



Resolution SFTHCC 23-01

Title: Approval of Proposed Revisions to SFTH Community Constitution and Submission to SFTH Community Vote

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 V of the SFTHC Constitution, the Constitution may be amended by an majority vote of the voting Community Members (age 18 or above) who vote at an election called for that purpose upon not less than 30 days notice.

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

NOW THEREFORE BE IT RESOLVED, that the SFTH Community Council hereby approves the Proposed Revisions to the SFTH Community Constitution for submission to a vote of the Community eligible voters.

NOW THEREFORE BE IT RESOLVED, that the SFTH Constitution Proposed Revisions for Article II Section 1 paragraph 1 may be revised should the Tlingit & Haida Rules of Election be revised for clarifying language prior to the SFTH Community election.

BE IT FINALLY RESOLVED, that the Community Council hereby authorizes the SFTH Community Council President to take such additional steps on behalf of the Community Council with respect to the SFTH Community Constitution proposed revisions and SFTH Community election called for this purpose, as may be required to perform, implement and give effect to the activities approved by the Community Council by this resolution, and further to perform, implement, give effect to and administer such consent.

ADOPTED this 11th day of June 2023, by the San Francisco Tlingit & Haida Community Council, by a vote of 4 yeas, 0 nays, 1 not voting.

CERTIFICATION


Will Micklin, President

ATTEST


Donavin Hannon, Secretary