

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 23-94

Title: Indian Gaming Association Membership and Representation

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 36,000 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 wishes to join the Indian Gaming Association (IGA) for the year 2023; and

WHEREAS, IGA is an inter-tribal association of federally recognized tribes, communities, rancherias, colonies, pueblos, bands, nations, or other federally recognized tribal groups or communities of Indians ("Tribe" herein); and

WHEREAS, Tlingit & Haida meets all the requirements for Tribal Membership pursuant to Part 5, "Classes Qualifications, and Rights of Membership," of the IGA Bylaws;

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NOW THEREFORE, BE IT RESOLVED, Tlingit & Haida authorizes the payment of \$1,500 for IGA Tribal Membership; and

BE IT FINALLY 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, negotiate, execute, and administer any and all documents, including any subsequent amendments, that are required by IGA, and appoints the following delegates and alternate delegate(s) as the Tribe's representative to the Indian Gaming Association, the appointments will remain effective for 2023 and/or until replaced by the Executive Council

Delegate: Richard J Peterson, President

Alternate: Janice L Hotch, Director of Business & Economic Development

ADOPTED this 1st day of December 2023, 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