



CENTRAL COUNCIL
Tlingit and Haida Indian Tribes of Alaska
ANDREW P. HOPE BUILDING
320 West Willoughby Avenue • Suite 300
Juneau, Alaska 99801-1726

CENTRAL COUNCIL OF TLINGIT AND HAIDA INDIAN TRIBES OF ALASKA
Seventy-Ninth Annual Tribal Assembly
April 9-12, 2014
Juneau, Alaska

Resolution TA/ 14-05

Title: Juneau Tlingit & Haida Community Council Participation on the SEARHC Board of Directors

By: Juneau Tlingit and Haida Community 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, the Juneau Tlingit Haida Community Council (JTHCC) is a political subdivision and subordinate entity of the Central Council representing 6,649 tribal citizens residing in the community of Juneau; and

WHEREAS, the JTHCC has by agreement endorsed SouthEast Alaska Regional Health Corporation (SEARHC) as its Indian Health Service provider on behalf of tribal citizens living in the area; and

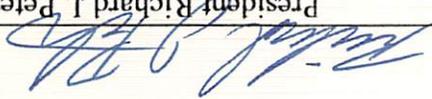
WHEREAS, the SEARHC Board of Directors is considering amendments to the membership provision of its bylaws to require that membership be limited to federally recognized Indian tribes.

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 request of the SEARHC Board of Directors that its current or amended bylaws provide for board membership for the JTHCC.

BE IT FURTHER RESOLVED, the Central Council Executive Council shall take all necessary measures to ensure a representative of the JTHCC is a voting member on the SEARHC Board of Directors.

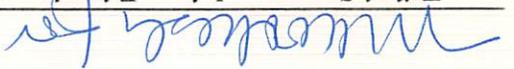
ADOPTED this 12th day of April 2014, by the Seventy-Ninth Tribal Assembly of Central Council of Tlingit and Haida Indian Tribes of Alaska.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jolene Edenshaw