



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 22-20

Title: Authorization to Apply for U.S. Department of Treasury Capital Projects Fund for Tribal Governments

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, ensuring that Tlingit & Haida tribal citizens have access to high-quality modern infrastructure, including broadband infrastructure, is critical to promoting the economic sovereignty and success of our citizens; and

WHEREAS, Tlingit & Haida is currently pursuing a large-scale broadband infrastructure project to improve broadband access in Southeast Alaska communities; and

WHEREAS, the U.S. Department of Treasury has announced a \$100,000,000 Capital Projects Fund for Tribal Governments to address infrastructure challenges revealed by the COVID-19 pandemic and to ensure that all communities have access to high-quality modern infrastructure, with particular emphasis on improving broadband infrastructure; and

WHEREAS, the U.S. Department of Treasury will allocate \$167,504 in funding to each federally recognized tribe for infrastructure improvement projects; and

WHEREAS, Tlingit & Haida intends to apply for up to the allocated amount of \$167,504 from the U.S. Department of Treasury for capital investments to purchase 2.5Ghz radio equipment to supplement Tlingit & Haida's existing broadband project, and Tlingit & Haida does not charge indirect costs for capital expenditures;

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. Department of Treasury for granting funds to Tlingit & Haida for the proposed Capital Projects Fund for Tribal Governments project.

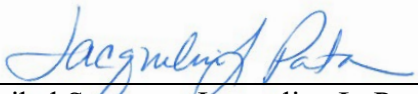
ADOPTED this 11th day of May 2022, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 1 absence.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata