

Minutes of Meeting
79th Annual Tribal Assembly
Central Council of Tlingit and Haida Indian Tribes of Alaska
April 9-12, 2014
Elizabeth Peratrovich Hall
Juneau, Alaska

"For Our Future Generations"
"Haa Eeti Káa Yis" • "Gudgwáa tláas xáat'aay"

Day I: Wednesday April 9, 2014

The colors were posted by the Southeast Alaska Native Veterans.

The Yaaw Tei Yi dancers of Juneau performed the entrance song.

Brooke Leslie provided the National Anthem.

President Edward K. Thomas called the 79th annual Tribal Assembly of the Central Council of Tlingit and Haida Indian Tribes of Alaska to order at 12:42 p.m., Wednesday, April 9, 2014.

Pastor Richard Green offered the invocation.

Patrick Anderson was appointed Parliamentarian; John Hawkins was appointed Sergeant at Arms, both without objection.

TRIBAL HOST / HOSTESS

5th Vice President Harold Houston introduced the Tribal Host Gerald Bennett of Juneau who addressed the delegation. 4th Vice President Richard Peterson introduced the Tribal Hostess Julie Coburn of Kasaan who also addressed the delegation.

SESSION CHAIR

Richard Peterson, 2nd Vice President, was appointed and assumed the Chair, without objection.

WELCOME

The following officials welcomed the delegates to Juneau:

- Merrill Sanford, Mayor, City & Borough of Juneau
- Janice Hotch, President, Juneau Tlingit & Haida Community Council
- Senator Mark Begich, United States Congress
- Senator Lisa Murkowski, Senator, United States Congress

CREDENTIALS REPORT/ESTABLISH QUORUM

Credentials Committee Chair Ella Bennett reported that of 137 delegates authorized, 124 were duly registered. Quorum was set at 62. A quorum was declared.

PRIVILEGE OF THE FLOOR

M/S Fred Lauth/Yodean Armour to allow the Seattle youth representative to sit at the table with the Seattle Delegation. No objection, so ordered.

M/S Bill Martin moved and asked unanimous consent for Cyril George to be allowed an Enrollment Committee Emeritus seat. No objection, so ordered.

M/S Robert Sanderson / Jackie Pata to allow the Ketchikan youth representative to sit at their table. No objection, so ordered. M/C

Juneau Delegate James Jack asked the delegation to consider donating to the Healing Hands Foundation.

SWEAR IN DELEGATES

Former Tlingit and Haida President John Borbridge, Jr. swore in the Tribal Assembly delegates.

ADOPT AGENDA

M/S Ella Bennett/ to adopt the agenda as a guide as amended. C/U

M/S Brooke Leslie / Jania Garcia moved for an amendment to the agenda to add the Presidential Forum from the dinner to the business portion of the Tribal Assembly immediately following nominations and the Vice Presidential candidates in the evening. Campaign speeches are already scheduled. Flip the two events between campaign speeches. M/C

M/S Jacob Cabaug / Catherine Edwards moved to amend the agenda to address the Consideration of the President's Ruling from Saturday, April 12, 2014 at 8:45 am to today, Wednesday, April 9, 2014. Motion to adopt failed.

M/S Maxine Thompson / to add IPEC to the agenda where we can fit them in. Motion carried.

ADOPTION OF MINUTES

M/S Gerry Hope / Susettna King to adopt the 2013 Tribal Assembly meeting minutes. C/U

RULES OF ORDER/CONSIDERATION OF PRESIDENTS RULING

Parliamentarian Patrick Anderson and President Edward K. Thomas gave an overview of Roberts Rules of Order, Standing Rules of Order, and the documents in our Delegate Handbook.

President Thomas informed the delegates that the Ketchikan Chapter put their request in 90 days

prior to the Tribal Assembly start date.

PRIVILEGE OF THE FLOOR

M/S Holy Churchill / Jack Strong motion that there will no longer be a 10-day notice requirement of Candidacy for the Executive Office to announce their candidacy prior to the start of Tribal Assembly. Motion failed.

APPOINTMENT OF COMMITTEES

The Chair gave a brief explanation on the appointment of committees. The Committee on Committees Chair..

YOUTH REPRESENTATIVE REPORT

Youth Representative Konrad Frank provided a report the Delegates.

M/S Selena Everson moved and asked unanimous consent for the Youth Representative's words to be put in the record. No objection, so ordered.

RECESS FOR DAY

The meeting recessed for the day at 3:05 p.m.