



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 23-25

Title: Authorization to Apply for U. S. Department of Energy Preventing Outages and Enhancing the Resilience of the Electric Grid 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 Tlingit & Haida has a cooperative relationship with the Inside Passage Electric Cooperative (IPEC) and

WHEREAS, under the Infrastructure Investment and Jobs Act funds have been set aside for tribal entities for preventing outages and enhancing the resiliency of the electric grid; and

WHEREAS, Tlingit & Haida supports the provision of utilities through IPEC; and

WHEREAS, Tlingit & Haida wishes to partner with IPEC to pursue these funds on behalf of Tlingit & Haida citizens and communities; and

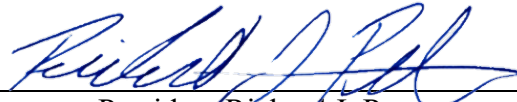
WHEREAS, IPEC will provide the 15% match required for the Preventing Outages and Enhancing the Resilience of the Electric Grid Grant; and

WHEREAS, Tlingit & Haida intends to apply for up to \$172,518 for two years in funds from the U. S. Department of Energy for the project, and though such funding does not include the full amount of Tlingit & Haida's federally approved indirect rate there will not be an indirect shortfall due to the pass through to IPEC; and

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 U. S. Department of Energy for granting funds to Tlingit & Haida for the project with Inside Passage Electric Cooperative.

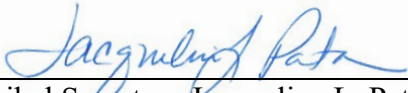
ADOPTED this 17th day of April 2023, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 1 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata