



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 23-45

Title: Partnership with Ocean Conservancy for Southeast Beach Clean Up

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, ocean health is a priority of Tlingit & Haida; and

WHEREAS, Ocean Conservancy is a non-profit; and

WHEREAS, Tlingit & Haida and the Ocean Conservancy wish to partner to facilitate and host beach clean ups in southeast Alaska; and

WHEREAS, beach clean ups support Tlingit & Haida's mission, which includes enhancement of cultural resources; and

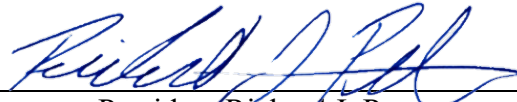
WHEREAS, with funding provided by the Ocean Conservancy will support three to five beach clean ups in Southeast Alaska; and

WHEREAS, Tlingit & Haida intends to apply for up to \$30,000 in funds from the Ocean Conservancy for a one year project, 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 Ocean Conservancy for the proposed beach clean ups.

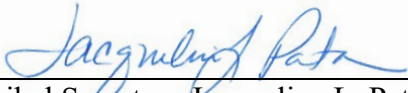
ADOPTED this 19th day of May 2023, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata