

Craig Tribal Association P.O. Box 828 Craig, Alaska 99921

Tel: 907-826-3996 Fax: 907-826-3997

CTA RESOLUTION 2016-11

TITLE: A Resolution of the Craig Tribal Association in support of the Prince of Wales Community Advisory Council's (POWCAC) Draft Borough Charter

WHEREAS, the Craig Tribal Association (CTA) is a duly constituted Indian Tribe, organized pursuant to the authority of Section 16 of the Act of Congress on June 18, 1934 (48 Stat. 984) as amended by the acts of Congress, June 15, 1934 (49 Stat. 378) and May 1, 1936 (49 Stat. 1250); and

WHEREAS, the Craig Tribal Association Tribal Council is the governing body of the Craig Tribe in accordance with the Constitution and By-laws, representing the Association in all its undertakings for the well-being of the Tribe, exercising their powers and authority to make rules and regulations; and

WHEREAS, the Craig Tribal Association is a member of the Prince of Wales Community Advisory Council (POWCAC); and

WHEREAS, POWCAC has presented a draft borough charter to be considered by the Craig Tribal Association and its other members;

NOW THEREFORE BE IT RESOLVED, that the Craig Tribal Association supports the continued pursuit of the formation of a borough, and accepts the referenced draft borough charter.

CERTIFICATION

The undersigned hereby certifies that the Tribal Council is comprised of seven members of which an established quorum was present at this duly convened meeting and this resolution was adopted by the following votes, and has not been rescinded, amended, or modified in anyway on March 8, 2016.

6 [Yes] _0_ [No] _0_ [Abstain] _0_ [Absent] _0_ [Excused]

ATTEST:

Clinton E. Cook, Sr., Prosident

Virginia Dawnicki, Tribal Secretary