

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 21-27

Title: Authorization to Apply for the Native American Agriculture Fund 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, Tlingit & Haida has been advised of FY 2021 funding through the Native American Agricultural Fund (NAAF); and

WHEREAS, Tlingit & Haida intends to apply to NAAF for funding up to \$200,000 in the Agriculture Infrastructure category to support planning projects with activities dedicated to the program establishment and hiring of a Tribal Aqua Culturist; and

WHEREAS, Tlingit & Haida intends to apply to NAAF for funding up to \$200,000 in the Climate Resilience and Conservation category to support the food sustainability project dedicated to cultural and traditional farming; and

WHEREAS, Tlingit & Haida intends to apply to NAAF for funding up to \$60,000 in the Youth-Led Programs category to support planning projects with activities dedicated to the support of Native youth; and

WHEREAS, Tlingit & Haida intends to apply for a total of up to \$460,000 in funds from the NAAF for up to a 2-year project; and

WHEREAS, indirect costs related to the NAAF funding are limited to no more than a 15% indirect rate for costs on personnel and direct costs; and

WHEREAS, if awarded, the capped indirect would result in a shortfall of 11.78% or \$54,188;

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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 Native American Agricultural Fund for granting funds to Tlingit & Haida for Native American farming and youth engagement.

ADOPTED this 21st day of May 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

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Tribal Secretary Kalph Wolfe