



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 22-31

Title: Authorization to Apply for Bureau of Indian Affairs' Native American Business Development Institute Grant

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 34,000 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's enterprises provide sustainable revenue sources to the Tribe to fund programs to serve tribal citizens; and

WHEREAS, economically diversifying Tlingit & Haida's revenue stream is an area of focus for the Tribe to strive towards the mission of economic sovereignty; and

WHEREAS, the tribal enterprises also create employment and advancement opportunities for our people; and

WHEREAS; the Bureau of Indian Affairs Office of Indian Energy and Economic Development is awarding up to \$75,000 through the Native American Business Development Institute Grant for feasibility studies or business plans for such economic development opportunities as tribal enterprises; and

WHEREAS, Tlingit & Haida intends to apply for up to \$75,000 in funds from the Bureau of Indian Affairs for a one-year project to hire consultants who would either perform a feasibility study or draft a business plan to grow current Tlingit & Haida enterprises, but such funding does not include the full amount of Tlingit & Haida's federally approved indirect rate, causing an indirect shortfall of up to \$20,400;

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 Bureau for Indian Affairs for granting funds to Tlingit & Haida for the proposed Native American Business Development Institute Grant project.

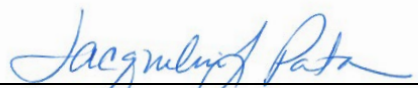
ADOPTED this 24th day of June 2022, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 1 absence.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata