



EXECUTIVE COUNCIL OF THE
CENTRAL COUNCIL OF THE TLINGIT & HAIDA INDIAN TRIBES OF ALASKA

Resolution EC 26-02

Title: Appointment of Jacqueline L. Pata to SouthEast Alaska Regional Health Consortium Board of Directors

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 38,000 citizens; and

WHEREAS, pursuant to 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, the duties and responsibilities of the Executive Council are to provide oversight of Tlingit & Haida activities by monitoring, protecting, and safeguarding Tlingit & Haida's assets, effectiveness, efficiencies and reputation through such oversight activities as the Executive Council may deem necessary; and

WHEREAS, it is in the best interest of Tlingit & Haida to appoint representation of the Tribe to organizations that further tribal priorities and interests; and

WHEREAS, the Executive Council appoints the following to represent Tlingit & Haida on the SouthEast Alaska Regional Health Consortium (SEARHC) Board of Directors; and

WHEREAS, First Vice President Jaqueline L. Pata meets the qualifications outlined in the SEARHC bylaws for appointment to the Board of Directors;



NOW THEREFORE BE IT RESOLVED, the Executive Council of Central Council Tlingit & Haida Indian Tribes of Alaska hereby appoints Jacqueline L. Pata to represent Tlingit & Haida on the SouthEast Alaska Regional Health Consortium Board of Directors; and

BE IT FURTHER RESOLVED, Jaqueline L. Pata shall serve until a successor is duly elected, unless she resigns, is removed from office or is otherwise disqualified from serving as an Executive Council member and/or representative of the Tribe.

ADOPTED this 15th day of January 2026, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 4 yeas, 0 nays, 1 abstention and 1 absence.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata