



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 23-37

Title: Authorized Wells Fargo Employee Retirement Trustees

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 35,000 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 operates an employee retirement program administered by Wells Fargo; and

WHEREAS, staffing changes have occurred which require updating the list of Trustees for the program;

NOW THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska hereby designates the following Trustees for Tlingit & Haida's employee retirement program:

Primary:	Richard J. Peterson, President;
Secondary:	Roald Helgesen, Chief Operating Officer;
Tertiary:	Karen Taug, Interim Chief Financial Officer;
First Alternate:	William Ware, Chief Development Officer; and
Second Alternate:	Madeline Soboleff Levy, General Counsel;

BE IT FURTHER RESOLVED, that any former designated Trustees not listed above be removed of all powers, rights and authority granted to them through the agreements and waives any further responsibility, authority and liability to Tlingit & Haida's employee retirement program administered by Wells Fargo.

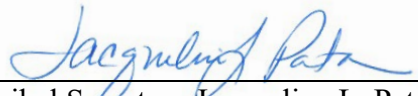
ADOPTED this 28th day of April 2023, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata