

**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 Eetí Káa Yis" • "Gudgwáa tláas xáat'aay"*

Day III: Friday, April 11, 2014

President Edward K. Thomas called the third session of the 79th Tribal Assembly to order at 8:30 a.m., Friday, April 11, 2014.

SESSION CHAIR

Harold Houston, 5th Vice President, was appointed and assumed the chair without objection.

Juneau Delegate Percy Kunz offered the invocation.

The Chair ruled the roll call would be based on the election process. No objection, so ordered.

PRIVILEGE OF THE FLOOR

Kasaan Delegate Richard Peterson asked for the privilege of the floor to have TFYS Director Francine Eddy Jones give a presentation on behalf of the Tlingit Haida Central Council Staff.

ADOPTION OF THE MINUTES

M/S Ella Bennett / James Jack to adopt the minutes of April 10, 2014. C/U

REPORTS

477 Program

Employment and Training Georgia Finau provided a short presentation on the video they did for the 477 Program.

SWEARING OF DELEGATES

Juneau Delegate Ella Bennett administered the Oath of Office for the remaining delegates.

REPORTS

Alaska Federation of Natives

Julie Kitka, President provided the Alaska Federation of Natives Report to the delegation.

M/S Richard George/ Gerry Hope to incorporate the report of Alaska Federation of Natives President Julie Kitka into the record and be distributed to the delegates.

SEARHC

Charles Clement, President/CEO and Fred Olsen, President of the SEARHC Board of Directors both gave the SEARHC report.

PRIVILEGE OF THE FLOOR

San Francisco Delegate William Micklin requested privilege of the floor to recognize Seattle Delegate Frank O. Williams. No objection, so ordered.

M/S James Jack / Susetna King to amend the agenda to have the balloting take place and have the reports of the ANB/ANS Grand Camp following the balloting of the Office of the President.
M/C

RECESS

The Chair ruled that there would be a 5 minute recess for caucusing. No objection, so ordered. Recess taken from 10:55 a.m. to 11:05 a.m.

ELECTIONS

Election Chair Jan Peele and Valerie Hillman provided instruction on the use of the handheld electronic election machines to the delegation.

A quorum was declared by the Election Chair Jan Peele. The Chair reported that of 137 delegates authorized, 132 were duly registered. The quorum was set at 67.

BALLOTING

Balloting for the Office of the President occurred.

ELECTION REPORT

President Ballot 1: The Election Committee reported and declared the election of as Richard Peterson as President for the term 2014-2016. Please see Appendix A for Tally reports.

M/S Marvin Adams / Ashli Colon moved to accept the report of the Election Committee. C/U

OATH OF OFFICE

Senator Albert Kookesh administered the Oath of Office of the newly elected Tlingit Haida Central Council President.

Newly elected President Richard Peterson, Kasaan Delegate requested privilege of the floor to address the Tribal Assembly. No objection, so ordered.

ANB/ANS Grand Camp

Alaska Native Brotherhood Grand Camp President William Martin and Alaska Native Sisterhood Grand Camp President Freda Westman, gave the report of the ANB and ANS Grand Camps.

RECESS

The Chair ruled we are at recessed for one hour for lunch. No objection, so ordered. Recess taken from 12:40 p.m. to 1:35 p.m.

CALL TO ORDER

President Richard Peterson called the meeting back to order at 1:35 pm.

The Chair gave privilege of the floor to Marge Gamble. No objection, so ordered.

Harold Houston, 5th Vice President, was appointed and assumed the chair without objection.

ELECTIONS

Elections Chair Jan Peele ruled that Presidential Candidate Harold Houston would automatically be added to the Vice President Candidate list.

Election Chair Jan Peele and Valerie Hillman provided instruction on the use of the handheld electronic election machines to the delegation.

A quorum was declared by the Election Chair Jan Peele. The Chair reported that of 137 delegates authorized, 132 were duly registered. The quorum was set at 67.

BALLOTING

Balloting for the Office of the Vice President occurred.

ELECTION REPORT

Vice President Ballot 1: Election Committee declared Will Micklin as 1st Vice President, Robert Sanderson as 2nd Vice President for the 2014-2016. See Appendix B for Tally Results.

M/S Ashli Colon / Jessica Dominy to accept the report of the Election Chair. M/C

SUSPENSION OF THE RULES

San Francisco Delegate Will Micklin requested suspension of the rules to allow his wife Linda to be allowed on the floor. No objection, so ordered.

Ketchikan Delegate Rob Sanderson requested privilege of the floor. No objection, so ordered.

RECESS

The Chair ruled that there would be a ten-minute recess for caucusing. No objection, so ordered. Recess taken from 2:22 p.m. to 2:32 p.m.

BALLOTING

Balloting for the Office of the Vice President occurred.

