



Executive Council
Central Council Tlingit & Haida Indian Tribes of Alaska
March 3, 2015 Meeting Minutes
Teleconference

CALL TO ORDER

The Chair called the meeting to order at 10:15 AM.

ROLL CALL

Richard Peterson	Present
Will Micklin	Present
Rob Sanderson	Present
Lowell Halverson	Present
Jolene Edenshaw	Present
Marvin Adams	Present
Jacqueline Pata	Excused

Also present:

Grace Singh, Special Assistant to the President
Tana Bell, Recording Secretary
Helene Bennett, Administrative Assistant II
Joe Williams, Tribal Citizen

INVOCATION

Invocation provided by Rob Sanderson, Jr.

AGENDA

M/S Lowell Halverson / Jolene Edenshaw to adopt agenda as amended to hold Executive Session following Business Item A and add George Family Property Lease to the agenda following Item D. M/C

Item A: THRHA Board of Commissioner Candidates

Five minutes were allotted to candidates to call in and provide candidate speeches:

- Martha Johnson
- Lee Wallace
- Ernest Jack
- Brooke Leslie
- Victoria Demmert
- Roy Aceveda
- Jeff Jackson
- Joe Williams

EXECUTIVE SESSION

Executive Session held 11:15 AM to 11:35 AM.

The Executive Council appointed Clinton Cook, Sr. and Victoria Demmert to serve a two-year term (2015-2017) on the THRHA Board of Commissioners.

Item B: S 133 Klamath Basic Water Recovery and Economic Restoration Act (S 133)

A brief verbal summary was provided by 1st Vice President Micklin on S 133.

M/S Rob Sanderson Jr. / Lowell Halverson to sign on along with other tribes voicing official concern over S 133. C/U

Item C: Washington DC Update

A Washington DC update was provided by Grace Singh, Special Assistant to the President.

Item D: Donations

M/S to approve donation in the amount of \$1000 to Juneau Lions Club. M/C

M/S to approve donation in the amount of \$1000 to Southeast Conference. M/C

M/S to approve donation in the amount of \$250 to Aiding Women Against Abuse and Rape Emergencies (AWARE). M/C

Item E: George Family Property Lease

M/S Jolene Edenshaw / William Micklin to approve George Family lease. M/C

Discussion on financing, project ownership, repayment of loan, collateralization, and draft of the management agreement. Concern expressed by Marvin Adams.

Chair called for a roll call vote:

Will Micklin	Yes
Rob Sanderson	Yes
Lowell Halverson	Yes
Jolene Edenshaw	Yes
Marvin Adams	No

NEXT MEETING DATE/LOCATION

An in-person meeting will be scheduled for March 20, 2015 in place of scheduled teleconference for March 18, 2015. Meeting will be coordinated with Miami Business Development (MBDA) to discuss management and financing of the project.

GOOD OF THE ORDER

Jolene Edenshaw, Rob Sanderson Jr., and President Richard Peterson provided comment for the good of the order.

ADJOURN

Meeting adjourned at 12:51 PM.