



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 23-79

Title: Funding for the Lynwood 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

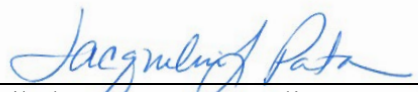
WHEREAS, Tlingit & Haida intends to provide, furnish, and improve additional office space for the benefit of its Tribal citizens with Trust funds to be later reimbursed; and

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 Six Hundred Nine Thousand Three Hundred Four Dollars and Fifty-Six Cents (\$609,304.56) (the "Loan Amount" or "Principal").

ADOPTED this 21st 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