



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/ 15-38

Title: Authority to Submit a Proposal to the Bureau of Indian Affairs (BIA) Water Resources Management Planning/Predevelopment Program

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 received funding from the BIA for year one of a three year project to conduct transboundary rivers baseline water quality monitoring on the Taku, Stikine, and Unuk Rivers.

WHEREAS, Central Council, Native Lands & Resources Department would like to submit a proposal for FY 2016 in the amount of \$243,000 to continue the baseline water quality monitoring on the transboundary rivers for years two and three.

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 BIA for granting funds to the Central Council for the proposed water quality monitoring project, and managing funds on behalf of this entity, including any subsequent amendments to the said agreement.

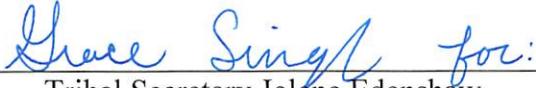
ADOPTED this 24 day of September 2015, by the Executive Council of the Central Council of Tlingit and Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 1 absence(s).

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jolene Edenshaw