



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

CALL TO ORDER

The Chair Richard Peterson called the meeting to order at 10:26 AM.

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	Not Present

Also present were:

Melissa Kookesh, Recording Secretary
Tana Bell, Secretary to the President
Corrine Garza, Chief Operating Officer
Helene Bennett, Executive Assistant to the Chief Operating Officer
Theresa Belton, Chief Financial Officer
Barbara Blake, Governmental Affairs Liaison
Will Ware, Tribal Transportation Manager
Butch Laiti, Douglas Indian Association
Andrea Cadiente-Laiti, Douglas Indian Association
Barbara Cadiente, Douglas Indian Association
Linda Snow, Transportation Director
Diane Meyers, Douglas Indian Association
Cornell, Douglas Indian Association
Loretta Wallin, Self-Governance Coordinator
Chad Strong, North Pacific Erectors Construction
Elias Duran, Building Maintenance Manager
Edward Kunz, Tribal Citizen
Percy Kunz, Tribal Citizen
Micalyne Kunz McGhee, Tribal Citizen
Mike Tagaban, Tribal Citizen

INVOCATION

2nd VP Robert Sanderson provided the invocation.

ADOPTION OF AGENDA

The Chair requested to amend the agenda to add Public Comment Period as the first agenda item.
C/U

PUBLIC COMMENT

Douglas Indian Association

Douglas Indian Association (DIA) provided public comment and DIA Tribal Administrator Andrea Cadiente Laiti provided a presentation on transportation issues.

Andrew Hope Building Renovations

Chad Strong (North Pacific Erectors) and Central Council Property Manager Elias Duran presented information on the Andrew Hope Building third floor remodeling project. A loan term sheet was also presented to the Executive Council.

RECESS

The Chair ruled a five minute recess at 11:45 AM. No objection so ordered.

REPORTS

President's Report

President Peterson provided a report to the Executive Council which include an overview of activities and accomplishments. Accomplishments to date: Memorandum of Agreement (MOA) with the State of Alaska and addendum with State and Microsoft; SE Conference; MOA discussions with Hoonah, Kake, Ketchikan Indian Community, Sitka Tribes of Alaska, City & Borough of Juneau, and Sealaska Corporation; Language Department update; New Staff Hires (Governmental Affairs Liaison and Human Resources Manager); President's Tribal Updates; White House Initiative for My Brother's Keeper; Strategic Planning Coordination; weekly Office of the President meetings; meeting with Murkowski, Begich, Munoz, Kreiss-Tompkins, Coast Guard, NRSC Kristi Harper; seat secured on the SEARHC Board; met with THRHA; Dental Assistance Graduation; changes in 477 Program – TANF Case Management – Client Service Team; Transboundary Mining Issue; Strategic Planning Coordination; Department of Justice Tribal Consultation; Get Out the Native Vote Initiative; Indian Land Tenure Foundation; Support for Unity Campaign.

Chief Operating Officer's Report

The Chief Operating Officer (COO) provided a written report to the Executive Council which covered the Balance of the Tribal Trust Fund, Ramah Class Action Lawsuit Settlement Negotiations, Andrew Hope Building Renovations, Grant Funding Opportunities, and Departmental Reports.

LUNCH RECESS

The Chair ruled a lunch recess from 1:00 PM to 1:26 PM. No objection so ordered.

Chief Financial Officer's Report

The Chief Financial Officer provided a report to the Executive Council which covered a 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, Elizabeth Peratrovich Hall Report, THTBC Report, Tribal Direct, Tribal Direct Breakdown, Shortfall Summary, Balance Sheet Report, January–August 2013–2014 Variance Report, and Executive Council Donation Report.

PUBLIC COMMENT

The Chair ruled a suspension of the rules to allow for public comment. No objection, so ordered.

Andrew Hope Building Renovations

6th VP Jacqueline Pata reported on the Mallott for Governor campaign. A fundraiser will be held on September 29, 2014 at the Elizabeth Peratrovich Hall.

M/S Will Micklin / Robert Sanderson to adopt Executive Council Resolution 14-53 Financing of Loan for the Hope Building. C/U

M/S Will Micklin / Lowell Halverson to accept the AIA Document A102-2007 contract. C/U

United Nations World Conference on Indigenous Peoples (UNWIP)

1st Vice President Will Micklin reported on the UNWIP.

HHS Secretary's Advisory Committee

1st VP Will Micklin reported on the STAC.

DOE Indian Country Energy & Infrastructure

1st VP Will Micklin reported the DOE Indian Country Energy & Infrastructure plans to hold a meeting the second week in December.

Fee-to-Trust Application

1st VP Will Micklin reported Fee-to-Trust Regulations (25 CFR Part 151) and requested applications for other lots be prepared submission.

Fish & Wildlife Service Native American Policy

1st VP Will Micklin reported under agenda item Fish & Wildlife Service Native American Policy which covered drafting of policy, Alaska region initiatives such as the Marine Mammal Protection Act (MMPA), and Alaska Fish & Wildlife Service approval of demonstration project.

Except in Alaska Provisions in Statute/Regulation

1st VP Will Micklin requested the Executive Council stay apprised of any Except in Alaska provisions in statutes and regulations.

Judiciary Committee Report

3rd VP Lowell Halverson reported on the recent Judiciary Committee meeting.

Saxman & Metlakatla Seaport Ferry Plan

2nd VP Robert Sanderson reported on a meeting held on the Saxman and Metlakatla Seaport Ferry Plan and are seeking the support of the Tribe.

M/S Robert Sanderson / Lowell Halverson to adopt Executive Council Resolution 14-54, Support of Saxman B Site Terminal. C/U

Executive Council Travel / Meeting Schedule

- December 14-15: Executive Council Meeting
- December 16-17: Strategic Planning
- December 17: Staff Christmas Party

Resolutions / Donation Requests

No resolutions or donation request were submitted for approval.

Suicide Prevention

2nd VP Robert Sanderson requested the Tribe consider creating its own Suicide Prevention program.

ADOPTION OF THE MINUTES

M/S Jolene Edenshaw / Lowell Halverson to adopt the minutes of June 7, 2014. C/U

M/S Jacqueline Pata / Robert Sanderson to adopt the minutes of August 28, 2014. C/U

EXECUTIVE SESSION

Executive Session from 4:55 PM to 5:52 PM.

GOOD OF THE ORDER

ADJOURN

The Chair ruled the meeting adjourned at 6:10 PM. No objection, so ordered.