



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
Edward K. Thomas Building Conference Room
January 14-15, 2015 Meeting Minutes

CALL TO ORDER

The Chair Richard Peterson called the meeting to order at 8:46 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 via Teleconference
Marvin Adams	5 th Vice President	Present
Jacqueline Pata	6 th Vice President	Not Present (Arrived at 10:15 AM)
Brandon Mayer	Youth Representative	Present

Also present were:

Corrine Garza, Chief Operating Officer
Theresa Belton, Chief Financial Officer
Renee Royal, Recording Secretary
Tana Bell, Administrative Assistant
Helene Bennett, Tribal Operations Administrative Assistant
Bill Martin, Juneau Delegate
Harold Houston, Juneau Delegate
Lance Twitchell, Juneau Delegate
Carolyn Martin, Tribal Citizen
John Martin, Tribal Citizen
Dennis Gray, Tribal Citizen

INVOCATION

Invocation was provided by Robert Sanderson, Jr.

ADOPTION OF AGENDA

Chair moved to adopt agenda with amendment to include an Executive Session during the lunch hour with attorney Phil Baker-Shenk. C/U

PUBLIC COMMENT

Public comment was provided by Juneau Delegate Bill Martin on suicide prevention training for Central Council staff and tribal citizen Dennis Gray on his letter of intent to serve for a Tlingit-Haida Regional Housing Authority Board of Commissioner seat.

REPORTS

President's Report

President Peterson provided a report on OMB's new uniform guidelines and its impact to the Office of the President, Tribal Assembly, and Executive Council; postponement of the Strategic Planning Session; reduction of expenses related to Tribal Assembly; loss of the Governmental Affairs and Assistant to the President, service on the Governor's Transition Team and Intergovernmental Affairs Task Force, and language initiatives.

President Peterson asked Juneau Delegate Lance Twitchell to speak on the topic of developing a Language Emersion School. Lance provided a report on the development of a Language Emersion School under Central Council, availability of funding, and need to develop statute as part of the first steps.

M/S Marvin Adams / Rob Sanderson Jr. to develop a standing committee to prepare the statute for the Development of an Alaska Native Language Emersion School. M/C

President Peterson resumed his report which covered the 2015 Native Issues Forum schedule, Alaska Regional Coalition, State of Alaska will continue to honor MOA with former administration, and work with the State and Microsoft to host an Information Technology conference.

Chief Operating Officer's Report

Chief Operating Office Corrine Garza provided a report to the Executive which included an overview of the Tribal Trust Fund; bank loan proposals for Andrew Hope building and refinancing of existing debt; further discussion on the impact of the newly implemented of OMB uniform guidelines and what would need to happen if only 50% of the Office of the President Executive Council, and Tribal Assembly budgets were allowed to be charged to the indirect cost pool; and Departmental Reports.

PUBLIC COMMENT

Public comment provided by John Martin on Tenakee tribe landless issue.

EXECUTIVE SESSION

Executive Session held. Chair called meeting back to order at 2:43 PM. M/C

REPORTS (Continued)

Chief Financial Officer's Report

Chief Financial Officer Theresa Belton provided a report to the Executive Council that covered 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, and Elizabeth Peratrovich Hall Report.

M/S Marvin Adams / Jacqueline Pata to accept reports from the President, COO, and CFO. C/U

NEW BUSINESS

Tribal Assembly Agenda

M/S Marvin Adams / Lowell Halverson to hold Honor Dinner during Tribal Assembly for Lieutenant Governor Byron Mallott. C/U

ADJOURN

M/S Rob Sanderson Jr. / Jolene Edenshaw to adjourn at 4:56 PM.

DAY 2 January 15, 2015

CALL TO ORDER

The Chair Richard Peterson called the meeting to order at 9:09 AM. M/C

NEW BUSINESS

Resolutions

M/S Rob Sanderson Jr. / Marvin Adams to adopt EC 15-01, *Revitalization Development Grant for Non Service Area Tlingit and Haida Political Subdivisions*. M/C

Discussion held on the resolution, how we can better serve all tribal citizens, and find ways to provide assistance to tribal citizens and communities outside of our service area.

M/S Marvin Adams / Rob Sanderson Jr. to withdraw motion to adopt EC 15-01, *Revitalization Development Grant for Non Service Area Tlingit and Haida Political Subdivisions*. M/C

THRHA Board of Commissioner Criteria

President Peterson reported there was a communication error in the Office of the President and notice of vacancy for two Tlingit-Haida Regional Housing Authority Board of Commissioner seats was distributed although the Executive Council still need to develop criteria for qualifications to fill vacancies.

Letter of Support on Request for Emergency Action to Reduce Halibut Bycatch

Rob Sanderson report that St. Paul Island is seeking a letter of support for emergency action to reduce halibut bycatch and explained the repercussions if quota is not reduced.

M/S Lowell Halverson / Rob Sanderson Jr. to approve a letter of support to be drafted to support St. Paul Island. C/U

Alaska Regional Coalition MOU

M/S Marvin Adams / William Micklin to sign Memorandum of Agreement with Bristol Bay Native Association, Tanana Chiefs Conference, and Kawerak to create the Alaska Regional Coalition with annual membership dues not to exceed \$15,000. M/C

2015 Executive Council Priorities

Discussion held on 2014 focus and accomplishments, include a report in the 2014 Annual Report, developing Executive Council priorities for 2015, and how the Executive Council can be more effective in supporting the interest of the Tribe. Decisions was made to have each program host and information table and present program information during Tribal Assembly.

2015 Executive Council Meeting Schedule

February 18, 2015	Teleconference
March 18, 2015	Juneau, AK
April 13-14, 2015	Juneau, AK
May 18, 2015	Teleconference
June 23-24, 2015	Juneau, AK
July 17, 2015	Teleconference
August 19, 2015	Teleconference
September 18, 2015	Teleconference
October 13, 2015	Anchorage, AK
November 20, 2015	Teleconference
December 10-11, 2015	Juneau, AK

THRHA Board of Commissioner Visit

The Executive Council met with the THRHA Board of Commissioners (Jeff Jackson, Ella Bennett, Joe Williams, Ricard Worl, and _____).

ADOPTION OF MINUTES

M/S Jolene Edenshaw / Marvin Adams to adopt Executive Council meeting minutes of November 5, 2014 and December 17, 2014. C/U

THTBC REPORT

THTBC Chief Executive Officer Richard Rinehart provided a report to the Executive Council and covered a status of newly acquired business Executive Green Clean, progress securing new contracts, expanding to provide services in Alaska, efforts to expand into landscaping and providing janitorial services to medical facilities and labs, and financial overview.

PUBLIC COMMENT

Public comment provided by Juneau Delegate Harold Houston and commended President Peterson for your transparency and work of the Executive Council.

EXECUTIVE SESSION

Executive Session held. Chair called meeting back to order at 4:30 PM.

GOOD OF THE ORDER

Executive Council all shared items for the good of the order.

ADJOURN

Chair called the meeting adjourned at 4:40 PM. M/C