



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 23-90

Title: Authorization to Apply for Fiscal Year 2023 Tribal Cybersecurity Grant Program

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, strengthening the cybersecurity practices of Tlingit & Haida's information technology systems and preventing service disruptions due to cyber threats are a priority of the tribe; and

WHEREAS, the U.S. Department of Homeland Security has made funds available to support cybersecurity for governments, including tribes, under the Fiscal Year (FY) 2023 Tribal Cybersecurity Grant Program (TCGP), with \$ \$5,068,568 to be awarded to tribes with populations between 10,000 and 99,999; and

WHEREAS, Tlingit & Haida has laid out the following program objectives: establish cyber governance and planning; assess and evaluate systems and capabilities; implement security protections commensurate with risk; and build and train a cybersecurity workforce; and

WHEREAS, Tlingit & Haida intends to apply for up to \$1million in funds from the U.S Department of Homeland Security for a 4-year project and such funding includes the full amount of Tlingit & Haida's federally approved indirect rate;

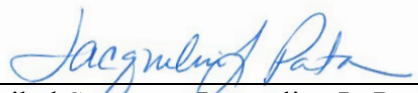
NOW THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska hereby authorizes the Tlingit & Haida President, or designee, to submit, negotiate, execute, and administer any and all documents, including any subsequent amendments, that are required by the U.S Department of Homeland Security, for granting funds to Tlingit & Haida for the proposed cybersecurity plan.

ADOPTED this 1<sup>st</sup> day of December 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