



CENTRAL COUNCIL  
*Tlingit and Haida Indian Tribes of Alaska*  
ANDREW P. HOPE BUILDING  
320 West Willoughby Avenue • Suite 300  
Juneau, Alaska 99801-1726

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Executive Council of the Central Council  
TLINGIT AND HAIDA INDIAN TRIBES OF ALASKA

Resolution EC/ 14-38

Title: Authority to Apply for Title IV-B Subparts I & II Grants and Accept Indirect Shortfall

WHEREAS, Central Council Tlingit and Haida Indian Tribes of Alaska (Central Council) is a federally recognized tribe of more than 29,000 tribal citizens worldwide; and

WHEREAS, Central Council has received federal funding from The U.S. Department of Health and Human Services Programs under the Title IV-B Subparts I & II since 1995; and

WHEREAS, Central Council has used the Title IV-B funds to improve the delivery of Tribal child welfare and related services to at risk children and families within Southeast Alaska; and

WHEREAS, Title IV-B programs complement the Tribal Family and Youth Services Department's Indian Child Welfare Act Program and are necessary to keep our Tribal Title IV-E Provider Agreement with the State of Alaska which receives full indirect; and

WHEREAS, Central Council is advised of a 10% cap on allowable Indirect Costs by the Federal government under Title IV-B, Subpart 1; and

WHEREAS, the Central Council approved Indirect Cost Rate currently is 47.67%; and

WHEREAS, the total shortfall for Title IV-B, Subpart I will be estimated at \$9,354;

NOW THEREFORE BE IT RESOLVED, that the Executive Council hereby authorizes the Central Council President or the Chief Operating Officer to submit, negotiate, execute, and administer any and all documents and contracts that are required from the U.S. Department of Health and Human Services for granting funds to the Central Council for the proposed Title IV-B Subparts I (Child Welfare) & II (Promoting Safe and Stable Families), and managing funds on behalf of this entity, including any subsequent amendments to the said agreement.

ADOPTED this 2<sup>nd</sup> day of June 2014, by the Executive Council of the Central Council of Tlingit and Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

**CERTIFY**

  
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President Richard J. Peterson

**ATTEST**

  
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Tribal Secretary Jolene Edenshaw