

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 25-12

Title: Authorization to Apply for The CIRI Foundation A Journey to What Matters Grant

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 38,000 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 administers cultural programs; and

WHEREAS, Tlingit & Haida continues to offer cultural classes; and

WHEREAS, The CIRI Foundation has announced A Journey to What Matters: Increased Alaska Native Art & Culture grant to support projects that preserve and promote the rich artistic and cultural traditions of Alaska Native peoples; and

WHEREAS, The CIRI Foundation will fund up to \$20,000 for projects that impact or engage Alaska Native communities; and

WHEREAS, Tlingit & Haida intends to apply for up to \$20,000 in funds from A Journey to What Matters Grant for a 1-year project, such funding does not include the full amount of Tlingit & Haida's federally approved indirect rate, creating a shortfall of \$5,188.48; and

WHEREAS, such funding would be used for Ravenstail weaving and beginning jewelry making classes;

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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 The CIRI Foundation for granting funds to Tlingit & Haida for the project.

ADOPTED this 21st day of February 2025, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY

President Richard J. Peterson

ATTEST

Tribal Secretary Jacqueline L. Pata