



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 21-14

Title: Authorization to Apply for the Seattle Regional Office Economic Development
Administration Partnership Planning Grant

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 32,000 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 Seattle Regional Office (SRO) Economic Development Administration (EDA) provides Partnership Planning grants to Indian tribes to help organize and assist with the implementation of economic development activities within tribal areas or regions; and

WHEREAS, Tlingit & Haida has received an invitation from the EDA to apply for a three-year Planning grant to support a staff position within the Business & Economic Development department; and

WHEREAS, SRO EDA would provide Tlingit & Haida with a three-year investment of \$195,000 (\$65,000 annually), with no match requirement; and

WHEREAS, the grant would fully cover 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 SRO EDA for granting funds to Tlingit & Haida to support a staff position within the Business & Economic Development department.

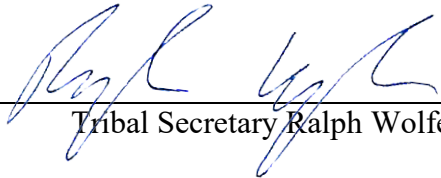
ADOPTED this 17th day of March 2021, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Ralph Wolfe