



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
THURSDAY, SEPTEMBER 17, 2015 – 10:00 AM (Alaska Standard Time)
ADOPTED MINUTES

CALL TO ORDER

The chair called the meeting to order at 10:06 AM, Alaska Standard Time

ROLL CALL

Richard Peterson, President	Present
Will Micklin, 1 ST VP	Present
Rob Sanderson, Jr., 2 ND VP	Present
Lowell Halverson, 3 RD VP	Present
Jolene Edenshaw, 4 TH VP	Excused
Marvin Adams, 5 TH VP	Present
Jackie Pata, 6 TH VP	Excused
Marina Anderson, Emerging Leader	Excused

Also present are Grace Singh, Spec. Assistant to the President; Jason Wilson, Manager of Public Safety; Justice Deb O’Gara; Theresa Belton, CFO; Corrine Garza, COO; Richard Rinehart, THTBC; Megan Gregory, Secretary to the President; and Carley Jackson, Administrative Assistant/ Recording Secretary.

INVOCATION

Invocation given by Rob Sanderson, Jr.

ADOPTION OF THE AGENDA

M/S Rob Sanderson, Jr moved to approve the agenda. C/U

PUBLIC COMMENT

None given

REPORTS

Presidents Report

The President gave report on the small community visits (see attached revised report), Land into Trust, meetings with Governor Walker, the award of the Thane Property Proposal from CBJ, and notice on receiving major funding from Coordinated Tribal Assistance (CTAS) Grant for various projects

President Peterson also gave report on the success of the Second Chance Program and its first graduate. The President offered concerns regarding our own policy's for hiring and the restrictions they impose for people who have participated in this program and others like it. Rob Sanderson offered thanks and appreciation for the community visit events and encourages more events like it.

President Peterson invited Richard Rinehart to provide report on VTRC programs needed updates and expansion of these programs.

COO Report

Corrine Garza, COO gave report on the updates Tribal Operations various projects. Head Start receipts were made available via dropbox for review. See attached report.

CFO Report

Theresa Belton, CFO gave report on the financial happenings of CCTHITA:

- General Fund
- Compact Tribes
- New Fund, "Transboundary Rivers"
- Variance Report showing a decreased deficit

See attached report.

Judiciary Committee Activity Report- Deb O'Gara

Justice Deb O'Gara gave report on the award of the CTAS grant in 2011 and the projects and plans from that grant:

- DV Court development
- Outreach through brochures
- E-packet now available to file for DV cases
- Collaboration with TFYS on requirements for court case needs
- Community visits proved to be a productive step forward
- Statute subcommittee reconvened this fall to revise the Child custody and support to include welfare
- Secured full funding, without grant funds, for a full court staff
- Staffing changes: Judge position

BUSINESS ITEMS

A. Adoption of Meeting Minutes, August 18, 2015- M/S Rob Sanderson, Jr. moved to approve the meeting minutes. C/U

B. AFN Travel Plans and Event Dates- Rob Sanderson requested support to run for Area Vice President for NCAI.

M/S Marvin Adams moved to approve Rob Sanderson to run for NCAI Area VP. Four yea/ one abstention M/C

M/S Marvin Adams to nominate Rob Sanderson for Village Rep and Ana Hoffman for Co-chair for AFN Board. Four yea/ one abstention. M/C

C. Carmag Building

M/S Rob Sanderson to follow legal process and make a fair offer for purchase. C/U

D. EC 15-36 477 Three Year Plan

M/S Rob Sanderson to approve EC 15-36. C/U

E. EC 15-37 Development Committee Appointment

M/S Rob Sanderson to approve EC 15-37. C/U

EXECUTIVE SESSION

M/S Rob Sanderson to enter executive session at 11:46 AM (AST). C/U Grace Singh present.

RESUMED REGULAR SESSION

Regular session resumed at 11:59 AM.

GOOD OF THE ORDER

Rob Sanderson and Marvin Adams gave Good of the Order.

ADJOURN

The Chair called for adjournment at 12:02 PM (AST). No objection, so ordered.