



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 23-109

Title: Authorization to Apply for the American Indian Alaska Native Tourism Association and  
Office of Indian Economic Development Grant

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 37,000 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 and the U.S. Department of Agriculture (USDA) Forest Service signed a memorandum of understanding and master participating agreement, establishing a mutual commitment to co-stewardship of the Mendenhall Glacier Recreation Area (MGRA).; and

WHEREAS, the American Indian Alaska Native Tourism Association (AIANTA), and the Office of Indian Economic Development (OIED) are jointly offering a technical assistance and training tourism capacity building grants; and


WHEREAS, these funds will assist Tlingit & Haida in carrying its mission under MGRA while ensuring management decisions affecting the MGRA “consider the expertise and traditional, cultural and historical knowledge of the Tlingit and Haida people whenever possible”; and

WHEREAS, Tlingit & Haida intends to apply for up to \$50,000 in funds from AIANTA/OIED for a 1-year project, and such funding includes a 15% indirect rate, creating an \$6,449.95 shortfall;

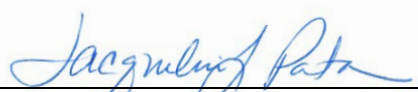
NOW THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska hereby authorizes the Tlingit & Haida President, or designee, to submit, negotiate, execute, and administer any and all documents, including any subsequent amendments, that are required by American Indian Alaska Native Tourism Association for granting funds to Tlingit & Haida for the proposed tourism capacity grant.

ADOPTED this 29<sup>th</sup> day of December 2023, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 4 yeas, 0 nays, 0 abstentions and 2 absences.

**CERTIFY**

  
\_\_\_\_\_  
President Richard J. Peterson

**ATTEST**

  
\_\_\_\_\_  
Tribal Secretary Jacqueline L. Pata