



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 21-52

Title: Authorization to Establish a Bank Account for Tlingit & Haida Community Council Chapters

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 Community Council Chapters have organizational activities that require access to a bank account; and

WHEREAS, in certain circumstances creating a bank account is cost prohibitive due to resident state or Internal Revenue Service requirements to obtain a tax identification number; and

WHEREAS, it would be in the best interest of Tlingit & Haida tribal citizens for Community Council Chapters to be able to retain cash assets in a bank account for future disbursements; and

WHEREAS, Tlingit & Haida would retain full custody and control of the bank account and work out a process with the Chapters to communicate information regarding deposits and check requests; and

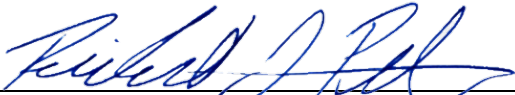
WHEREAS, Tlingit & Haida would work out a process with each participating Chapter on communicating disbursement and cash balance information on at least a monthly basis; and

WHEREAS, to volume of transactions is expected to minimal and manageable and would be contained in a single bank account and each Chapter will have its own bank register; and

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

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 Community Council Chapters that are in need of banking services to conduct official Community Council Chapter business.

ADOPTED this 28th day of September 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 Ralph Wolfe