



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/14-65

Title: Authorization to Transfer Funds

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 owns the Tribal Trust Fund; and

WHEREAS, the Central Council incurred a deficit in the General Fund of \$493,260; and

WHEREAS, the Tribal Assembly approved of the 2014 budget with shortfall of \$57,136; and Tribal Direct of \$356,500

WHEREAS, the Central Council must restore the General fund to a positive balance prior to the issuance of the audit;

NOW THEREFORE BE IT RESOLVED that the Executive Council of the Central Council of Tlingit and Haida Indian Tribes of Alaska hereby concurs with the recommendation of the CFO to transfer \$493,260 from Schwab to Wells Fargo.

ADOPTED this 19th 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 1 absence.

CERTIFY

President Richard J. Peterson

ATTEST

Tribal Secretary Jolene Edenshaw