



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 23-08

Title: Authorization to Apply for Alaska Department of Transportation Community
Transportation Program 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 plans to develop tribally owned land in the Kowee Subdivision on Douglas Island; and

WHEREAS, developing this parcel requires constructing an access road to the Douglas Island benchlands where the Kowee Subdivision is located; and

WHEREAS, the Alaska Department of Transportation has invited Tlingit & Haida to apply for a Community Transportation Program Grant which could be used to support the construction of the proposed Kowee Subdivision access road; and

WHEREAS, Tlingit & Haida intends to apply for up to \$15,000,000 in funds from the Alaska Department of Transportation to be passed through to the Federal Highway Administration and administered through Tribal Transportation to support the construction of the proposed Kowee Subdivision access road, 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 Alaska Department of Transportation and Federal Highway Administration for granting funds to Tlingit & Haida for the proposed project.

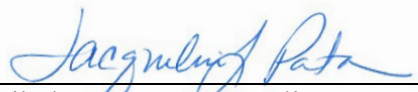
ADOPTED this 21st day of February 2023, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata