



**Resolution SFTHCC 22-03**

**Title: Affirmation of Rules of Election and Adoption of Parliamentary Authority and Procedure**

**WHEREAS**, the San Francisco Tlingit & Haida Community (SFTHC) is a political subdivision of the Central Council of Tlingit and Haida Indian Tribes of Alaska (Tlingit & Haida), a federally recognized tribe with more than 34,000 citizens; and

**WHEREAS**, under Article II Section of the SFTHC Constitution, the Community Council is the governing body of the Community; and

**WHEREAS**, under Article III Section 1 and 2 of the SFTHC Constitution, the Powers the Community Council are defined; and

**WHEREAS**, under Article II Section 1 and 2 of the SFTHC Constitution, the election of the Community Council is in accordance with the Tlingit & Haida Rules of Election, with election in the same election as Delegates from the SFTHC to Tlingit & Haida and terms corresponding to the terms of Delegates; and

**WHEREAS**, Article II Section 3 of the SFTHC Constitution provides for the meetings of the Community Council; and

**WHEREAS**, the Community Council desires to clarify its Rules of Election and adopt its parliamentary authority and procedure for the conduct of meetings consistent with the SFTHC Constitution.

**NOW THEREFORE BE IT RESOLVED**, that the Community Council hereby affirms the Tlingit & Haida Rules of Election are applied to the Community Council elections by deeming “Delegate” to mean “Council member” in all provisions applicable to the SFTHC in Rule 1, Rule 4, Rule 5, Rule 6, Rule 7, Rule 8, Rule 9, Rule 10, Rule 11, Rule 12, Rule 13, Rule 14, Rule 15, Rule 16, and Rule 18.

**BE IT FURTHER RESOLVED**, that the Community Council hereby affirms the Tlingit & Haida Rules of Election applied to the Community Council elections provides for Council member terms to begin new terms and end current terms on the date of Tlingit & Haida certification of the Community Council election.

**BE IT FINALLY RESOLVED**, that the Community Council hereby affirms parliamentary authority and procedure for Community Council meetings is Robert’s Rules of Order in its current and latest edition.

**ADOPTED** this 11<sup>th</sup> day of December 2022, by the San Francisco Tlingit & Haida Community Council, by a vote of \_\_\_ yeas, \_\_\_ nays, \_\_\_ abstentions and \_\_\_ absences.

**CERTIFICATION**

\_\_\_\_\_  
Will Micklin, President

**ATTEST**

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Donavin Hannon, Secretary