

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 22-21

Title: Authorization to Apply for Denali Commission Program Grant Funding

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, the Denali Commission has announced \$32.7M in FY 2022 funding for Program Grants in the following areas: energy (\$1.5M), transportation (\$15.7M), facilities for healthcare and community wellness (\$1.5M), village infrastructure protection (\$2M), sanitation (\$250K), housing (\$250K), broadband (\$250K), economic development (\$150K), workforce development (\$1.1M), and infrastructure (\$10M); and

WHEREAS, transportation project funding could be used to support the acquisition of electric vehicles and/or programming to create a Tlingit & Haida motor pool, which would lower the Tribe's carbon emissions in line with our priorities to sustainably manage our natural resources and mitigate climate change impacts; and

WHEREAS, village infrastructure protection project funding could be used to support Tlingit & Haida's village public safety activities, including the Village Public Safety Officer program, which provides critically needed public safety services to our Tribal citizens living in village communities; and

WHEREAS, infrastructure funding could be used to support the development of Tlingit & Haida's Early Childhood Education Campus, which is a current priority of the Tribe and would aggregate early childhood services on a single campus, improving accessibility for Tribal families and reducing transportation challenges; and

EC Resolution 22-21 Page 2

WHEREAS, Tlingit & Haida intends to apply for up to \$4,200,000 in funds from the Denali Commission in the three program areas of transportation, village infrastructure protection, and infrastructure to support an electric vehicle and/or motor-pool project, public safety initiatives, and the development of Tlingit & Haida's Early Childhood Education Campus, respectively, 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 Denali Commission for granting funds to Tlingit & Haida for the proposed projects.

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