



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

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Executive Council of the Central Council  
TLINGIT & HAIDA INDIAN TRIBES OF ALASKA

Resolution EC/14-13

**Title: Authorization to Transfer Funds**

WHEREAS, the Central Council of the Tlingit and Haida Indian Tribes of Alaska (Central Council) is a federally-recognized tribal government which is governed by its Executive Council pursuant to its Constitution and By-laws; and

WHEREAS, the Central Council owns the Tribal Trust Fund; and

WHEREAS, the Central Council incurred a deficit in the General Fund of \$420,500; and

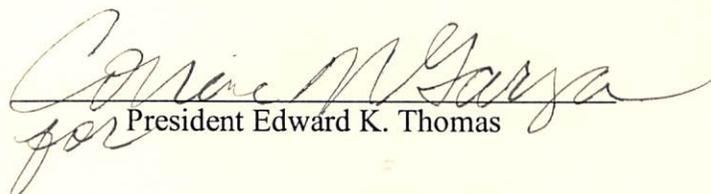
WHEREAS, the Tribal Assembly approved of the 2013 budget with shortfall of \$188,665; and Tribal Direct of \$106,500; and

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 Central Council Chief Financial Officer to transfer \$420,500 from Schwab to Wells Fargo.

ADOPTED this 28<sup>th</sup> day of March, 2014 by the Executive Council of the Central Council of Tlingit and Haida Indian Tribes of Alaska by a vote of 4 yeas; 0 nays; 0 abstentions; and 2 absences.

**CERTIFY**

  
for President Edward K. Thomas

**ATTEST**

  
Tribal Secretary Harold Houston, Sr