



CENTRAL COUNCIL
Tlingit and Haida Indian Tribes of Alaska
9097 Glacier Highway
Juneau, Alaska 99801

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

Resolution EC/ 14-60

Title: 2014 Reimbursement for Andrew Hope Building Remodel

WHEREAS, Central Council Tlingit and Haida Indian Tribes of Alaska (Central Council) is a federally recognized tribe of more than 30,000 tribal citizens worldwide; and

WHEREAS, Central Council of the Tlingit & Haida Indian Tribes of Alaska, a federally recognized tribe (the “Borrower”), has an intent to finance the Project (as defined in Section 2. of this Resolution) through a borrowing through a tribal issuer to be designated by the Borrower (the “Issuer”); and

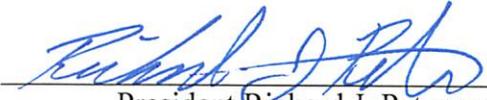
WHEREAS, the Internal Revenue Code of 1986 and the applicable regulations thereunder require the Borrower to take this action in connection with the payment of certain expenses in connection with the Project prior to the issuance of tax-exempt bonds by the Issuer in order to allow the Borrower to be reimbursed for such expenditures;

NOW THEREFORE BE IT RESOLVED THAT:

1. The statements contained in this Resolution with respect to the reimbursement of the expenditures described in this Resolution are intended to be statements of official intent as required by, and in conformance with, the provisions of Treasury Regulation Section 1.150-2(e).
2. The expenditures to be reimbursed pursuant to this resolution have been incurred within 60 days prior to the date hereof or will be incurred after the date hereof in connection with the remodel of the third floor of the Andrew Hope Building located at 9097 Glacier Highway (the “Project”).
3. The maximum principal amount of debt expected to be issued for the Project is [\$4,000,000 four million dollars].
4. The Borrower reasonably expects to reimburse the expenditures set forth in this resolution with the proceeds of tax-exempt debt to be issued by the Issuer subsequent to the date hereof, but this Resolution does not constitute a binding obligation to issue such debt.
5. This Resolution shall take effect immediately.

ADOPTED this 10th day of December 2014, by the Executive Council of the Central Council Tlingit and Haida Indian Tribes of Alaska, by a vote of 5 yeas, 1 nay, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jolene Edenshaw