



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 23-13

Title: Authorization to Apply for the U.S. Environmental Protection Agency's, Solid Waste Infrastructure for Recycling 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 recently launched a composting program for tribal enterprises and office buildings to support the Tribe's Taay Hít Greenhouse; and

WHEREAS, Tlingit & Haida seeks to grow this program and develop additional composting strategies to better serve Tribal citizens and our communities; and

WHEREAS, the U.S. Environmental Protection Agency has announced \$40 million for projects to develop or update plans focused on encouraging environmentally sound post-consumer materials management; establish, increase, or expand materials management infrastructure, utilize funds for equipment and construction related costs as part of their implementation plans, and identify, establish, or improve end-markets for the use of recycled materials; and

WHEREAS, this funding could be used to provide support and program enhancements to Tlingit & Haida's current composting operations, allowing the Tribe to expand operations to better serve our Tribal citizens and communities; and

WHEREAS, Tlingit & Haida intends to apply for up to \$1.1 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.

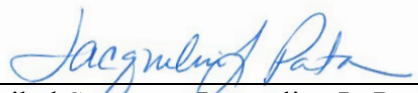
ADOPTED this 20th day of March 2023, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 1 absence.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata