

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 22-26

Title: National Congress of American Indian Membership and Representation

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 34,000 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 wishes to continue membership in good standing with the National Congress of American Indians (NCAI); and

WHEREAS, Tlingit & Haida meets all requirements for Tribal Membership, pursuant to Article II - Members, Section B(1) of the Constitution and By-laws of the National Congress of American Indians;

NOW THEREFORE BE IT RESOLVED, that the Executive Council hereby authorizes Tlingit & Haida's President Richard J. Peterson, who is the official principal tribal official, to take the necessary action to place the Tribe in membership in the National Congress of American Indians (NCAI); and

BE IT FURTHER RESOLVED, that tribal funds in the amount of \$1,300.00, based on the tribal membership dues schedule in the NCAI Bylaws, Article III - Members, Section C(2) are authorized to be paid for membership in NCAI; and

BE IT FURTHER RESOLVED, that based on the active tribal roll of 34,000 citizens, the Tribe shall have 180 votes, in accordance with NCAI Bylaws, Article III - Members, Section B(1)(d); and

Toll Free 800.344.1432 www.ccthita-nsn.gov Direct 907.586.1432

EC Resolution 22-26 Page 2

BE IT FINALLY RESOLVED, that pursuant to NCAI Constitution Article III – Executive Council, Section B, the Tribe designates the following persons as Delegate and Alternate Delegate(s), and instructs them to become individual members in good standing in NCAI in order to fulfill their responsibilities as Official Delegates to the National Congress of American Indians Annual Convention, Mid-Year Conference and Executive Council Winter Session, all for 2-year terms covering 2022-2024 or until they are replaced as Executive Council members:

- 1. Richard J. Peterson, Delegate
- 2. Jackie Pata, 1st Delegate
- 3. Rob Sanderson, Jr., 2nd Delegate
- 4. Catherine Edwards, 3rd Delegate
- 5. Will Micklin, 4th Delegate
- 6. Clinton Cook, Sr., 5th Delegate
- 7. Delbert Kadake, 6th Delegate
- 8. Jalen Ketah, Emerging Leader
- 9. Marlis Boord, Emerging Leader

ADOPTED this 25th day of May 2022, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 1 absence.

CERTIFY

President Richard J. Peterson

ATTEST

Tribal Secretary Jacqueline L. Pata