



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 21-65

Title: Appointment of Lt. Gen. Wendy M. Masiello, USAF (Ret.) as a Director for the Tlingit Haida Tribal Business Corporation Board of Directors

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, pursuant to the Tlingit & Haida Constitution, the Executive Council formed Tlingit Haida Tribal Business Corporation (THTBC), a federally chartered corporation pursuant to Section 17 of the Indian Reorganization Act of 1934, as amended, 25 U.S. Code Section 5124 (formerly 25 U.S. Code Section 477); and

WHEREAS, the Bylaws of THTBC, dated November 13, 2012 (the “Bylaws”), allows the THTBC Corporate Board of Directors (“Board of Directors”) to select and nominate directors, other than the President, subject to final approval by the Executive Council; 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, Janet Oliver resigned as a director of THTBC effective as of October 28, 2021; and

WHEREAS, the Bylaws require the Board of Directors and the Executive Council to give preference in the appointment of directors to persons who have a commitment to Tribal economic development and backgrounds, experience and expertise in related or relevant areas of business, finance or merchandising; and

WHEREAS, the Board of Directors selected, nominated, and recommended Lt. Gen. Wendy M. Masiello, USAF (Ret.) to the Executive Council for her depth of expertise in government contracting, both military and civilian, and commitment to supporting Tribal economic development;

NOW THEREFORE BE IT RESOLVED, that Lt. Gen. Wendy M. Masiello, USAF (Ret.) is confirmed, approved, and appointed to serve as a director of THTBC for a term of four years.

ADOPTED this 19th 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



Tribal Secretary Ralph Wolfe