



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 23-39

Title: Authorized Signers for Charles Schwab & Co.

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 an account balance with Charles Schwab & Co.;
and

WHEREAS, staff changes have occurred which require updating the list of authorized signers on the Charles Schwab & Co. 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 Charles Schwab & Co. 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 all accounts established and assets in the custody of Charles Schwab & Co.

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