



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 24-56

Title: Authorized Principal Employee Retirement Trustees

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 operates an employee retirement program administered by Principal; and

WHEREAS, Tlingit & Haida is updating the list of Trustees for the program;

NOW THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska hereby designates the following Trustees for Tlingit & Haida's employee retirement program:

Primary: Richard J. Peterson, President;  
Secondary: Roald Helgesen, Chief Operating Officer;  
Tertiary: Charlene Robertson, Chief Financial Officer;  
First Alternate: Madeline Soboleff Levy, General Counsel;


BE IT FURTHER RESOLVED, that any former designated Trustees not listed above be removed of all powers, rights and authority granted to them through the agreements and waives any further responsibility, authority and liability to Tlingit & Haida's employee retirement program administered by Principal.

ADOPTED this 16<sup>th</sup> 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