



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 23-82

Title: Authorization to Establish a New Bank Account for Southeast General Contractors

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 started Southeast General Contractors, a building construction enterprise; and

WHEREAS, Southeast General Contractors enters into contractual agreements for performance of work that involves deposits for payment in accordance to agreed payment terms; and

WHEREAS, Tlingit & Haida has determined a separate account would best facilitate the deposit revenue from Southeast General Contractors enterprise; and

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

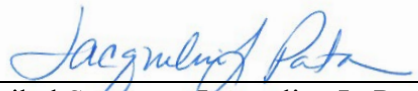
ADOPTED this 2nd day of October 2023, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata