

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 24-103

Title: Authorization to Apply for Bureau of Indian Affairs Tribal Climate Resilience Planning
Program Funding

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 37,000 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, promoting and advancing food security remains a priority of Tlingit & Haida; and

WHEREAS, Tlingit & Haida's Taay Hit Urban Farm was established in 2021 as a foundational component of the Tribe's food security and sovereignty vision; and

WHEREAS, the Bureau of Indian Affairs (BIA) has announced FY 2025 funding for the Tribal Climate Resilience Implementation program to support tribal climate resiliency projects including food sovereignty and agriculture projects; and

WHEREAS, Tlingit & Haida intends to apply for a Planning Award under this funding opportunity to establish a Regional Horticulture Program, including assessment review, program planning, and regional trainings and workshops focused on food security and food sovereignty; and

WHEREAS, Tlingit & Haida intends to apply for up to \$250,000 in funds from the BIA Tribal Climate Resilience Program for a 2-year project, and such funding includes the full amount of Tlingit & Haida's federally approved indirect rate;

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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 Bureau of Indian Affairs for granting funds to Tlingit & Haida for the proposed Regional Horticulture Program project.

ADOPTED this 20th day of September 2024, 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. Petersor

ATTEST

Tribal Secretary Jacqueline L. Pata