



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 21-18

Title: Authorization to Apply for Institute of Museum & Library Services Native American Basic Services Grant

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 33,000 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, including a tribal library; and

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

WHEREAS, the IMLS program is designed to assist Native American tribes in improving core library services for their communities with goals of improving services for learning, accessing information in a variety of formats and other types of literacy skills, along with a goal to enhance the skills of the current library workforce with training, education and opportunities for professional development; and

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

WHEREAS, because there are no requirements for cost sharing in the IMLS Program, Tlingit & Haida will accept an indirect shortfall, in the amount of \$2,678; and

WHEREAS, the IMLS funds are being requested to assist Tlingit & Haida with improving and operating core library services along with the continued goals of training, education and development of Tlingit & Haida's Tribal library;

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 Institute of Museum & Library Services for the Native American Basic Services Grant.

ADOPTED this 15th day of April 2021, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 1 absence.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Ralph Wolfe