



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

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

Resolution EC/ 14-18

Title: Authorized Wells Fargo Employee Retirement Trustees

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

WHEREAS, Central Council operates an employee retirement program administered by Wells Fargo; and

WHEREAS, staffing changes have occurred which require updating the list of Trustees;

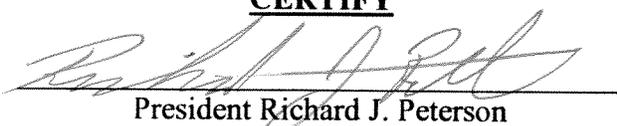
NOW THEREFORE BE IT RESOLVED, that the Executive Council of Central Council of Tlingit and Haida Indian Tribes of Alaska hereby designates the following Trustees for Central Council's employee retirement program:

- |                    |                               |
|--------------------|-------------------------------|
| 1. Corrine Garza   | Chief Operating Officer       |
| 2. Theresa Belton  | Chief Financial Officer       |
| 3. Melissa Kookesh | Assistant to the President    |
| 4. Lynette Page    | Controller                    |
| 5. Laura Jim       | Payroll & Benefits Accountant |

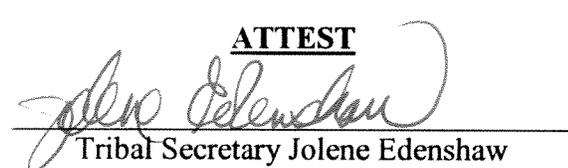
BE IT FURTHER RESOLVED, that any former authorized signer(s) not listed above be removed of all powers, rights and authority granted to them through the agreements and waives any further responsibility, authority and liability to all accounts established and assets in the custody of Wells Fargo.

ADOPTED this 12<sup>th</sup> day of April 2014, by the Executive Council of the Central Council of Tlingit and Haida Indian Tribes of Alaska, by a vote of 6 years, 0 nays, 0 abstentions and 0 absences.

**CERTIFY**

  
\_\_\_\_\_  
President Richard J. Peterson

**ATTEST**

  
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Tribal Secretary Jolene Edenshaw