



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/ 14-04

Title: Amendment to Tribal Limited Liability Company Code and Constitution's Definition of Territory and Jurisdiction

By: Executive Council

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

WHEREAS, Central Council is working to change the federal government moratorium on fee to trust acquisitions by Alaska tribes in order to convey lands owned in fee to trust lands; and

WHEREAS, Central Council is developing commercial business enterprises through its Tlingit and Haida Tribal Business Corporation (THTBC) and by any other appropriate entities; and

WHEREAS, Central Council jurisdiction over its future trust lands, and its conduct of commercial businesses, requires clear jurisdictional and governmental authority over trust lands and restricted fee lands; and

WHEREAS, amendment to Central Council's Limited Liability Companies (LLC) tribal statute code and Constitution Article 1 are necessary in order to expressly clarify that Central Council and its commercial business entities' jurisdiction extends to trust land and to restricted fee land, with other changes that would remove other imprecisions in language.

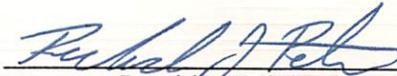
NOW THEREFORE BE IT RESOLVED that the Seventy-Ninth Tribal Assembly of Central Council of Tlingit and Haida Indian Tribes of Alaska delegation convened in Juneau, Alaska on April 9-12, 2014, hereby authorizes amendments be made to the following sections of the Central Council's LLC tribal statute code: Chapter II Section 03.02.010, Section 03.02.030, Section 03.02.040, Section 03.02.050, Section 03.02.130, Section 03.02.140, Section 03.02.170, Section 03.02.310, Section 03.02.320, Section 03.02.350, Section 03.02.490, Section 03.02.550, Section 03.02.655, Section 03.02.660, Section 03.02.670, Section 03.03.880, Section 03.02.920; Chapter III Section 03.03.010, Section 03.03.020, Section 03.03.040, Section 03.03.060, Section

03.03.070, Section 03.03.080, Section 03.03.090, Section 03.03.110, Section 03.03.120, Section 03.03.130; Chapter IV Section 03.04.100, Section 03.04.120.

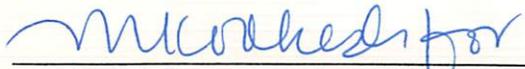
BE IT FURTHER RESOLVED, the Tribal Assembly hereby authorizes amendments to the Central Council Constitution under Article 1.

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