



Central Council Tlingit & Haida Indian Tribes of Alaska  
**ADOPTED** April 12, 2014 Meeting Minutes

**CALL TO ORDER**

The Chair called the meeting to order at 5:48 PM.

Richard Peterson	President	Present
Will Micklin	1 <sup>st</sup> Vice President	Present
Rob Sanderson Jr.	2 <sup>nd</sup> Vice President	Present
Lowell Halverson	3 <sup>rd</sup> Vice President	Present
Jolene Edenshaw	4 <sup>th</sup> Vice President	Present
Marvin Adams	5 <sup>th</sup> Vice President	Present
Jacqueline Pata	6 <sup>th</sup> Vice President	Present
Brandon Mayer	Youth Representative	Present

Also present were:

Melissa Kookesh  
Tana Bell  
Edith McHenry  
Raeanne Holmes  
Corrine Garza  
Theresa Belton  
Linda Micklin

**ADOPTION OF THE AGENDA**

M/S Robert Sanderson / Lowell Halverson the adoption of the agenda. M/C

**PRESIDENT'S REPORT**

President Richard Peterson informed the Vice Presidents of his expectation of being on the Executive Council.

**CHIEF OPERATIONS OFFICER'S REPORT**

The Chief Operations Officer reported to the Vice Presidents on what she was going to go over with them for this first meeting – first being the Code of Ethics. There will be other

meetings with lots of useful information for them. We will do a department by department review.

### **CHIEF FINANCIAL OFFICER'S REPORT**

Chief Financial Officer provided her report to the Vice President regarding our travel policy, credit card policy, cell phone policy

### **NEW BUSINESS**

Appointment of Tribal Secretary

Robert Sanderson nominates Jolene Edenshaw as the Tribal Secretary.

M/S Jacqueline Pata / UC to close the nominations. M/C

M/S Marvin Adams / Robert Sanderson to adopt EC 14-15 Authorized Signers for Tribal Secretary. M/C

### **Resolutions**

M/S Jolene Edenshaw / Robert Sanderson to adopt EC 14-16 Authorized Signers for Official Tribal Documents. M/C

M/S Jolene Edenshaw / Robert Sanderson to adopt EC 14-17 Authorized Signers for Wells Fargo Bank Accounts. M/C

M/S Robert Sanderson / Jolene Edenshaw to adopt EC 14-18 Wells Fargo Retirement Trustees. M/C

M/S Robert Sanderson / Jolene Edenshaw to adopt EC 14-19 Authorized Signers for Schwab Account. M/C

M/S Robert Sanderson / Jolene Edenshaw to adopt EC 14-20 National Congress of American Indians Membership. M/C

M/S Robert Sanderson / Jolene Edenshaw to adopt EC 14-21 Authorized Representatives to the Affiliated Tribes of the Northwest Indians. M/C

M/S Jolene Edenshaw / Marvin Adams to adopt EC 14-22 Authorized Representative of SANPA. M/C

### **Committee Representation**

The Chair appointed Lowell Halverson / Will Micklin to the Affiliated Tribes of Northwest Indians. No objection, so ordered.

*Executive Council Meeting  
Minutes - ADOPTED*

The Chair appointed Jacqueline Pata to the Audit Committee and Klawock Delegate Yodean Armour will remain the chair. No objection, so ordered.

The Chair appointed Marvin Adams and Will Micklin to the Finance Committee. No objection, so ordered.

The Chair appointed Robert Sanderson to the GOAC3. No objection, so ordered.

The Chair appointed Robert Sanderson / Lowell Halverson North Pacific Fisheries. No objection, so ordered.

The Chair appointed Jolene Edenshaw to the Head Start Liaison.

The Chair appointed Executive Council to the Investment Committee.

The Chair appointed Robert Sanderson to the Indigenous People's Council for Marine Mammals (IPCoMM). No objection, so ordered.

The Chair appointed Lowell Halverson / Will Micklin to the Judiciary Committee. No objection, so ordered.

The Chair appointed Marvin Adams to the RurAL CAP. No objection, so ordered.

The Chair appointed Jolene Edenshaw to the SEARHC. No objection, so ordered.

The Chair appointed Richard Peterson / Brandon Mayer to the SEARHC Suicide Prevention Task Force. No objection, so ordered.

The Chair appointed Richard Peterson to the Southeast Conference. (Richard Peterson / Jolene Edenshaw) No objection, so ordered.

The Chair appointed Will Micklin / Jacqueline Pata on the Secretary's Tribal Advisory Committee. No objection, so ordered.

The Chair appointed Will Micklin to Self-Governance Advisory Committee. No objection, so ordered.

The Chair appointed Marvin Adams to the Tlingit Haida Tribal Business Corporation. No objection, so ordered.

The Chair appointed Lowell Halverson to the Tribal Nations Leadership Council.

The Chair appointed Marvin Adams to the USFWS Sea Otter Steering Committee

The Chair appointed Robert Sanderson to the Transboundary Mine.

## **DONATIONS**

M/S Robert Sanderson / Marvin Adams moves to give \$1,000.00 to UNZIP. M/C

## **EXECUTIVE SESSION**

The Chair ruled an Executive Session from 9:45-10:36 pm.

### **SESSION**

M/S Lowell Halverson / Jolene Edenshaw motion to establish a salary scale for the office of the president that begins at G21-4 to the top end of G21-10.

The EC decision was to set the President's salary scale to begin at G-021 step 4 and end at G-022 step 10. The scale is as follows:

G-021 — step 4, step 5, step 6, step 7, step 8, step 9; G—22 step 5, step 6, step 7, step 8, step 9, step 10.

A president would earn a step increase in the pay period immediately following re-election (two years term for each step).

Per EC decision, beginning pay for a newly elected President would be determined by qualifying experience with comparable complexity, scope, level of responsibility, and accomplishment, including experience in government administration and budgets, commercial enterprises and finance, and leadership skills. Qualifying experience would be equivalent to 2-3 years of qualifying experience per Grade step. There are 12 grade steps in the salary scale.

The EC determined President Peterson was near the top end of the equation for qualifying experience, meriting a starting salary rate of G-022 step 5.

The EC decision is pending review of the Interior Business Council (IBC) and application of federal regulations for allowable payroll expenses for the position of President.

## **ADJOURN**

The Chair ruled the meeting adjourned at 10:40 pm.