



Executive Council
Central Council Tlingit & Haida Indian Tribes of Alaska
April 13, 2015 Meeting Minutes
In Person Meeting
ADOPTED

CALL TO ORDER

The Chair called the meeting to order at 9:15 AM.

ROLL CALL

Richard Peterson	Present
Will Micklin	Present
Rob Sanderson	Present
Lowell Halverson	Present
Jolene Edenshaw	Present at Afternoon Session
Marvin Adams	Present
Jacqueline Pata	Present

Also present:

Grace Singh, Special Assistant to the President
Carley Jackson, Recording Secretary
Helene Bennett, Administrative Assistant II
Corrine Garza, Chief Operating Officer
Theresa Belton, Chief Financial Officer
Janice Hotch, President of JTHCC
Clinton Cook, THRHA BOC Member
Valarie Hillman, Program Compliance Manager
Grace Hawkins, Program Compliance Coordinator
Will Ware, Tribal Transportation Manager

INVOCATION

Invocation provided by Rob Sanderson, Jr.

AGENDA

M/S Will Micklin to adopt agenda as amended to hold Expense Committee presentation following Business Item G. M/C

PUBLIC COMMENT

None given.

OFFICERS REPORT

Corrine Garza, COO introduction of TANF Manager, Stephanie Masse.

EXECUTIVE SESSION

Executive Session held 9:42 AM. Corrine Garza present.

Chair called for Lunch at Recess 12:35 PM- Item B: Janice Hotch spoke regarding THRHA, Ella Bennett also appeared to have a letter signed by President Peterson, authorizing an unscheduled meeting of the THRHA Board of Commissioners.

RESUME REGULAR SESSION

Chair called meeting back to order at 2:06 PM.

Item C: 2015 EC PRIORITIES

Discussed during Executive Session

M/S Jackie Pata, to amend investment policy statement, that THTBC be included as authorized investment class under trust fund portfolio. M/C

Item D: THRHA BOC VACANCY

M/S Jackie Pata, moved to post 30 Day notice to receive new applications/nominations for the THRHA BOC. M/C

Item E: RESOLUTIONS

1. EC/ 15-19, Application for a Rural Child Welfare Services Grant, M/S Jackie Pata, M/C.
2. EC/ 15-20, Supporting Sitka Tribe of Alaska's Proposal to the BIA Tribal Cooperative Landscape Conservation Program, Ray Paddock, Environmental Coordinator, spoke. M/S Jackie Pata, M/C.
3. EC/ 15-21, Southeast Alaska Native TANF/ICW Case Management, M/S Rob Sanderson, M/C
4. EC/ 15-22, Support for Continued Funding of the State of Alaska's Renewable Energy Fund, M/S Jackie Pata, M/C.

Item F: TRIBAL ASSEMBLY PREPARATIONS

Discussions on Agenda changes and Grand Entrance. Large and small Community Council of Year was decided. Large Community chosen: Juneau. Small community chosen: Hydaburg. Grace Singh, Grace Hawkins and Valarie Hillman made a presentation regarding the use of electronic voting options.

Item G: ADOPTION OF PREVIOUS MEETING MINUTES

M/S, Marvin Adams to accept all of the meeting minutes: Sept. 28, 2014, Jan. 14-15, 2015, Feb. 22, 2015 and March 3, 2015. M/C

Item H: TRIBAL ASSEMBLY EXPENSE COMMITTEE MEETING REPORT

Data presented by Will Micklin

M/S, Will Micklin moved Executive Council put forward three (3) recommendations to be acted on by the will of the assembly:

1. Biannual Tribal Assemblies with 4 year delegate terms
2. Delegate ratios be determined by Tribal Assembly, between 200-250
3. Community Council Delegate elects to transition to mail and electronic voting. M/C

GOOD OF THE ORDER

Richard Peterson, Will Micklin, Rob Sanderson Jr., Lowell Halverson, Jolene Edenshaw, Marvin Adams, Helene Bennett, Carley Jackson, Jackie Pata, Corrine Garza, Grace Singh, Grace Hawkins, Valarie Hillman, and Will Ware all provided comment for the good of the order.

ADJOURN

Meeting adjourned at 6:03 PM.