



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 21-36

Title: Authorization to Transfer Funds from Charles Schwab & Co. to Wells Fargo Bank

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 owns the Tribal Trust Fund bank account held at Charles Schwab & Co.; and

WHEREAS, Tlingit & Haida has an outstanding balance for the purchase of approximately 86 acres of land located on Douglas Island in Juneau, Alaska; and

WHEREAS, Tlingit & Haida determined it would be in the best interest of the Tribe to pay off the remaining balance of the Douglas Island land purchase; and

WHEREAS, the Chief Financial Officer recommends \$1,227,187 be transferred from the Tribal Trust Fund held at Charles Schwab & Co. to Wells Fargo Bank for the purpose of paying the balance on the Douglas Island land purchase;

NOW THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska hereby concurs with the recommendation of the Chief Financial Officer Theresa Belton to transfer \$1,227,187 from Charles Schwab & Co. to Wells Fargo Bank in order to pay the balance on the Douglas Island land purchase.

ADOPTED this 16<sup>th</sup> day of June 2021, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 5 yeas, 1 nay, 0 abstentions and 0 absences.

**CERTIFY**

  
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President Richard J. Peterson

**ATTEST**

  
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Tribal Secretary Ralph Wolfe