



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
Thursday, August 18, 2016 – 10AM (Alaska Standard
Time) TELECONFERENCE
Adopted Meeting
Minutes

CALL TO ORDER

The Chair called the meeting to order at 10:05 AM.

ROLL CALL

Richard Peterson, President	Present
Rob Sanderson, Jr 1 st VP	Present
Will Micklin 2 nd VP	Present
Ralph Wolfe 3 rd VP	Present
Jackie Pata, 4 th VP	Present at 10:17AM
Marvin Adams, 5 th VP	Present
Edward K. Thomas, Jr., 6 th VP	Present
Miciana Hutcherson, Emerging Leader	Present

Also present: Corrine Garza, COO; Grace Singh, Special Assistant to the President; Theresa Belton, CFO; Helene Bennett, Executive Assistant to the COO; Myrna Gardner, Manager of BEDD; Will Ware, Manager of Tribal Transportation and Carley Jackson, Recording Secretary.

INVOCATION

Rob Sanderson, Jr. provided

ADOPTION OF THE AGENDA

M/S Marvin Adams moved to add EC 16-46 and 16-47 to the agenda and to move the EC stipend discussion to Executive Session. C/U

PUBLIC COMMENT

None given.

EXECUTIVE SESSION

M/S Marvin Adams to enter Executive Session at 10:15 AM. C/U

Also present: Corrine Garza, COO; Grace Singh, Special Assistant to the President; Theresa Belton, CFO; Helene Bennett, Executive Assistant to the COO; Myrna Gardner, Manager of BEDD; Will Ware, Manager of Tribal Transportation and Carley Jackson, Recording Secretary

EXECUTIVE SESSION

The chair called to exit executive session at 11:15 AM. No objection, so ordered.

REPORTS

President's Report

- EPA visit and positive feedback
- POW AFA Negotiations- Wrangell, Saxman, Haines, Craig, Klawock, and Kasaan
- Haines visit regarding repatriated items
- Youth Program payment issues and getting them resolved
- Meetings with the Alaska Association of School Board regarding a grant
- Get out the Native vote update: working with community IRAs and pushing early voting, making the early voting a competition in the communities, as well as a special Native Issues Forum- Marvin Adams suggested a debate

COO Report

Corrine Garza, COO gave a report on the administrative activities of Central Council. See attached.

Head Start Report

Receipts and reporting for the Head Start program were provided for review.

CFO Report

Theresa Belton, CFO gave a report on the financial activities of Central Council. See attached.

THTBC Report

BUSINESS (ACTION) ITEMS

Proposed Leases and Resolution for Thane- M. Gardner

EC 16-43 - R. Rinehart

M/S Marvin Adams to approve resolution EC 16-43. C/U

EC 16-44: Authorization to Purchase Lot 16, Block 5, U.S. Survey 4694 of Juneau Indian Village to Juneau Townsite- NLR

M/S Marvin Adams moved to approve. C/U

EC 16-45- Tribal Transportation

M/S Marvin Adams moved to approve. C/U

EC 16-46: Limited Waiver of Sovereign Immunity for Leases of Thane Site and Adjacent

Property for Development of Cultural Immersion Park- M. Gardner

M/S Will Micklin moved to approve the lease with the assurance of the 36 month period due to granting cycles. C/M

Approval of Meeting Minutes: July 14, 2016-

OTP M/S Marvin Adams moved to approve.

C/U

Carmag Building Renaming Discussion- OTP

Voted by unanimous consent: The William J. Demmert Head Start Center

AFN President Awards Nominations- OTP

Names are to be compiled and sent to poll

EC 16-47: Opposition to the Dakota Access Pipeline- OTP

M/S Rob Sanderson moved to approve. C/U

GOOD OF THE ORDER

Marvin Adams, Ralph Wolfe, Rob Sanderson and President Peterson all provided good of the order.

ADJOURN

The chair called for adjournment at 1:47 PM.