

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 22-62

Title: Authorization to Apply for Institute of Museum and Library Services Native American/Native Hawaiian Museum Services 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, stewarding cultural items in Tlingit & Haida's care, including repatriated items, is important to preserving Our Way of Life, way of life, known as "Haa Kusti" among the Tlingit and "Tlagw iitl' xiinangaa Giidang" among the Haida, for future generations and honoring our history, in alignment with tribal values; and

WHEREAS, the U.S. Institute of Museum and Library Services has made available \$2,272,000 in funding under the FY 2022 Native American/Native Hawaiian Museum Services Grant Program to support Native organizations in sustaining heritage, culture, and knowledge through exhibitions, educational services and programming, workforce professional development, organizational capacity building, and collections stewardship; and

WHEREAS, Tlingit & Haida intends to apply for up to \$100,000 in funds from the U.S. Institute of Museum and Library Services for an up to a three year project, 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 U.S. Institute of Museum and Library Services for granting funds to Tlingit & Haida for the proposed program.

ADOPTED this 27th day of October 2022, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY

President Richard J. Peterson

ATTEST

Tribal Secretary Jacqueline L. Pata