



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 25-16

Title: Authorization to Apply for an Environmental Justice Thriving Communities 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 is committed to stewarding our lands and waters, and supporting our communities that are on the frontlines of climate change and other environmental impacts; and

WHEREAS, the U.S. Environmental Protection Agency has selected Philanthropy Northwest to award grants in Region 10 for the Thriving Communities Grantmaking Program, which will provide funding to organizations addressing the unequal impacts of environmental justice issues in local communities throughout the region; and

WHEREAS, Philanthropy Northwest will award \$48 million in grants over three years to communities and tribal nations who have been negatively impacted by environmental changes in Alaska, Idaho, Oregon and Washington; and

WHEREAS, Tlingit & Haida intends to apply for two projects, each seeking up to \$350,000 for a two-year project, and such funding includes the full amount of Tlingit & Haida's federally approved indirect rate; and

WHEREAS, Project 1 would support Tlingit & Haida's ongoing regional landslide monitoring and coordination efforts so that residents in Southeast Alaska can continue to learn about and be more prepared for when landslides and other geohazards occur; and

WHEREAS, Project 2 would fund transboundary water quality trainings to increase regional capacity throughout Southeast Alaska to monitor and gather baseline data about our salmon bearing rivers downstream from mines in Canada;

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 Philanthropy Northwest and the U.S. Environmental Protection Agency for granting funds to Tlingit & Haida for the proposed projects.

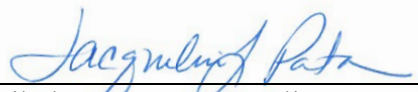
ADOPTED this 21st day of February 2025, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata