



CENTRAL COUNCIL  
*Tlingit and Haida Indian Tribes of Alaska*  
Edward K. Thomas Building  
9097 Glacier Highway • Juneau, Alaska 99801

---

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

Resolution EC/ 16-08

Title: Authorization to Transfer Funds

WHEREAS, Central Council of Tlingit and Haida Indian Tribes of Alaska (Central Council) is a federally recognized tribe of more than 30,000 tribal citizens worldwide; and

WHEREAS, the Central Council of the Tlingit and Haida Indian Tribes of Alaska owns the Tribal Trust Fund; and

WHEREAS, the CCTHITA incurred a deficit in the General Fund of \$565,168; and

WHEREAS, the Tribal Assembly approved of the 2015 budget with shortfall of \$107,392, transfer to THTBC of \$250,000, and Tribal Direct of \$106,500

WHEREAS, the CCTHITA 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 CFO to transfer \$565,168 from Schwab to Wells Fargo.

ADOPTED this 10<sup>th</sup> day of March 2016, by the Executive Council of the Central Council of Tlingit and Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 1 absence(s).

**CERTIFY**

  
\_\_\_\_\_  
President Richard J. Peterson

**ATTEST**

  
\_\_\_\_\_  
Tribal Secretary Jolene Edenshaw