



CENTRAL COUNCIL  
*Tlingit and Haida Indian Tribes of Alaska*  
Office of the President • Edward K. Thomas Building  
9097 Glacier Highway • Juneau, Alaska 99801

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Executive Council of the Central Council  
TLINGIT & HAIDA INDIAN TRIBES OF ALASKA

Resolution EC 23-12

Title: Authorization to Apply for U.S. Environmental Protection Agency Environmental Justice  
Government-to-Government 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, the U.S. Environmental Protection Agency (EPA) has announced 70 awards for up to \$1 million each under the Environmental Government-to-Government Program to support and create model state, tribal, local, and territorial government activities that lead to measurable environmental or public health results in communities disproportionately burdened by environmental harms and risks; and

WHEREAS, these grant funds could be used to develop climate and disaster resiliency in our communities through outreach, education, and planning support; and

WHEREAS, Tlingit & Haida intends to apply for up to \$1 million in funds from the EPA, and such funding includes the full amount of Tlingit & Haida's federally approved indirect rate;

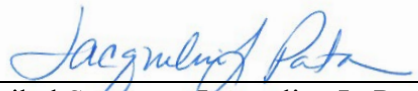
NOW THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska hereby authorizes the Tlingit & Haida President, or designee, to submit, negotiate, execute, and administer any and all documents, including any subsequent amendments, that are required by the U.S. Environmental Protection Agency for granting funds to Tlingit & Haida for the proposed project.

ADOPTED this 20<sup>th</sup> day of March 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**

  
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President Richard J. Peterson

**ATTEST**

  
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Tribal Secretary Jacqueline L. Pata