



CENTRAL COUNCIL  
*Tlingit and Haida Indian Tribes of Alaska*  
Office of the President • Edward K. Thomas Building  
9097 Glacier Highway • Juneau, Alaska 99801

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Executive Council of the Central Council  
TLINGIT & HAIDA INDIAN TRIBES OF ALASKA

Resolution EC 24-95

Title: Authorization to Obtain Financing and Acquire Franklin Property

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 desires to purchase the property located at 219 S. Franklin Street in Juneau, Alaska (the “Property”); and

WHEREAS, the Property is intended to serve as retail space for Tlingit & Haida; and

WHEREAS, the acquisition and development of the Property is intended to augment the Tribe’s presence in Juneau, Alaska while furthering the Tribe’s objective of economic sovereignty; and

WHEREAS, in order to facilitate and secure the acquisition of the Property, Tlingit & Haida intends to obtain financing from Northrim Bank in the amount of \$ 2,550,000.00;

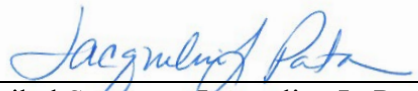
NOW THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska hereby authorizes the Tlingit & Haida President, or designee, to submit, negotiate, execute, and administer any and all documents, including any subsequent amendments, that are required to allow Tlingit & Haida to finance and acquire the Property.

ADOPTED this 16<sup>th</sup> day of August 2024, 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**

  
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President Richard J. Peterson

**ATTEST**

  
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Tribal Secretary Jacqueline L. Pata