



CENTRAL COUNCIL
Tlingit and Haida Indian Tribes of Alaska
9097 Glacier Highway
Juneau, Alaska 99801

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

Resolution EC/ 14-59

Title: Comprehensive Economic Development Strategy Grant for FY-2015 Continuation

WHEREAS, Central Council Tlingit and Haida Indian Tribes of Alaska (Central Council) is a federally recognized tribe of more than 30,000 tribal citizens worldwide; and

WHEREAS, Central Council has successfully operated an Economic Development Administration (EDA) Partnership Planning Grant for numerous years; and

WHEREAS, the EDA Partnership Planning Assistance grant updated and implemented the Comprehensive Economic Development Strategy; and

WHEREAS, Central Council has received invitation from the EDA to amend it's existing Partnership Planning Grant to extend the funding for FY-2015, the first year of a three-year grant period; and

WHEREAS, the EDA will provide investment of \$65,000.00 with no match required; and

WHEREAS, the grant will fully cover Central Council's federally approved indirect rate;

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 Economic Development Administration for granting funds to the Central Council for the proposed Comprehensive Economic Development Strategy Grant, and managing funds on behalf of this entity, including any subsequent amendments to the said agreement.

ADOPTED this 4th day of December 2014, by the Executive Council of the Central Council Tlingit and Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 1 absence.

CERTIFY

President Richard J. Peterson

ATTEST

Tribal Secretary Jolene Edenshaw