



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 22-52

Title: Authorization to Apply for a State of Alaska Infrastructure for Alaska's Food Bank Network 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 created a Food Security program in early 2022 to address food security issues facing Tribal citizens and to establish a traditional foods distribution network; and

WHEREAS, as a key component of this program, Tlingit & Haida plans to create a food pantry to meet Tribal citizens' needs and achieve the goals established for a Tribe-wide traditional foods distribution network; and

WHEREAS, the State of Alaska has made available via the Food Bank of Alaska's Infrastructure for Alaska's Food Bank Network Grant Opportunity up to \$6,000,000- to bolster Alaska's statewide anti-hunger network through infrastructure and capacity building projects; and

WHEREAS, these funds would support the creation of a tribal food pantry in line with Tlingit & Haida's Food Security program priorities; and

WHEREAS, Tlingit & Haida intends to apply for up to \$1,000,000 from the State of Alaska and such funding does not include the full amount of Tlingit & Haida's federally approved indirect rate, thus creating a \$272,000 shortfall;

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 State of Alaska and/or the Food Bank of Alaska for granting funds to Tlingit & Haida for the proposed food pantry project.

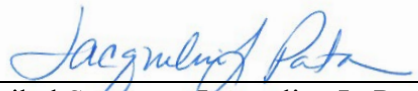
ADOPTED this 23rd day of September 2022, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 1 absence.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata