



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 AND HAIDA INDIAN TRIBES OF ALASKA

Resolution EC/ 14-23

Title: Authorized Signers for Bank of America

WHEREAS, Central Council of 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 would like to open a credit card account through Bank of America for the President; and

WHEREAS, Bank of America requires minutes stating the person authorized to apply, the authorized contact, and naming the cardholder; and

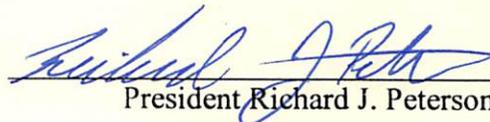
WHEREAS, the fiscal policies also require a resolution adopted by the Executive Council approving of the opening a bank account in the name of Central Council;

NOW THEREFORE BE IT RESOLVED, that the Executive Council of Central Council of Tlingit and Haida Indian Tribes of Alaska hereby approves of opening a credit card account at Bank of America for the President, Richard J. Peterson, and designates the following as authorized contacts on the account:

- |                        |                          |
|------------------------|--------------------------|
| 1. Richard J. Peterson | President                |
| 2. Corrine Garza       | Chief Operating Officer  |
| 3. Theresa Belton      | Chief Finance Officer    |
| 4. Ralphenia Dybdahl   | Accounting Technician II |

ADOPTED this 15<sup>th</sup> 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**

  
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Tribal Secretary Jolene Edenshaw