



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 22-54

Title: Amendments to the Investment Policy Statement for the Trust Fund

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, the Tlingit & Haida Trust Fund is the primary financial asset of the Tribe that is invested in equities, bonds, and other financial instruments in order to earn an annual return on investment for use in supplementing programs and services for which funds are insufficient or otherwise unavailable; and

WHEREAS, the Investment Committee directed by Alaska Permanent Capital Management, its Investment Consultant, recommends the Executive Council approve the revised Investment Policy Statement that adds six new asset classes in risk control, risk assets, and alternatives to achieve better risk-adjusted return characteristics in changing market environments;

NOW THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska hereby adopts the attached Investment Policy.

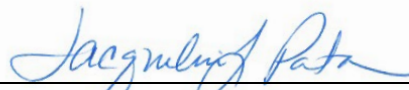
ADOPTED this 23rd day of September 2022, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 1 absence.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata