



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/ 14-19

Title: Authorized Signers for Schwab Account

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 established brokerage accounts with Schwab, including cash accounts and also accounts with margin, short and option features; and

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

NOW THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council of the Tlingit and Haida Indian Tribes of Alaska hereby authorizes the following Central Council employees to be the authorized signer(s) on all official documents relating to the Schwab Account:

Primary:	Richard J. Peterson, President
Secondary:	Corrine Garza, Chief Operating Officer
First Alternate:	Theresa Belton, Chief Financial Officer

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 Charles Schwab & Co.

ADOPTED this 12th 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 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jolene Edenshaw