



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 23-87

Title: Authorization to Apply for the Lenfest Oceans Program 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, and Tsimshian peoples have important cultural, economic, and social relationships and responsibilities to fisheries in Southeast Alaska since time immemorial; and

WHEREAS, Tlingit & Haida seeks to be proactive in fishery management policymaking and decision-making and supportive of Indigenous knowledge, leadership, culture, and wisdom in data-informed fisheries co-stewardship, co-production of knowledge research, and science partnerships in Southeast Alaska; and

WHEREAS, Tlingit & Haida seeks to identify opportunities where Indigenous knowledge and ways of knowing in Southeast Alaska through strategic planning and identify points of impact for regional fisheries management and policy making; and

WHEREAS, the Lenfest Oceans Program based at The Pew Charitable Trusts has announced funding of a maximum of \$150,000 out of \$1 million total grant dollars for “Including Indigenous Knowledge in Ocean and Coastal Evidence-Based Decision-Making” project proposals; and

WHEREAS, this funding could be used to support Tlingit & Haida’s fishery program development, creation of internal and external policies and procedures to guide advocacy efforts and Tribal consultation requests; and

WHEREAS, this funding could support connections and synergies with the establishment of the Southeast Tribal Stewardship Commission; and

WHEREAS, Tlingit & Haida intends to apply for up to \$150,000 in funds from the Lenfest Ocean Program (Pew Charitable Trusts) for a 15-month project, but such funding caps the indirect rate at 10 percent, causing a \$25,278 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 Lenfest Oceans Programs (The Pew Charitable Trusts) for granting funds to Tlingit & Haida for the proposed project.

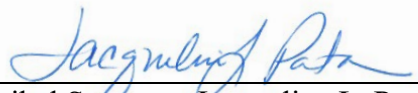
ADOPTED this 13th day of October 2023, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 1 absence.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata