



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
November 21, 2016 – 10AM (Alaska Standard Time)
TELECONFERENCE

- I.** Call to Order
- II.** Roll Call
- III.** Invocation
- IV.** Adoption of the Agenda
- V.** Public Comment
- VI.** Reports
 - A.** President's Report
 - a. General Counsel – Madeline Soboleff-Levy
 - b. Tribal Government Liaison – Grace Singh
 - B.** COO Report – Ken Truitt
 - a. Head Start Report
 - C.** CFO Report – Theresa Belton
 - D.** THTBC Report – Richard Rinehart
- VII.** Business (Action) Items
 - A.** Post-election discussion – R. Peterson
 - a. Administration transition – J. Pata
 - B.** Resolutions
 - a. **16-45** Authorization for Central Council Tlingit Haida Indian Tribes of Alaska to participate in a Nationwide Elder Needs Assessment –G. Singh
 - b. **16-54** NIGA Tribe Membership Application – C. Garza
 - c. **16- 55** Third Modification of 1,500,00.00 Loan from Wells Fargo Bank National Association – C. Garza
 - d. **16-56** Authorized signers for Official Tribal Documents – M. Soboleff-Levy
 - e. **16- 57** Organization of Tlingit and Haida Immersion Park
 - C.** Approval of October 18, 2016 Meeting Minutes

VIII. Executive Session

IX. Good of the Order

X. Adjourn