



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 23-06

Title: Authorization to Apply for a Building Resilient Infrastructure and Communities Grant

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 35,000 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 recognizes the growing hazards associated with climate change and the need for natural hazard risk mitigation activities that promote climate adaptation and resilience with respect to those hazards, including both acute extreme weather events and chronic stressors which have been observed and are expected to increase in intensity and frequency in the future; and

WHEREAS, Tlingit & Haida seeks to develop a mitigation plan for natural hazards at all Tlingit & Haida managed and owned buildings to protect the safety of employees; and

WHEREAS, the U.S. Department of Homeland Security Federal Emergency Management Agency has announced the availability of a FY 23 Building Resilient Infrastructure and Communities Grant to support natural hazard risk mitigation activities; and

WHEREAS, this funding could be used to develop a Tlingit & Haida Regional Hazards Mitigation Plan, which is the first step in mitigating natural hazards and which would meet prerequisites for future grant funding opportunities in hazard management; and

WHEREAS, Tlingit & Haida intends to apply for \$100,000 in funds from the U.S. Department of Homeland Security to develop a hazard mitigation plan, and such funding does not include the full amount of Tlingit & Haida's federally approved indirect rate and comes with a \$8,852.40 shortfall; and

WHEREAS, the funding also requires a 10% match, which Tlingit & Haida will fulfill with a combination of cash and/or in-kind contributions;

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 Homeland Security for granting funds to Tlingit & Haida for the proposed hazard management project.

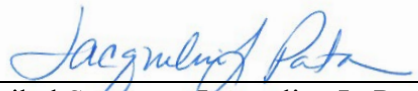
ADOPTED this 20th day of January 2023, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 1 absence.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata