

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 23-41

Title: Authorization to Apply for a Rasmuson Foundation Tier 1 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 Rasmuson Foundation is offering a Tier 1 community grant; and

WHEREAS, these grants are designed to "Time-limited projects that include, but are not limited to, furnishings, appliances, vehicles, technology upgrades, building construction and renovation, medical equipment, sports equipment, scientific equipment, musical instruments, library collections;" and

WHEREAS, Aak'w Rock, the Indigenous Music Festival in Juneau, Alaska uplifts and showcases indigenous culture from around the world through performance art, connecting all people to celebrate global heritage, diversity, sounds, and indigenizing creative space; and

WHEREAS, these grant funds could be used for general operating support for the festival that could include transportation & accommodations, artist stipends, equipment rental, contractual and personnel expenses; and

WHEREAS, Tlingit & Haida intends to apply for up to \$25,000 in funds from Rasmuson Foundation, and such funding does not include the full amount of Tlingit & Haida's federally approved indirect rate, creating \$6,800 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 the Rasmuson Foundation for granting funds to Tlingit & Haida for the proposed outreach project.

ADOPTED this 8<sup>th</sup> day of May 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