any and all documents, including any subsequent amendments, that are required by the Ocean Conservancy for granting funds to Tlingit & Haida for the proposed Ocean Justice Grant.

ADOPTED this 10<sup>th</sup> 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**

  
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President Richard J. Peterson

**ATTEST**

  
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Tribal Secretary Jacqueline L. Pata