

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 25-146

Title: Authorization to Apply for Title VI Funds Under the Older Americans Act

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, pursuant to 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 U.S. Department of Health and Human Services (HHS) has announced its Title VI program under the Older Americans Act; and

WHEREAS, Tlingit & Haida honors its elders by showing care through a combination of traditional and modern practices, and culturally responsive services; and

WHEREAS, one of Tlingit & Haida's traditional values is, "Hold Each Other Up," a value that can be practiced by providing services and community engagement to ensure elders are safe, healthy, and not isolated; and

WHEREAS, Tlingit & Haida intends to apply for up to \$330,000 in funds from HHS for a three year project, and such funding includes the full amount of Tlingit & Haida's federally approved indirect rate; and

WHEREAS, such funds would be used for providing luncheons and food bag distribution, as well as physical, social, and connection activities for Tlingit & Haida elders which will include, case management, linking elders to other needed services;

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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 Department of Health and Human Services for granting funds to Tlingit & Haida for the proposed project.

ADOPTED this 24th day of October 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