



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 23-47

Title: Authorization to Apply for Native American Agriculture Funds

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, under Tlingit & Haida's Climate Change Adaption Plan, the Tribe identified specific risks that climate change poses to Southeast Alaska food security; and

WHEREAS, the COVID-19 pandemic and related supply chain disruptions further highlighted and exacerbated the food security challenges facing Southeast Alaska; and

WHEREAS, access to traditional foods, including locally grown produce and medicinal plants, are important to the physical, emotional and spiritual wellbeing of our citizens and communities; and

WHEREAS, the Native American Agriculture Fund is offering up to \$300,000 in funds; and

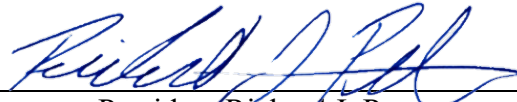
WHEREAS, such funds can be used for agriculture infrastructure, agriculture education and technical support for the Tlingit & Haida Regional Community Greenhouse Program; and

WHEREAS, such funding does not include the full amount of Tlingit & Haida's federally approved indirect rate, creating a \$36,000 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 Native American Agriculture Fund to support the Regional Community Greenhouse Program.

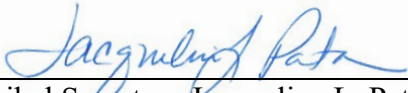
ADOPTED this 19th day of May 2023, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata