



CENTRAL COUNCIL
Tlingit and Haida Indian Tribes of Alaska
Edward K. Thomas Building
9097 Glacier Highway • Juneau, Alaska 99801

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

Resolution EC/ 15-33

Title: Authorization to Apply for Fiscal Years 2016/2017 Community Service Block Grant

WHEREAS, Central Council of 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 administered a Community Service Block Grant (CSBG) to provide tax assistance, business support, and other allowable services to eligible tribal citizens and communities; and

WHEREAS, the United States Department of Health and Human Services (HHS) Office of Community Services announced the availability of CSBG funding for fiscal year (FY) 2016 and 2017; and

WHEREAS, Central Council's Business and Economic Development Department (BEDD) wishes to apply for \$238,626 per year in CSBG funding; and

WHEREAS, HHS funding has an administrative cap of 5% to be calculated and charged as directly funded indirect to cover computer, facilities, and other direct expenses for a total amount of \$11,931 per year; and

WHEREAS, Central Council's current indirect cost rate for 2015 is 37.61% which would result in an indirect shortfall of \$75,470 for each of the two years.

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, Office of Community Services, for granting funds to the Central Council for the proposed Community Services Block Grant, and managing funds on behalf of this entity, including any subsequent amendments to the said agreement.

ADOPTED this 31st day of August 2015, by the Executive Council of the Central Council of Tlingit and Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 2 absence(s).

CERTIFY



President Richard J Peterson.

ATTEST



Tribal Secretary Jolene Edenshaw.