



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 24-08

Title: Authorization to Apply for the U.S. Institute of Museum & Library Services 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 administers cultural programs and resources; and

WHEREAS, Tlingit & Haida continues to develop and operate a tribal library; and

WHEREAS, the U.S. Institute of Museum & Library Services (IMLS) has announced funding under the Native American Basic Services grant; and

WHEREAS, IMLS will fund up to \$10,000 for tribal library programs; and

WHEREAS, Tlingit & Haida intends to apply for up to \$10,000 in funds from the IMLS for a one-year project, and such funding does not include the full amount of Tlingit & Haida's federally approved indirect rate;

WHEREAS, Tlingit & Haida will accept the indirect shortfall, in the amount of \$3,503;

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 U.S. Institute of Museum and Library Services for granting funds to Tlingit & Haida for tribal library programs.

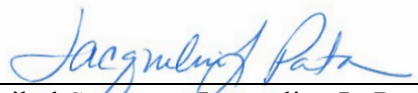
ADOPTED this 24th day of January 2024, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata