



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 24-16

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, Tlingit & Haida has been awarded the U.S. Environmental Protection Agency (EPA) Solid Waste Infrastructure for Recycling (SWIFR) grant to address regional solid waste issues; and

WHEREAS, the EPA has announced a tribal competition for the Climate Pollution Reduction Grant (CPRG) for implementation projects; and

WHEREAS, competition is open to entities that received planning grants to develop Priority Climate Action Plans (PCAPs) under phase 1 of the CPRG program; and

WHEREAS, the EPA anticipates awarding individual grants ranging between \$1 million to \$25 million under a regional solid waste management planning initiative; and

WHEREAS, Tlingit & Haida is partnered with the Alaska Municipal League to propose a measure to design and construct composting facilities in five tribal communities in Southeast Alaska to reduce greenhouse gas emissions; and

WHEREAS, this measure will be included in the Priority Sustainable Energy Action Plan/State Plan to meet the requirements of the PCAP; and

WHEREAS, Tlingit & Haida intends to use this grant to support our SWIFR grant by developing regional composting infrastructure to reduce greenhouse gas emissions and better serve tribal citizens and our communities; and

WHEREAS, Tlingit & Haida intends to apply for up to \$14,999,999 in funds from the EPA for a five-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 U.S. Environmental Protection Agency for granting funds to Tlingit & Haida for the proposed regional composting infrastructure project.

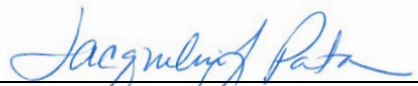
ADOPTED this 23rd day of February 2024, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata