



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

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

Resolution EC 22-32

Title: Authorization to apply for CenterCard Mastercard account

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 34,000 citizens; and

WHEREAS, under Article X of the Tlingit & Haida Constitution, the Executive Council is the governing body of Tlingit & Haida when the Tribal Assembly is not in session; and

WHEREAS, the Tribal Assembly is not in session; and

WHEREAS, Tlingit & Haida generates over 1,000 credit card transactions per month in the normal course of business and spends numerous hours processing transactions at the end of the statement period; and

WHEREAS, CenterCard is a free integrated expense software that can import transactions in real time into Tlingit & Haida's accounting software which would save hours of manual processing time and reduce delays in the month end close; and

WHEREAS, the CenterCard system requires use of a CenterCard Corporate Credit Card, which is a Mastercard based electronic payment system; and

WHEREAS, Tlingit & Haida intends to apply for the CenterCard Corporate Credit Card;

NOW THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska hereby authorizes the Tlingit & Haida President, or designee, to submit a credit application for CenterCard.

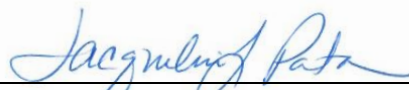
ADOPTED this 1st day of July 2022, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 1 absence.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata