



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/ 14-36

Title: Executive Council Representation

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, the 79th Tribal Assembly of delegates has convened and elected members to the Executive Council; and

WHEREAS, the Executive Council is the governing body of Central Council outside of the Tribal Assembly; and

WHEREAS, the duties and responsibilities of the Executive Council are to provide oversight of Central Council activities by monitoring, protecting, and safeguarding Central Council's assets, effectiveness, efficiencies and reputation through such oversight activities as the Executive Council may deem necessary; and

WHEREAS, many organizations solicit tribal representation; and

WHEREAS, it is in the best interest of Central Council to establish representation of the Tribe on all organizations that may be of benefit to the tribe;

NOW THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council of Tlingit and Haida Indian Tribes of Alaska hereby designates the following Executive Council members to be representatives of the Tribe with the following organizations:

<u>Organization/Committee</u>	<u>Representative</u>	<u>Alternate</u>
Affiliated Tribes of Northwest Indians	Lowell Halverson	Will Micklin
Audit Committee	Jacqueline Pata	
Finance Committee	Marvin Adams, Will Micklin	
Gulf of Alaska Coastal Communities Coalition	Rob Sanderson Jr.	
Head Start Liaison	Jolene Edenshaw	
Indigenous People's Council for Marine Mammals	Rob Sanderson Jr.	
Investment Committee	Executive Council	
Judiciary Committee	Lowell Halverson	Will Micklin

North Pacific Fishery Management Council	Rob Sanderson Jr.	Lowell Halverson
Rural Alaska Community Action Program	Marvin Adams	
Secretary's Tribal Advisory Committee	Will Micklin	Jacqueline Pata
Self-Governance Advisory Committee	Will Micklin	
SEARHC Suicide Task Force	Richard Peterson	Brandon Mayer
Southeast Alaska Regional Health Consortium	Jolene Edenshaw	
Southeast Conference	Richard Peterson	Jolene Edenshaw
Tlingit Haida Tribal Business Corporation	Marvin Adams	
Transboundary Mine	Rob Sanderson Jr.	
Tribal Nations Leadership Council	Lowell Halverson	
USFWS Sea Otter Steering Committee	Marvin Adams	

BE IT FURTHER RESOLVED, that the Executive Council shall serve until their successor is duly elected, unless he or she resigns, is removed from office or is otherwise disqualified from serving as an Executive Council member of the Tribe.

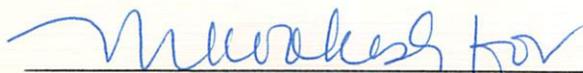
ADOPTED this 5th day of May 2014, by the Executive Council of the Central Council of Tlingit and Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 1 absence(s).

CERTIFY



 President Richard J. Peterson

ATTEST



 Tribal Secretary Jolene Edenshaw