



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

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

Resolution EC/ 14-17

Title: Authorized Signers for Wells Fargo Bank Account

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

WHEREAS, Central Council maintains an account balance with Wells Fargo; and

WHEREAS, staffing changes have occurred which require updating the list of designated signers on the Wells Fargo bank account;

NOW THEREFORE BE IT RESOLVED, that the Executive Council of Central Council Tlingit and Haida Indian Tribes of Alaska hereby designates the following signers on the Central Council's Wells Fargo bank account:

- | | |
|------------------------|-------------------------------|
| 1. Richard J. Peterson | President |
| 2. Corrine Garza | Chief Operating Officer |
| 3. Theresa Belton | Chief Financial Officer |
| 4. Lynette Page | Controller |
| 5. Laura Jim | Payroll & Benefits Accountant |

BE IT FURTHER RESOLVED, that any former authorized signer(s) not listed above be removed of all powers, rights and authority granted to them through the agreements and waives any further responsibility, authority and liability to all accounts established and assets in the custody of Wells Fargo.

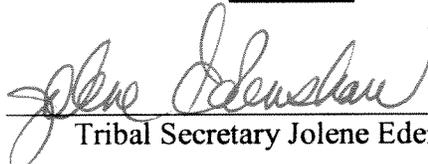
ADOPTED this 12th day of April 2014, by the Executive Council of the Central Council of Tlingit and Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jolene Edenshaw