



CENTRAL COUNCIL
Tlingit and Haida Indian Tribes of Alaska
ANDREW P. HOPE BUILDING
320 West Willoughby Avenue • Suite 300
Juneau, Alaska 99801-1726

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

Resolution EC/ 14-08

Title: Certificate of Existence of T&H Services, LLC

WHEREAS, Central Council of Tlingit and Haida Indian Tribes of Alaska (Central Council) is a federally recognized tribe of more than 29,000 tribal citizens worldwide; and

WHEREAS, pursuant to the inherent authority of the Central Council of Tlingit & Haida Indian Tribes of Alaska (the "Tribe"), the Tribe has designated the Tribal Assembly or the Executive Council when not in session ("Executive Council") as the governing body of the Tribe; and

WHEREAS, the Executive Council has authority to regulate the conduct of commerce within the Tribe's jurisdiction and to charter or otherwise establish entities to promote the good of the Tribe; and

WHEREAS, the Executive Council has identified business development and revenue generation as major goals for the Tribe, and that said goals are consistent with the Tribe's priorities of maintaining a strong, self-governing and stable society; and

WHEREAS, the Executive Council recently passed the uniform LLC code under Title 3, Chapter II; and

WHEREAS, the Executive Council approved the corporate charter for Tlingit Haida Tribal Business Corporation ("the Corporation"); and

WHEREAS, T&H Services, LLC ("the LLC") was formed by the Corporation as its sole member; and

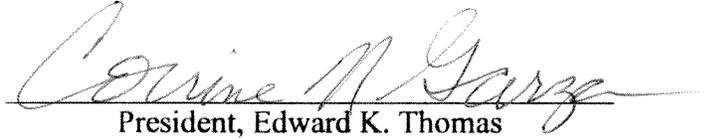
WHEREAS, the LLC wishes to register as a foreign LLC with various states and those states often require a certificate of existence issued by the Tribe.

NOW THEREFORE BE IT RESOLVED, that the Executive Council hereby instructs the Tribal Secretary to issue a letter certifying the existence of T&H Services, LLC; and

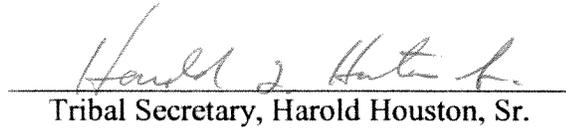
BE IT FURTHER RESOLVED, that the LLC's General Manager, the Member's CEO or designee, be authorized to register to do business in various states of the United States as a foreign LLC of those states.

ADOPTED this 18th day of February 2014, by the Executive Council of the Central Council of Tlingit and Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY


President, Edward K. Thomas

ATTEST


Tribal Secretary, Harold Houston, Sr.