

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 22-50

Title: Authorization to Apply for a U.S. Department of Commerce Planning and Local Technical Assistance Program 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, Southeast Alaska is embarking on a prolonged period of economic recovery following the COVID-19 pandemic; and

WHEREAS, Tlingit & Haida has identified the need to draft an updated Comprehensive Economic Development Strategy (CEDS) that will serve as a long-term blueprint for the Tribe's business development mission; and

WHEREAS, the most recent CEDS was drafted in 2018, completed well before the COVID-19 pandemic changed the economy's dynamics; and

WHEREAS, the U.S. Department of Commerce has announced the availability of revolving grants for the Economic Development Administration's Planning and Local Technical Assistance Programs; and

WHEREAS, these funds could be used to draft a Tribal Comprehensive Economic Development Strategy, "which articulate and prioritize the strategic economic goals of recipients' respective regions"; and

WHEREAS, Tlingit & Haida intends to apply for up to \$300,000 in funds from the Department of Commerce for a one-year project to draft an updated CEDS, 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 United States Department of Commerce for granting funds to Tlingit & Haida for the proposed CEDS project.

ADOPTED this 23rd day of September 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