

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 24-141

Title: Authorized Signers for First National Bank of Alaska

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 37,000 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 First National Bank of Alaska; and

WHEREAS, Tlingit & Haida is updating the list of authorized signers on the account;

EC Resolution 24-141 Page 2

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 Tlingit & Haida's First National Bank of Alaska account:

Primary: Richard J. Peterson, President

Secondary: Roald Helgesen, Chief Operating Officer; Tertiary: Charlene Robertson, Chief Financial Officer; First Alternate: Madeline Soboleff Levy, General Counsel; Second Alternate: Gail Dabaluz, Deputy Chief Operating Officer Third Alternate: Nathan Soboleff, Grants & Resources Director

Fourth Alternate: Pauline Smith, Controller

Fifth Alternate: Valesha Patterson, General Counsel Coordinator;

BE IT FURTHER RESOLVED, that this resolution supersedes all prior resolutions regarding authorized signers on all accounts established and assets in the custody of First National Bank of Alaska.

ADOPTED this 11th day of December 2024, 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

<u>ATTEST</u>

Tribal Secretary Jacqueline L. Pata