



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/ 14-64

Title: Authorized Signers for Bank of America

WHEREAS, Central Council of 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 would like to open a credit card account through Bank of America for the President; and

WHEREAS, Bank of America requires minutes stating the person authorized to apply, the authorized contact, and naming the cardholder; and

WHEREAS, the fiscal policies also require a resolution adopted by the Executive Council approving of the opening a bank account in the name of Central Council;

NOW THEREFORE BE IT RESOLVED, that the Executive Council of Central Council of Tlingit and Haida Indian Tribes of Alaska hereby approves of opening a credit card account at Bank of America for the President, Richard J. Peterson, and designates the following as authorized contacts on the account:

- | | |
|------------------------|-------------------------|
| 1. Richard J. Peterson | President |
| 2. Corrine Garza | Chief Operating Officer |
| 3. Theresa Belton | Chief Finance Officer |

ADOPTED this 30th day of December 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 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jolene Edenshaw