



CENTRAL COUNCIL  
*Tlingit and Haida Indian Tribes of Alaska*  
Office of the President • Edward K. Thomas Building  
9097 Glacier Highway • Juneau, Alaska 99801

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Executive Council of the Central Council  
TLINGIT & HAIDA INDIAN TRIBES OF ALASKA

Resolution EC 23-78

Title: Funding for the Sitka Office Space

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 seeks funding to provide, furnish, and improve additional office space to Tlingit & Haida employees for the provision of programs, functions, services, and activities for the benefit of its Tribal citizens; and

WHEREAS, Tlingit & Haida has the capacity and willingness to provide financial support to itself as both Borrower and Lender from its Trust fund; and

WHEREAS, Tlingit & Haida intends to provide, furnish, and improve additional office space for the benefit of its Tribal citizens with Trust funds to be later reimbursed; and

WHEREAS, Tlingit & Haida acknowledges the need to formalize the loan transaction to ensure proper accounting, accountability, and reimbursement;

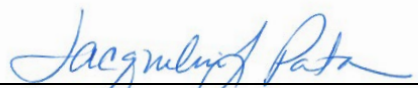
NOW, THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska hereby authorizes the Tlingit & Haida President, or designee, to submit, negotiate, execute, and administer any and all documents, including any subsequent amendments for Tlingit & Haida to loan itself, from its Trust fund, the principal amount of One Million Thirty-Three Thousand Nine Hundred Sixty-Eight Dollars and Eight Cents (\$1,033,968.08) (the "Loan Amount" or "Principal").

ADOPTED this 21<sup>st</sup> 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**

  
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President Richard J. Peterson

**ATTEST**

  
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Tribal Secretary Jacqueline L. Pata