

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 25-147

Title: Authorization to Apply for the State of Alaska Hazard Mitigation 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, 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 State of Alaska Division of Homeland Security and Emergency Management (AKDHS) has announced a Hazard Mitigation Assistance grant; and

WHEREAS, Tlingit & Haida intends to apply for up to \$120,000 in funds from AKDHS for a one year project, and such funding includes the full amount of Tlingit & Haida's federally approved indirect rate; and

WHERAS, Tlingit & Haida is committed to providing a 25% match through in-kind contributions, an option under the AKDHS guidelines; and

WHEREAS, such funding will be used to hire a contractor to draft a multi-jurisdictional hazard mitigation plan for Southeast Alaska and also be used to cover staff oversights costs;

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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 Alaska Division of Homeland Security and Emergency Management 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