



CENTRAL COUNCIL  
*Tlingit and Haida Indian Tribes of Alaska*  
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CENTRAL COUNCIL OF TLINGIT AND HAIDA INDIAN TRIBES OF ALASKA  
Seventy-Ninth Annual Tribal Assembly  
April 9-12, 2014  
Juneau, Alaska

Resolution TA/ 14-01

Title: Request for Startup Capital from Sealaska Corporation for Tlingit Haida Tribal Business Corporation

By: Anchorage Tlingit and Haida Community Council

WHEREAS, the Central Council of Tlingit and Haida Indian Tribes of Alaska (Central Council) is a federally recognized tribe of more than 29,000 tribal citizens; and

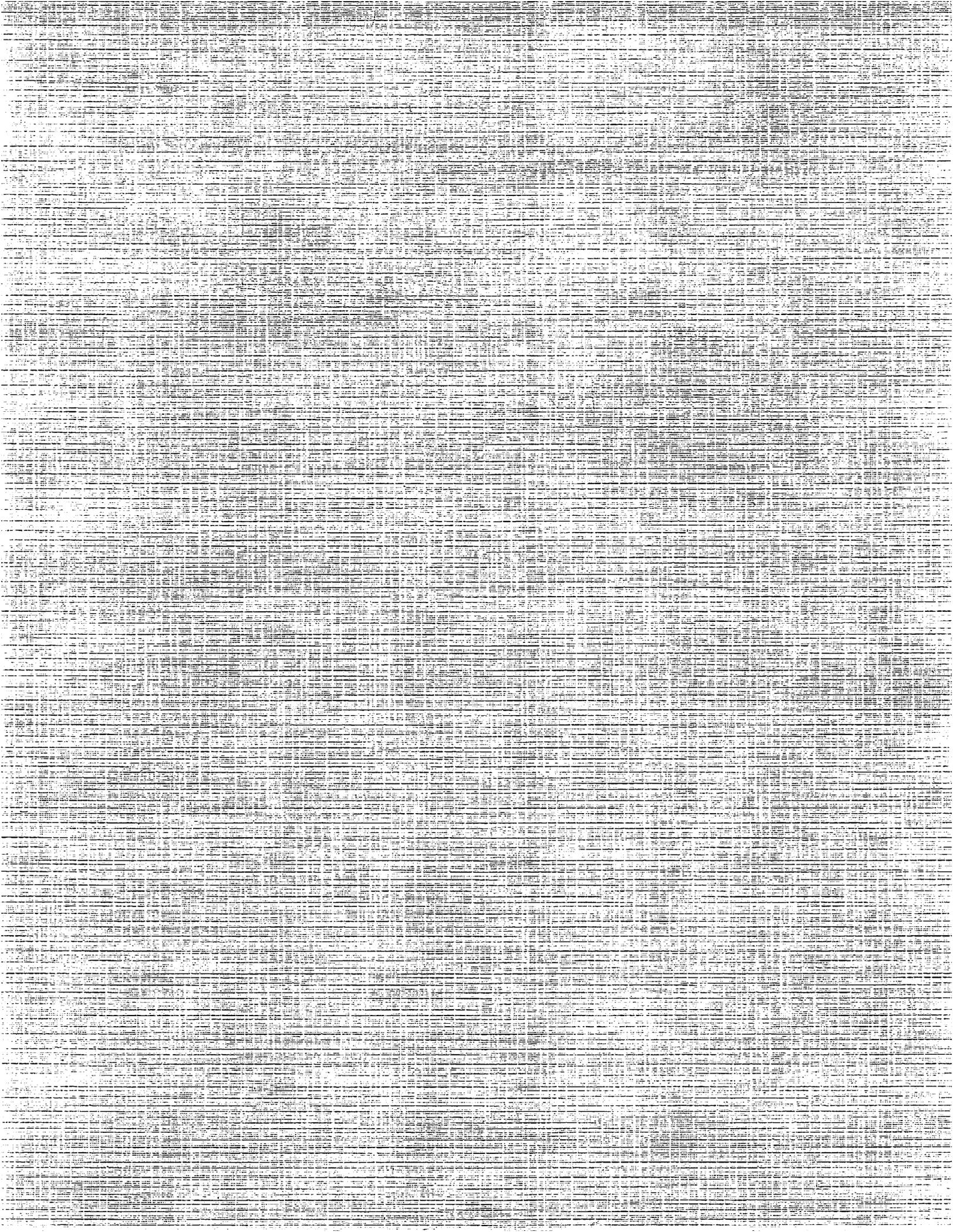
WHEREAS, there is a dire need to provide jobs and economic development to Central Council's village and urban communities; and

WHEREAS, Central Council has established the Tlingit Haida Tribal Business Corporation (THTBC) to promote economic development of the Tribe; and

WHEREAS, the THTBC is currently developing commercial business enterprises and will be seeking government contracting opportunities by applying for certification under the Small Business Administration (SBA) 8(a) Business Development Program; and

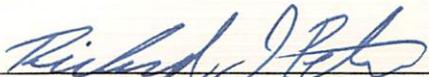
WHEREAS, THTBC is in need of startup capital and possible acquisition funding to acquire or purchase companies with good industry work history and background to meet a minimum two year work history requirement to be eligible and certified as a potential and successful minority business under the SBA 8(a) Business Development Program.

NOW THEREFORE BE IT RESOLVED, that the Seventy-Ninth Tribal Assembly of Central Council of Tlingit and Haida Indian Tribes of Alaska delegation convened in Juneau, Alaska on April 9-12, 2014, hereby authorizes the President and the Executive Council to request Sealaska Corporation to invest \$250,000 into the Tlingit Haida Tribal Business Corporation with the understanding their cash investment would be treated as any other permanent fund investment and is expected to provide annual cash on cash rate of return on no less than eleven percent (11%).



ADOPTED this 12<sup>th</sup> day of April 2014, by the Seventy-Ninth Tribal Assembly of Central Council of Tlingit and Haida Indian Tribes of Alaska.

**CERTIFY**

  
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President Richard J. Peterson

**ATTEST**

  
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Tribal Secretary Jolene Edenshaw