



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 24-05

Title: Authorization to Apply for Denali Commission Regional Solid Waste Management Planning 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 successfully been awarded a U.S. Environmental Protection Agency Solid Waste Infrastructure for Recycling (SWIFR) grant to address regional solid waste issues; and

WHEREAS; the Denali Commission has announced a funding opportunity under a regional solid waste management planning initiative; and

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

WHEREAS, the Denali Commission accepted Tlingit & Haida's letter of intent to apply and has since been invited to apply for a funding opportunity up to \$500,000; and

WHEREAS, Tlingit & Haida intends to apply for up to \$500,000 in funds from the Denali Commission 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 Denali Commission for granting funds to Tlingit & Haida for the proposed solid waste project.

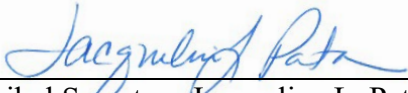
ADOPTED this 24th day of January 2024, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata