



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

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

Resolution EC 20-11

Title: Postponement of the 85th Annual Tribal Assembly

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 31,000 citizens; and

WHEREAS, under Article X of the Tlingit & Haida Constitution, the Executive Council is the governing body of Tlingit & Haida when the Tribal Assembly is not in session; and

WHEREAS, the Tribal Assembly is not in session; and

WHEREAS, Tlingit & Haida convenes its annual Tribal Assembly on the third Wednesday in April, unless for a particular year Tlingit & Haida designates another day for the commencement of the Tribal Assembly; and

WHEREAS, under Article VII(1)(o) of the Constitution, Tlingit & Haida has the authority to enact resolutions, regulations, and statutes to safeguard and promote the peace, health, safety and general welfare of the Tribe in conformance with applicable tribal or federal law;

WHEREAS, on March 11, 2020, the World Health Organization characterized COVID-19 as a pandemic; and

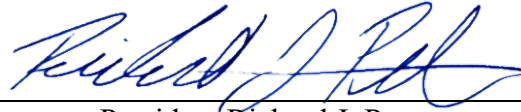
WHEREAS, at this time, COVID-19, also referred to as the corona virus, represents a significant risk to the health, safety and welfare of our citizens, delegates, families and communities, including those communities outside Alaska, such as Seattle, Washington and San Francisco, California; and

WHEREAS, Tlingit & Haida is taking proactive measures to help “flatten the curve”, including closing its offices to visitors and temporarily cancelling group gatherings such as the elder’s luncheons and therapeutic groups, while still providing essential services; and

NOW THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska hereby postpones the 85th Annual Tribal Assembly to a date to be later determined, in light of the evolving pandemic.

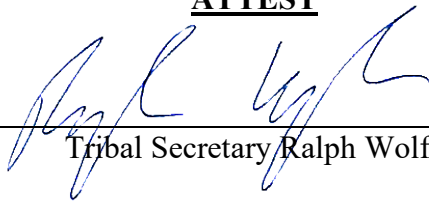
ADOPTED this 17th day of March 2020, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absence(s).

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Ralph Wolfe