



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 23-70

Title: Authorization to Establish a New Bank Account for Alaska Seafood Company

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 36,000 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 acquired the Alaska Seafood Company and sells wholesale and retail products; and

WHEREAS, the operation of the Alaska Seafood Company will involve daily receipt of cash and checks for services; and

WHEREAS, it will also require maintenance of sufficient working capital reserve to pay certain operating expenses; and

WHEREAS, Tlingit & Haida has determined a separate account would best facilitate the deposit and working capital needs of the Alaska Seafood Company enterprise; and

WHEREAS, Tlingit & Haida would be the named account holder and would administer the account consistent with applicable laws and policies; and

WHEREAS, amounts deposited into the account less the specific target amount for working capital reserve, shall be transferred at the end of each day into Tlingit & Haida's main checking account; and

WHEREAS, Tlingit & Haida has determined that First National Bank of Alaska would be the appropriate bank to establish this account;

NOW THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska hereby authorizes the Tlingit & Haida President, or designee, to submit, negotiate, execute, and administer any and all documents, including any subsequent amendments, that are required by First National Bank of Alaska to establish a new bank account for purposes of operating the Alaska Seafood Company.

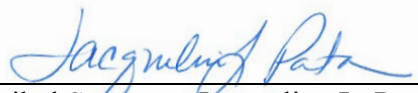
ADOPTED this 15th day of September 2023, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 1 absence.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata