



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska

April 18-19, 2016 – 9 AM (Alaska Standard Time)

IN PERSON MEETING

Edward K. Thomas Building, 9097 Glacier Hwy, Juneau, AK 99801

ADOPTED Minutes

CALL TO ORDER

The chair called the meeting to order at 9:00 AM.

ROLL CALL

Richard Peterson, President	Present
Will Micklin, 1st VP	Present
Rob Sanderson, Jr, 2nd VP	Present
Lowell Halverson, 3rd VP	Present
Jolene Edenshaw, 4th VP	Excused
Marvin Adams, 5th VP	Present
Jackie Pata, 6th VP	Present at 12:00 PM
Marina Anderson, Emerging Leader	Present

Also present: Also present: Corrine Garza, COO, Richard Rinehart, THTBC CEO, Grace Singh, Special Assistant to the President, Megan Gregory, Secretary to the President, Helene Bennett, Executive Assistant to the COO, and Carley Jackson, Recording Secretary.

INVOCATION

Invocation was provided by Rob Sanderson, Jr.

ADOPTION OF THE AGENDA

M/S Lowell Halverson to approve

Amended to add Delegate Per Diem Rate and Housing for Discussion by Rob Sanderson. C/U

PUBLIC COMMENT

None given

REPORTS

President's Report

President Peterson gave report on Tribal Assembly layout changes and building updates.

COO

COO Corrine Garza, gave a report on the administrative updates of the Tribe. See attached report.

Head Start Report

Head Start Manager, Albert Rinehart gave report on Head Start enrollment and proposed changes to the program. See attached proposal.

M/S Marvin Adams to approve proposed plan for Head Start Program. C/U

CFO

CFO Theresa Belton, gave a report on the financial updates of the Tribe. See attached report. Theresa Belton also provided the 2016 Audit Report.

M/S Marvin Adams to approve the audit report. C/U

THTBC/ Business Report

THTBC CEO Richard Rinehart gave a report on the updates of THTBC. See attached presentation.

BREAK

The Chair called for a 5 minute recess. No objection, so ordered.

BUSINESS (ACTION) ITEMS

Standing Rules of Order

Will Micklin presented various changes to the rules of order in regards to resolutions process and alignment of the constitution and rules of order in regards to nominations and elections. See attached proposed changes.

Large and Small Community of the Year Selection

The Executive Council voted anonymously by note paper ballot

Large community: Seattle

Small Community: San Francisco

Adoption of Meeting Minutes:

- January 28-29, 2016:
- March 10-11, 2016:

The chair called to table this item until next meeting. No objection, so ordered.

Immersion Park

See presentation from Richard Rinehart

NPFMC Seat

Rob Sanderson nominated Theresa Peterson for the vacant seat on the North Pacific Fisheries Management Council.

M/S Marvin Adams to nominate Theresa Peterson. C/U

BREAK

The Chair called for recess until after lunch at 11:30 AM. No objection, so ordered.

RESUME REGULAR SESSION

Session resumed at 1 PM. No objection, so ordered.

Constitutional Convention Planning

Jackie Pata requested a discussion on Constitutional Convention planning early.

President Peterson recommends beginning planning immediately.

Proposed ideas:

Constitutional Committee compiled of committee chairs in addition to the EC

Per Diem and Delegate Housing

Rob Sanderson brought up issues on behalf of Ketchikan delegation in regards to Per Diem, Housing and physical delegate packets.

Building Renaming

The Chair recommended to issue a contest to rename the Carmag Building with the winner receiving a cash prize of \$250.00. No objection, so ordered.

Resolutions

- EC 16-15 Waiver of Sovereign Immunity for RCWS: Discussion
- EC 16-17 Authorization of Financing Provisions with Sun Trust Bank for the Acquisition by THTBC
M/S Rob Sanderson moved to approve. C/U
- EC 16-18 Authorization of Provisions in the Security Agreement for the Acquisition of by THTBC
M/S Marvin Adams to approve. C/U
Marvin Adams moved to amend the title to include Limited in the adjective for Sovereign Immunity waiver. C/U
- EC 16-19 Certificate of Existence of Acquisition
M/S Marvin Adams moved to approve. C/U

ADDITIONAL AGENDA ITEMS:

Harbor Seal Commission Replacement

Harold Martin has resigned this commission and recommended Matt Kookesh to fill his vacancy. M/S Jackie Pata to approve Matt Kookesh. C/U

Spring King Salmon Derby

Request for donation for Spring King Salmon to double from the previous year's donation amount of \$5000.00.

M/S Rob Sanderson to approve a donation of \$10,000.00 to the derby event. C/U

Fisheries

Marvin Adams opened the discussion of reactivating a past resolution regarding Fisheries and fishing rights for tribal citizens. President Peterson recommended tabling this issue to the next meeting. No objection, so ordered.

RECESS

The Chair called for a recess for the day at 2:10 PM. Regular session will resume tomorrow at 9 AM. No objection, so ordered.

RESUME REGULAR SESSION

The Chair called the session resumed at 9:17 AM, April 19, 2016. C/U

INVESTMENT COMMITTEE MEETING

The Tribal Assembly Investment committee made 2 recommendations:

Review the THTBC acquisition to find solution to pay back debt and earnings.

M/S Marvin Adams to approve recommendation of investment committee to purchase acquisition. C/U

PUBLIC COMMENT

Karen Elliot, Seattle Delegate came to offer public comment and to attend the public portion of the meeting.

EXECUTIVE SESSION

M/S Rob Sanderson to enter in to Executive Session at 9:20 AM. C/U

Also Present for Executive Session:

Will Ware; Tribal Transportation Manager; Theresa Belton, CFO and Corrine Garza, COO.

RESUME REGULAR SESSION

The Chair called for Regular Session to resume at 10:45 AM. No objection, so ordered.

GOOD OF THE ORDER

Marvin Adams, Rob Sanderson, Grace Singh, Corrine Garza, Marina Anderson, Richard Rinehart, Lowell Halverson, Jackie Pata, Will Micklin, Carley Jackson, Linda Micklin, Karen Lauth Elliot, Myrna Gardner and President Peterson all provided good of the order.

ADJOURN

The Chair called for adjournment at 11:27 AM. No objection, so ordered.