



CENTRAL COUNCIL  
*Tlingit and Haida Indian Tribes of Alaska*  
Office of the President • Edward K. Thomas Building  
9097 Glacier Highway • Juneau, Alaska 99801

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Executive Council of the Central Council  
TLINGIT & HAIDA INDIAN TRIBES OF ALASKA

Resolution EC 23-74

Title: Authorization for Inside Passage Electric Cooperative to Apply for Utility Grants Funds on  
Behalf of Tlingit & Haida

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 is a regional federally recognized tribe, with thousands of tribal citizens across Southeast Alaska and beyond, and in accordance with its Constitution and has the authority to establish relationships and enter into agreements for the benefit and wellbeing of the Tribe and its citizens; and

WHEREAS, Inside Passage Electric Cooperative (IPEC) is a regional non-profit, consumer owned electric utility that serves rural communities in Southeast Alaska; and

WHEREAS, IPEC's service population substantially overlaps with Tlingit & Haida citizens; and

WHEREAS, Tlingit & Haida believes affordable and efficient energy sources are important services to sustain our communities and foster vibrant economies; and

WHEREAS, Tlingit & Haida would like to empower IPEC to access resources that would support the communities IPEC serves;

NOW THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska hereby authorizes the Inside Passage Electric Cooperative (IPEC) the authority to apply for any and all utility grants for granting funds to Tlingit & Haida for a one year time period, provided that IPEC notifies Tlingit & Haida prior to submission of any application and coordinates applications with other corresponding entities serving in their service area to reduce energy costs; and

BE IT FURTHER RESOLVED, that IPEC is authorized to apply for any and all utility grants for granting funds to Tlingit & Haida for a one-year time period on Tlingit & Haida's behalf, provided that IPEC coordinates submission of applications with the Tlingit & Haida's Office of the President prior to submission and, thereafter, receives final approval to submit applications from the Executive Council; and

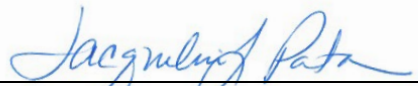
BE IT FINALLY RESOLVED, that Tlingit & Haida designates IPEC to implement the utility projects in accordance with federal grant standards and regulations, and in accordance with the subrecipient agreement between Tlingit & Haida and IPEC.

ADOPTED this 21<sup>st</sup> day of September 2023, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 1 absence.

**CERTIFY**

  
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President Richard J. Peterson

**ATTEST**

  
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Tribal Secretary Jacqueline L. Pata