



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 23-97

Title: Authorized Signers for Wells Fargo

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 37,000 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 maintains an account balance with Wells Fargo; and

WHEREAS, staffing changes have occurred which require updating the list of signers for the Wells Fargo account;

NOW THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska hereby designates the following signers on Tlingit & Haida's Wells Fargo Account:

Primary:	Richard J. Peterson, President;
Secondary:	Roald Helgesen, Chief Operating Officer;
Tertiary:	Charlene Robertson, Chief Financial Officer;
First Alternate:	William Ware, Chief Development Officer;
Second Alternate:	Madeline Soboleff Levy, General Counsel;
Third Alternate:	Pauline Smith, Controller
Fourth Alternate:	Valesha Patterson, General Counsel Coordinator

BE IT FURTHER RESOLVED, that this resolution supersedes all prior resolutions regarding authorized signers on all accounts established and assets in the custody of Wells Fargo.

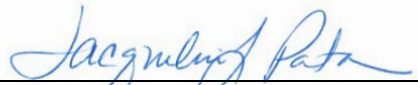
ADOPTED this 14th day of December 2023, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata