

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 21-29

Title: Authorization to Establish a Bank Account for Minor Children in Tribal Custody

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 32,000 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 has transferred child welfare cases from state court into its Tribal Court, bringing those children into the care and custody of the Tribe; and

WHEREAS, children in such cases may receive monetary benefits or payments, such as a Permanent Fund Dividend or a distribution from an Alaska Native Corporation; and

WHEREAS, Tlingit & Haida has an obligation to receive, hold and protect funds received on behalf of children in its care and custody; and

WHEREAS, it would be in the best interest of the children, for Tlingit & Haida to authorize the creation of a bank account to for children on whose behalf the Tribe receives monies; and

WHEREAS, Tlingit & Haida has determined that Wells Fargo would be the appropriate bank to establish this account; and

WHEREAS, Tlingit & Haida would be the named account holder and would administer the account consistent with applicable laws and policies; and

WHEREAS, money in the account would be held until disbursed in accordance applicable laws and policies; and

WHEREAS, Tlingit & Haida will develop policies to address the creation, management, oversight, disbursal and closure of the account, consistent with applicable laws and policies;

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EC Resolution 21-29 Page 2

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 by Wells Fargo to establish a bank account in the name of Tlingit & Haida for minor children in the custody of the Tribe.

ADOPTED this 16th day of June 2021, 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 Kalph Wolfe