



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
April 24, 2016 – 11:00 AM (Alaska Standard Time)
REORGANIZATION 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 11:30 AM.

ROLL CALL

Richard Peterson, President	Present
Rob Sanderson, Jr, 1st VP	Present
Will Micklin, 2nd VP	Present
Ralph Wolfe, 3rd VP	Present
Jackie Pata, 4th VP	Present
Marvin Adams, 5th VP	Present
Edward K. Thomas, Jr., 6th VP	Present
Miciana Hutcherson, Emerging Leader	Present

Also present: Corrine Garza, COO, Grace Singh, Special Assistant to the President, and Carley Jackson, Recording Secretary.

INVOCATION

Invocation was provided by Rob Sanderson, Jr.

ADOPTION OF THE AGENDA

M/S Rob Sanderson to approve. C/U

Amended to add Scheduling, MBDA, Assembly Follow Up, and Language Planning. C/U

PUBLIC COMMENT

None given

BUSINESS (ACTION) ITEMS

Travel Policy Updates- Discussion of the importance of receipts and available apps for easy recording and submitting: Tiny Scan, Genius Scan, or photos. Review of Travel Policy, and Code of Ethics.

EC Representations- see attached updated Representation Listing.

EXECUTIVE SESSION

The chair called for executive Session at 1:05 PM. No objection, so ordered.

RESUME REGULAR SESSION

Regular Session resumed at 1:14 PM

BUSINESS (ACTION) ITEMS- Continued

Meeting Schedule- the Executive Council requested sharing schedules to accommodate upcoming meetings and events.

GOOD OF THE ORDER

Rob Sanderson, Ralph Wolfe, Will Micklin, Theresa Belton, Grace Singh, Sam Thomas, Jackie Pata, Miciana Hutcherson, Carley Jackson, and President Peterson all provided good of the order.

ADJOURN

The Chair called for adjournment at 1:43 PM. No objection, so ordered.