

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 25-07

Title: Indian Gaming Association Membership and Representation

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 38,000 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 wishes to maintain its Indian Gaming Association (IGA) membership for the year 2025; and

WHEREAS, IGA is an inter-tribal association of federally recognized tribes, communities, rancherias, colonies, pueblos, bands, nations, or other federally recognized tribal groups or communities of Indians ("Tribe" herein); and

WHEREAS, the primary purposes are:

- 1. To promote, protect, and preserve the general welfare and interest of Indian gaming tribes through the development of sound policies and practices with respect to the conduct of gaming activities in Indian Country;
- 2. To assist in the dissemination of information to the Indian gaming community, federal government, and the general public on issues related to the conduct of gaming in Indian Country;
- 3. To preserve and protect the integrity of gaming in Indian Country; and
- 4. To maintain, protect, and advocate Indian tribal sovereignty; and

WHEREAS, Tlingit & Haida meets all the requirements for Tribal Membership pursuant to Part 5, "Classes Qualifications, and Rights of Membership," of the IGA Bylaws;

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NOW THEREFORE BE IT RESOLVED, Tlingit & Haida authorizes the payment of \$1,500 for the Indian Gaming Association Tribal Membership; and

BE IT FINALLY 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 the Indian Gaming Association, and appoints the following delegate and alternate as the Tribe's representatives to the Indian Gaming Association which will remain effective for 2025 or until replaced by the Executive Council:

Delegate: Richard J. Peterson, President

Alternate: Janice L. Hotch, Director of Business & Economic Development

ADOPTED this 24th day of January 2025, 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