



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska

May 18, 2015 Meeting Minutes

Teleconference

ADOPTED

CALL TO ORDER

The Chair called the meeting to order at 10:02 AM.

ROLL CALL

Richard Peterson	Present
Will Micklin	Present
Rob Sanderson	Present
Lowell Halverson	Present
Jolene Edenshaw	Excused
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
Megan Gregory, Secretary to the President
Jennifer Hanlon, Environmental Specialist
Ray Paddock, Environmental Coordinator

INVOCATION

Invocation provided by Rob Sanderson, Jr.

AGENDA

M/S Jackie Pata to adopt agenda- C/U

PUBLIC COMMENT

None given.

OFFICERS REPORT

Presidents Report:

- Plans to report to delegation an update of Tribal Assembly follow up.
- Introduced Megan Gregory, new Secretary to President
- Notified EC of JTHCC controversial agenda items deferred to September meeting.

Corrine Garza, COO provided updates: Trust Fund balances submitted to EC members, brief update on legal matters, and Andrew Hope Building 3rd Floor renovations close to complete with carpeting installed.

Theresa Belton, CFO gave the financial presentation- See report attached

EXECUTIVE SESSION

Executive Session held 10:45 AM. Staff present: Corrine Garza, Helene Bennett, Theresa Belton, Grace Singh, Carley Jackson, and Megan Gregory.

RESUME REGULAR SESSION

Chair called meeting back to order at 11:19 AM

NEW BUSINESS:

Item A. THRHA BOC Selection

M/S Rob Sanderson moved to select Martha Johnson of Ketchikan for the THRHA Board of Commissioners.-C/U

Item B. Transboundary Update

Jennifer Hanlon presented the update of conferences and new information: See Update Report

Item C. Marriage Code Concerns

Jackie presented concerns regarding the heated discussion at Tribal Assembly regarding Statute 08

RJP recommended a meeting between the EC and the Judiciary Committee to validate the passage of Statute 08 was done correctly

Item D. PSP Awareness

Rob Sanderson for the discussion of possible testing of shellfish for the toxins. Sitka Tribe to open a lab for testing in Southeast Alaska.

Item E. AFN/NCAI Tribal Leaders Meeting Plans

Next Meeting Scheduled for October 14, 2015

This item was deferred to June in person meeting.

Item F. Native Vote Leader Appointment

Grace Singh, appointed

Item G. Language Immersion Provision for Standardized Testing

Jackie Pata provided information on this item regarding translating Standardized Tests into indigenous languages and obtaining funding for this cause

Item H. EC Credit Cards

Rob Sanderson expressed concerns regarding lack of communication between the EC and Finance for credit card receipts. Information was also given regarding the current status of the EC credit cards and travel reports.

Item I. Salmon Population Restoration

Rob Sanderson presented this as a possible funding opportunity.

RESOLUTIONS:

- Resolution EC 15-23: TVR Grant Renewal for 5 year funding
M/S Rob Sanderson, C/U
- Resolution EC 15-24: National Baseline Study for Domestic Violence
M/S Marvin Adams, C/U
- Resolution EC 15-25: Juneau School District
M/S Marvin Adams C/U
- Resolution EC 15-26: VPSO Funding
M/S Marvin Adams C/U

REVIEW/ FOLLOW UP OF TRIBAL ASSEMBLY ACTION ITEMS:

- Resolution TA 15-24: Education Committee Chair Appointment
M/S Marvin Adams for Lance Twitchell C/U

GOOD OF THE ORDER

Rob Sanderson, Marvin Adams, Lowell Halverson, and Will Micklin provided comment for the good of the order.

ADJOURN

Meeting adjourned at 12:32 PM