ELECTION REPORT

Vice President Ballot 2: The Election Committee declares that no nominee has been elected. Please see Appendix C for Tally Reports.

The name of Carol Martinez was removed for the Office of the Vice President.

RECESS

The Chair ruled that there would be a 5-minute recess for caucusing. No objection, so ordered. Recess taken from 2:45 p.m. to 2:50 0.m.

ELECTION REPORT

Vice President Ballot 3: The Election Committee declares that no nominee has been elected. Please see Appendix D for Tally Reports.

M/S Janice Hotch/ Ashli Colon to accept the Election Committee Report. C/U

Vice President Ballot 4: The Election Committee declares that no nominee has been elected. Please see Appendix E for Tally Reports.

The names of Rachel Moreno and Tasha Hotch were removed for the Office of the Vice President.

M/S Janice Hotch / Jessica Dominy move to accept the report of the Election Committee. C/U

RECESS

The Chair ruled that there would be a 5-minute recess for caucusing. No objection, so ordered. Recess taken from 3:11 p.m. to 3:16 p.m.

ELECTION REPORT

Vice President Ballot 5: The Election Committee declares that no nominee has been elected. Please see Appendix D for Tally Reports.

The name of Gerry Hope was removed for the Office of the Vice President.

M/S Sam Thomas / Candace Williams to accept the Election Committee Report. C/U

Sitka Delegate Gerry Hope requested privilege of the floor. No objection, so ordered.

RECESS

The Chair ruled that there would be a 5-minute recess for caucusing. No objection, so ordered. Recess taken from 3:31 p.m. to 3:36 p.m.

ELECTION REPORT

Vice President Ballot 6: The Election Committee declared Lowell Halverson as 3rd Vice President for the term of 2014-2016. Please see Appendix E for Tally Reports.

M/S Candace Williams / Ashli Colon moved to accept the report of the Elections Committee. M/C

Vice President Ballot 7: The Election Committee declared Jolene Edenshaw as 4th Vice President for the term of 2014-2016. Please see Appendix F for Tally Reports.

The name of Jessica Dominy was removed for the Office of the Vice President.

M/S Cecelia Tavoliero / Jacob Cabuag moved to accept the report of the Elections Committee. M/C

Seattle Delegate Jessica Dominy requested privilege of the floor. No objection, so ordered.

Hydaburg Delegate Jolene Edenshaw requested privilege of the floor. No objection, so ordered.

Angoon Delegate Richard George withdrew his name for the Office of the Vice President.

Vice President Ballot 8: The Election Committee declared as Marvin Adams 5th Vice President, Jacqueline Pata 6th Vice President for the term of 2014-2016. Please see Appendix G for Tally Reports.

M/S Ralph Wolfe / Ashli Colon moved to accept the report of the Elections Committee. M/C

Anchorage Delegate Marvin Adams and Juneau Delegate Jacqueline Pata both requested privilege of the floor. No objection, so ordered.

Juneau Delegate Harold Houston requested privilege of the floor and a suspension of the rules to ask for his wife, daughter, and sister to stand with him on the floor. No objection so ordered.

AGENDA AMENDMENT

M/S Rob Sanderson / Ella Bennett moved to have the Memorial Service on Saturday, April 12, 2014. M/C

BALLOTING

Balloting for the Tribal Court Judge occurred.

ELECTION REPORT

Tribal Court Judge Ballot: Election Committee reported and declared the election of Lance Twitchell as the Tribal Court Judge for term of 2014-2016. See Appendix H for Tally Results.

M/S Jessica Dominy / Ashli Colon to accept the report of the Elections Committee. M/C

Juneau Delegate Lance Twitchell requested privilege of the floor. No objection, so ordered.

BALLOTING

Balloting for the Youth Representative occurred.

ELECTION REPORT

Youth Representative Ballot: Election Committee reported and declared the election of Brandon Mayer as the Youth Representative for 2014-2015. See Appendix I for Tally Reports.

M/S Ashli Colon / Jessica Dominy to accept the Election Committee Report. C/U

Seattle Delegate Brandon Mayer requested privilege of the floor to thank everyone for their support. No objection, so ordered.

RECESS

The Chair ordered a lunch recess from 3:42 p.m. to 3:47 p.m.

BALLOTING

Balloting for the Delegate/Citizen of the Year occurred.

ELECTION REPORT

Delegation / Citizen of the Year Ballot: Election Committee reported and declared the election of Bertha Karras as the Delegate / Citizen of the Year.

M/S Ashli Colon / Harold Houston moved to accept the report of the Election Committee. M/C

Sitka Delegate Bertha Karras requested privilege of the floor. No objection, so ordered.

RECESS

The Chair ordered that there would be a 5 minute recess.

RECESS FOR THE DAY

Session adjourned at 5:10 p.m. Recess until 8:30 a.m. Saturday, April 12, 2014.