



Central Council Tlingit & Haida Indian Tribes of Alaska
ADOPTED August 28, 2014, 2014 Meeting Minutes

CALL TO ORDER

The Chair Richard Peterson called the meeting to order at 1:00 PM.

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

Also present were:

Melissa Kookesh, Recording Secretary
Tana Bell, Secretary to the President
Helene Bennett , Executive Assistant to the Chief Operating Officer
Theresa Belton, Chief Financial Officer
Barbara Blake, Governmental Affairs Liaison

ADOPTION OF AGENDA

M/S Jolene Edenshaw / Jacqueline Pata to adopt the agenda as amended by adding Suicide Prevention under Business Items and EC 14-49 under Resolutions. C/U

REPORTS

PRESIDENT'S REPORT

President Peterson provided his report to the Executive Council. He let the Executive Council know he was sorry for the movements of the Executive Council meetings and understanding. He also let them know that our office will do our best to communicate more clearly with the Executive Council. The transition of the offices has been smooth. Barbara Blake has hit the ground running; office of the governor; response from state, federal, agency and political folks. We have had tremendous media coverage with the MOA signing with the State of Alaska. He wanted to make it clear that this was not a political move on our part.

The Chair has proposed to the Executive Council that our Governmental Affairs Liaison to work with the tribal governments on our government to government relationships. He has tasked Barbara Blake to begin the Strategic Planning process with the OTP staff. The personnel issues that have taken up a lot of our time, but the services have not been altered.

The VPSO program for example had some issues with our contract with the State of Alaska and we were able to iron out the details and have made our deal a better one than we had in place. Our 477 Program is back on track and he has decided to have managers rather than a director of the program. Another avenue he is wanting to explore is taking over services in the Seattle area.

The President and Governmental Liaison will be arguing the case with the SEARHC Board of Directors to have a seat added to the SEARHC Board of Directors.

MOA with Sealaska; monthly informal meetings; Executive Sessions prior to the Executive Council Meeting;

M/S Rob Sanderson / Lowell Halverson to authorize the President and Barbara Blake to represent the tribe and strengthening relationships with other tribal agencies, ANCs, SEARHC, THRHA. C/U

Chief Operating Officer's Report

The Executive Assistant to the Chief Tribal Operating Officer provided the written report to the Executive Council and was available for any questions or concerns to be addressed by the COO.

6th VP Jacqueline Pata recommended the highlighted items be listed first and the rest of the information be put afterwards.

Chief Financial Officer

The Chief Financial Officer provided her report to the Executive Council. The CFO gave an extensive report on the months end close which is June 2014, is prepared in accordance with generally accepted accounting and reporting principles as applied to governmental units. The CFO covered the narrative report, summary report, general fund summary, compact programs summary, state programs summary, federal programs summary, foundation programs summary, roads programs summary, VTRC Enterprise Report, EPH Report, THTBC Report, Tribal Direct, Tribal Direct Breakdown, Shortfall Summary, Balance Sheet Report, January – April 2013 – 2014 Variance Report and the Executive Council Donation Report.

M/S Jacqueline Pata / Marvin Adams to accept the report of the CFO. C/U

Tribal Courts

3rd VP Lowell Halverson reported he doesn't have a report.

Byron Mallott for Governor Campaign

6th VP Jacqueline Pata reported on her meeting in Anchorage on the Mallott for Governor. There will be a fundraiser on September 29, 2014 at the Elizabeth Peratrovich Hall. The fundraising event is on personal levels and not organization wide.

Membership to Intertribal Agriculture Council

Governmental Affairs Liaison Barbara Blake gave a brief report on the USDA Intertribal Agricultural Council.

M/S Jacqueline Pata / Jolene Edenshaw to support the membership of the Intertribal Agricultural Council. C/U

Nomination to the USFS Alaska Tribal leaders Committee

M/S Jolene Edenshaw / Jacqueline Pata support the nomination of Richard J. Peterson and Rob Sanderson on the USDA Tongass National Forest Alaska Tribal Leaders Committee. M/C

Strategic Planning

Governmental Affairs Liaison Barbara Blake went over the process for our Strategic Planning. The tribe will be doing a two day session for our Strategic Planning process.

Top 40 Under 40 Nominations

6th VP Jacqueline Pata went over the NCAIED Top 40 Under 40.

M/S Jolene Edenshaw / Rob Sanderson to adopt EC 14-49 *Nomination of President Richard J. Peterson to NCAIED's 40 Under 40*. C/U

Executive Council Travel / Meeting Schedule

The Chair went over the upcoming schedule for the remainder of the 2014 year.

Grand Camp - 8-11, 2014

Marvin Adams

Richard J. Peterson

Alaska Federation of Natives - 23-25, 2014

Marvin Adams

Jacqueline Pata

Rob Sanderson

Jolene Edenshaw

Will Micklin

Richard J. Peterson

National Congress of American Indians

Jacqueline Pata

Will Micklin

Marvin Adams

Jolene Edenshaw

Rob Sanderson

Richard J. Peterson

Bureau of Indian Affairs Providers

Marvin Adams

Rob Sanderson

Jolene Edenshaw

Jacqueline Pata / Will Micklin

Richard J. Peterson

ATNI / Judiciary

Lowell Halverson

VAWA

Resolutions

M/S Jolene Edenshaw / Jacqueline Pata to adopt EC 14-45 *Supporting the Right of Ahtna Region Member Tribes to Contract/Compact and Co-Manage Resources*. M/C – VP Adams requested to be on the record as voting against the motion.

Suicide Prevention

Discussion will be held on this at the next in person meeting.

EXECUTIVE SESSION

There was no need for an Executive Session.

GOOD OF THE ORDER

There were no items for the good of the order.

ADJOURN

The Chair ruled the meeting adjourned at 3:27 PM. No objection, so ordered.