



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

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

Resolution EC/ 15-47

Title: Comprehensive Economic Development Strategy Grant for FY-2016 Continuation

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 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 its existing Partnership Planning Grant to extend the funding for FY-2016, the second 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 17 day of December 2015, 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 absence(s).

**CERTIFY**

  
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President Richard J. Peterson

**ATTEST**

  
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for Tribal Secretary Jolene Edenshaw