



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/ 14-20

Title: National Congress of American Indian Membership and Representation

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 wishes to continue membership in good standing with the National Congress of American Indians (NCAI); and

WHEREAS, Central Council meets all requirements for tribal membership, pursuant to Article III - Members, Section B of the Constitution and By-laws of the National Congress of American Indians;

NOW THEREFORE BE IT RESOLVED, that the Executive Council hereby authorizes Central Council's President Richard J. Peterson, who is the official principal tribal official, to take the necessary action to place the Tribe in membership in NCAI; and

BE IT FURTHER RESOLVED, that tribal funds in the amount of \$1100.00, based on the tribal membership dues schedule in the NCAI Bylaws, Article III - Members, Section C2 are authorized to be paid for membership in NCAI; and

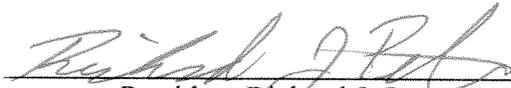
BE IT FURTHER RESOLVED, that based on the active tribal roll of 29,000 members, the Tribe shall have 180 votes, in accordance with Article III - Members, Section B1d of the NCAI Constitution; and

BE IT FINALLY RESOLVED, that pursuant to Article III - Members, Section B 1(b) of the NCAI Constitution, the Tribe designates the following persons as Delegate and Alternate Delegate(s), and instructs them to become individual members in good standing in NCAI in order to fulfill their responsibilities as Official Delegates to the National Congress of American Indians Annual Convention, Mid-Year Conference and Executive Council Winter Session, all for 2-year terms covering 2014-2016 or until they are replaced as Executive Council members:

1. Richard J. Peterson, Delegate
2. William Micklin, 1st Delegate
3. Robert Sanderson Jr., 2nd Delegate
4. Lowell Halverson, 3rd Delegate
5. Jolene Edenshaw, 4th Delegate
6. Marvin Adams, 5th Delegate
7. Jacqueline Pata, 6th Delegate
8. Brandon Mayer, Youth Representative

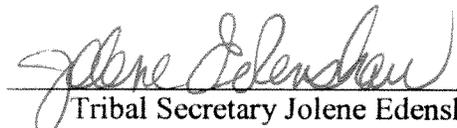
ADOPTED this 12th day of April 2014, by the Executive Council of the Central Council of Tlingit and Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions, and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jolene Edenshaw