



*"Changing with the tides in harmony with
our people, land and heritage."*

**RESOLUTION NUMBER 2011-11
OF THE QUTEKCAK NATIVE TRIBE**

**A RESOLUTION ADOPTING THE APPOINTMENT AND APPROVAL BY THE QUTEKCAK NATIVE
TRIBAL COUNCIL OF THE CORPORATE REGISTERED AGENT.**

WHEREAS, the Qutekcaq Native Tribe is a 501(c)(3) non-profit State of Alaska Corporation operating in Seward, Alaska; and

WHEREAS, pursuant to Alaska Statutes the Qutekcaq Native Tribe must have a registered agent to receive its legal documents and information from the State of Alaska and may not act as its own agent; and

WHEREAS, the registered agent must be an individual resident of Alaska or a corporation in good standing authorized to transact business in Alaska; and

WHEREAS, the registered agent's address must be in Alaska; and

WHEREAS, the Qutekcaq Native Tribe has hired Robert J. Sato of Sato & Sato, LLC, as general counsel and believes this to be a long term arrangement in which from time to time legal services will be requested; and

NOW, THEREFORE, BE IT RESOLVED that the Qutekcaq Native Tribal Council does hereby adopt and approve the appointment of tribal legal counsel, Robert J. Sato, as the new Registered Agent for the Qutekcaq Native Tribe.

CERTIFICATION

THIS IS TO CERTIFY THAT I, Nancy Tolson, am the President of the Qutekcaq Native Tribe; AND that the Qutekcaq Tribal Council consists of ____ duly elected Tribal Members; AND that this Resolution 2011 – 09 was considered and adopted at a duly convened meeting of the Council on April 11th, 2011 at which a quorum was present and voting; AND that the vote taken was _____ member(s) For, ____ member(s) Against, and ____ member(s) Abstaining, due to a conflict of interest.

Nancy Tolson, President

Date:

Arne Hatch, Vice President

Date: