



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 22-64

Title: Authorization to Apply for a Divvy VISA 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 2,000 credit card transactions per month in the normal course of business and spends substantial time processing transactions at the end of each statement period; and

WHEREAS, Divvy 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

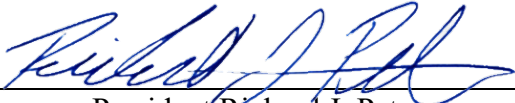
WHEREAS, the Divvy software platform has expanded capabilities for all cardholders including the use of physical cards, virtual cards, and one time use cards, ability to submit receipts through a mobile application and online, receipt reminders through push notification, email, and text, real time alerts about processed transactions or declines, and the ability to see all transactions through their accounting life cycle for all users, approvers, and administrators; and

WHEREAS, the Divvy Corporate Credit Card would improve Tlingit & Haida's operations;

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 Divvy.

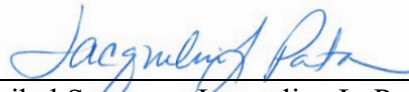
ADOPTED this 9th day of December 2022, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 1 absence.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata