



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 24-15

Title: Authorization to Apply for the Alaska Division of Agriculture Resilient Food Systems  
Infrastructure Grant Program

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, under Tlingit & Haida's Climate Change Adaptation Plan, the tribe identified specific risks that climate change poses to Southeast Alaska food security; and

WHEREAS, Tlingit & Haida's Climate Action Plan identified the strategic installation of greenhouse compounds and complexes in Southeast Alaska to mitigate the impacts of climate change and increase food security; and

WHEREAS, the Alaska Division of Agriculture (DoAG) has announced the availability of funding for a grant to "assist in building resiliency in middle of the food supply chain by strengthening local and regional food systems"; and

WHEREAS, DoAG requires a non cash match; and

WHEREAS, these funds are intended to establish and support processing and aggregation infrastructure for the regional greenhouse program; and

WHEREAS, Tlingit & Haida intends to apply for up to \$850,000.00 in funds from the DoAG for a three-year project to install processing and aggregation infrastructure for the regional greenhouse program, and such funding includes the full amount of Tlingit & Haida's federally approved indirect rate;

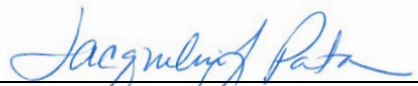
NOW THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska hereby authorizes the Tlingit & Haida President, or designee, to submit, negotiate, execute, and administer any and all documents, including any subsequent amendments, that are required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

ADOPTED this 23<sup>rd</sup> day of February 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