

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 22-34

Title: Authorization to Apply for Bureau of Indian Affairs Bipartisan Infrastructure Law and Annual Awards Program

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, ensuring the security of healthy and nutritious food for tribal citizens is of the utmost importance, particularly as the global climate is changing and supply chain issues are increasing; and

WHEREAS, Tlingit & Haida operates a Greenhouse Program that improves food security and food sovereignty by producing fresh and nutritious foods; and

WHEREAS, the Bureau of Indian Affairs Branch of Tribal Climate Resilience in partnership with the U.S. Geological Survey has announced the availability of \$46,000,000 in funding through the Fiscal Year 2022 Annual Awards Program for projects related to tribal climate resilience planning and strategy implementation, and ocean and coastal management planning; and

WHEREAS, Tlingit & Haida intends to apply for up to \$2,000,000 in funds from the Bureau of Indian Affairs and U.S. Geological Survey for the development and execution of a Regional Community Greenhouse Program in Southeast Alaska, and such funding includes the full amount of Tlingit & Haida's federally approved indirect rate;

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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 the Bureau of Indian Affairs and U.S. Geological Survey for granting funds to Tlingit & Haida for the proposed greenhouse project.

ADOPTED this 1st day of July 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