



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 23-65

Title: Authorization to Apply for a U.S. Department of Health and Human Services
Administration on Aging Tribal Elder Justice Innovation Grant

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 36,000 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 sponsors an elders program designed to assist the Tribe's vulnerable populations; and

WHEREAS, Tlingit & Haida has identified a shortage of resources necessary to assist elders, many of whom fall victim to crime; and

WHEREAS, Tlingit & Haida has established a tribal elders workforce to assist elders, many of whom fall victim to crime; and

WHEREAS, the U.S. Department of Health and Human Services (HHS) Administration on Aging has announced \$185,625 for its Tribal Elder Justice Innovation Grant; and

WHEREAS, this funding could be used to provide support and program enhancements to Tlingit & Haida's newly developed tribal elders task force, allowing the Tribe to further develop operations to better serve our tribal citizens and communities; and

WHEREAS, Tlingit & Haida intends to apply for up to \$185,625 in funds from the HHS for a 2-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 the U.S. Department of Health and Human Services for granting funds to Tlingit & Haida for the proposed project.

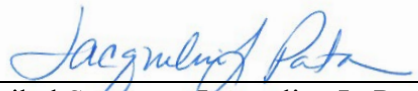
ADOPTED this 18th day of August 2023, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata