

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 22-42

Title: Authorization to Apply for a U.S. Department of Agriculture Composting and Food Waste Reduction Pilot Project 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, proper waste management is key to stewarding our lands and waters so they remain clean and healthy for future generations, in line with tribal values; and

WHEREAS, Tlingit & Haida has identified the need to improve waste management practices within the City and Borough of Juneau and to have them align with tribal values and goals; and

WHEREAS, Tlingit & Haida has met with Juneau Composts and discussed a possible partnership to meet composting capacity for improved waste management practices in the City and Borough of Juneau; and

WHEREAS, the U.S. Department of Agriculture (USDA) has announced the availability of \$10.2 million for a Composting and Food Waste Reduction Pilot Project; and

WHEREAS, these funds could be used to establish and support a tribal composting program, including planning, assessment, evaluation, and training to support future infrastructure projects; and

WHEREAS, Tlingit & Haida intends to apply for up to \$300,000 in funds from the USDA for a two-year project to establish a composting program and conduct planning, 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 U.S. Department of Agriculture for granting funds to Tlingit & Haida for the proposed composting project.

ADOPTED this 26th day of August 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