

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 24-93

Title: Authorization to Apply for funds under the State Small Business Credit Initiative

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, the Tribal Assembly is not in session; and

WHEREAS, the American Rescue Plan Act of 2021 included \$10 billion for the State Small Business Credit Initiative (SSBCI) to provide to states, the District of Columbia, territories, and tribal governments programs that help small businesses access capital, including \$2.5 billion allocated to support businesses owned by socially and economically disadvantaged individuals (SEDI businesses); and

WHEREAS, U.S. Department of Treasury's implementation of the State Small Business Credit Initiative program is designed to expand access to capital, promote economic resiliency, and create new jobs and economic opportunity; and

WHEREAS, SSBCI will provide recipient jurisdictions funding for a range of programs that will increase access to credit for small businesses, including through lending and equity capital investments, to help businesses grow in the years ahead; and

WHEREAS, Tlingit & Haida has submitted a Notice of Intent to participate in the State/Tribal Small Business Credit Initiative; and

WHEREAS, Tlingit & Haida intends to apply for up to \$10 million in funds from the U.S. Treasury for an ongoing project; and

WHEREAS, Tlingit & Haida intends to allocate a portion of these available toward internal capital needs with Tribal Enterprises; and

WHEREAS, Tlingit & Haida also intends to allocate funds to the Haa Yakawuu Financial Corporation (CDFI) for small business development loans;

EC Resolution 24-93 Page 2

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 U.S. Department of Treasury for granting funds to Tlingit & Haida for the proposed fund allocations.

ADOPTED this 16th day of August 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. Peterson

ATTEST

Tribal Secretary Jacqueline L. Pata