



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 23-38

Title: Authorized Signers for Bank of America

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 35,000 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 maintains a credit card account with Bank of America; and

WHEREAS, staffing changes have occurred which require updating the list of authorized signers on the Bank of America account;

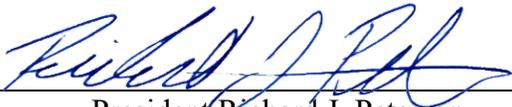
NOW THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska hereby designates the following signers on the Tlingit & Haida's Bank of America account:

Primary: Richard J. Peterson, President;
Secondary: Roald Helgesen, Chief Operating Officer;
Tertiary: Karen Taug, Interim Chief Financial Officer;
First Alternate: William Ware, Chief Development Officer; and
Second Alternate: Madeline Soboleff Levy, General Counsel;

BE IT FURTHER RESOLVED, that this resolution supersedes all prior resolutions regarding authorized signers on the Tlingit & Haida Bank of America account.

ADOPTED this 28th day of April 2023, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata