

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 21-64

Title: Authorization to Waive Sovereign Immunity on a Limited Basis for Purposes of an Acquisition

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 acquired developed real property located at 400 and 410 Willoughby Avenue, Juneau, Alaska 99801 to provide a safe and healthy workplace for Tlingit & Haida employees, clients and the community; and

WHEREAS, the acquisition of said properties requires a limited waiver of sovereign immunity pursuant to the Native American Land Endorsement to the title insurance policy; and

WHEREAS, as required by Section 4(a) of Article VII of the Constitution, Tlingit & Haida has consulted with attorneys regarding the limited waiver; and

WHEREAS, as required by Section 4(a) of Article VII of the Constitution, Tlingit & Haida has determined that a limited waiver is necessary to secure a substantial advantage or benefit to the Tribe;

NOW THEREFORE BE IT RESOLVED, that the limited waiver as to suits pursuant to the Native American Land Endorsement issued by First American Title Insurance Company shall remain in effect only so long as there are still surviving obligations or rights in connection with the Native American Land Endorsement issued by First American Title Insurance Company.

ADOPTED this 18th day of November 2021, by the Executive Council of the Central Council of Tlingit and Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY

President Richard J. Peterson

ATTEST ATTEST Tribal Secretary Ralph Wolfe