



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/ 14-03

Title: Tribal Assembly Committee on Governance

By: Executive Council

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

WHEREAS, in the report of President Thomas to the Tribal Assembly on April 10, 2014 that Central Council spends more money on governance than any other tribe our size; and

WHEREAS, it was also reported that the prior ability to charge most of these governance expenses to indirect cost is changing. The Interior Business Center (IBC) sets the policy and regulations determining allowable expenses for tribal operations, including for the Central Council's annual Tribal Assembly. The only source of funds to cover unallowable costs is the Tribal Trust Fund; and

WHEREAS, it is critical that Central Council review its governance structure to provide reasonable representation from our tribal membership and a financially feasible governance structure.

NOW THEREFORE BE IT RESOLVED that the Seventy-Ninth Tribal Assembly of the Central Council of Tlingit and Haida Indian Tribes of Alaska delegation convened in Juneau, Alaska on April 9-12, 2014, hereby directs the designation of a Tribal Assembly Committee to Review Tribal Governance Structure, as a standing committee with a one year term ending at the 2015 Tribal Assembly. The Committee mission and purpose is to review the governance structure of the Central Council; and

BE IT FURTHER RESOLVED that the process shall be as follows:

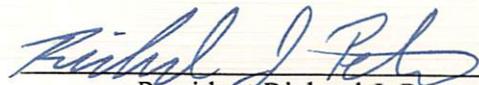
1. Each tribal community will select one representative and alternate to the Committee prior to adjournment of the 79th Annual Tribal Assembly.
2. The Committee work will proceed by telephonic and electronic means to the greatest extent possible.

3. The Committee will within three months develop a work plan for the year and make that plan available to each Community, the President, Executive Council and Delegates.
4. The Committee will encourage contributions to its Report from each Community, the President, and Executive Council.
5. The Committee may call upon technical experts of the Central Council with prior notice to the President, and with the prior consent of the President if expense would be incurred.
6. The Committee will submit monthly progress reports for distribution to the President, Executive Council and Delegates.
7. The Committee will present a Final Report with recommendations for action to the 80th Annual Tribal Assembly that shall be distributed to all Delegates no later than 90 days prior to the 2015 Tribal Assembly.

BE IT FINALLY RESOLVED, the 80th Annual Tribal Assembly is designated a Constitutional Convention.

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

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jolene Edenshaw