



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 24-55

Title: Authorized Signers for Official Tribal Documents

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 Tlingit & Haida Constitution authorizes the President to execute official Tribal documents on behalf of the Tribe; and

WHEREAS, Richard J. Peterson is the elected President of Tlingit & Haida; and

WHEREAS, it is necessary to designate members of the Tribe's administration to execute official Tribal documents in his absence;

WHEREAS, Tlingit & Haida is updating the list of authorized signers on official Tribal documents;

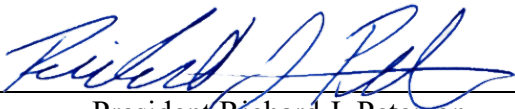
NOW THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska hereby authorizes the following members of the Tribe's administration to sign any and all official Tribal documents in the absence of the President:

Primary: Roald Helgesen, Chief Operating Officer;
Secondary: Charlene Roberson, Chief Financial Officer;
Tertiary: Madeline Soboleff Levy, General Counsel;
First Alternate: Tina Woods, Senior Director of Community & Behavioral Services

BE IT FURTHER RESOLVED, that this resolution supersedes all prior resolutions regarding authorized signers for the Tribe.

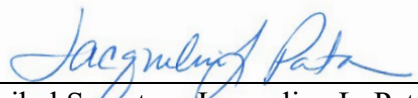
ADOPTED this 16th day of May 2024, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata