



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska

January 28, 2016 – 10 AM (Alaska Standard Time)

January 29, 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 10:00 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
Marina Anderson, Emerging Leader	Present via Teleconference

Also present: Corrine Garza, COO; Richard Rinehart, CEO THTBC; Grace Singh, Special Assistant to the President; Megan Gregory, Secretary to the President; Helene Bennett, Executive Assistant to the COO; Carley Jackson, Administrative Assistant I/ Recording Secretary; Mary Sattler, Lobbyist and Dr. Steve Langdon.

INVOCATION

Invocation was given by Rob Sanderson, Jr.

ADOPTION OF THE AGENDA

M/S Marvin Adams moved to adopt the agenda. C/U

The chair called for a relaxed agenda- no objection, so ordered.

PUBLIC COMMENT

President Emeritus Ed Thomas offered public comment. Mr. Thomas commended President Peterson regarding his work with the tribe and the positive changes he has been seeing throughout.

BUSINESS ITEMS:

F. MMPA Eligibility Protocol with Dr. Steven Langdon- Rob Sanderson, Jr

Dr. Steven Langdon gave a presentation on Alaska Native Determination under the Marine Mammal Protection Act (MMPA) – an informational presentation of a research project on eligibility criteria- See attachment.

BREAK

The Chair called for a few minutes break. No objection-so ordered.

REPORTS

President's Report:

Mary Sattler came to give report on legislature updates:

- 3 nonprofits coming together to form “the Coalition”
- A 3 billion dollar/ year deficit in the operating budget, this is due to low production in oil as well as other factors.
- There are currently 8-9 bills looking to address the fiscal issues, such as oil and gas taxes as well as redistributing the PFD: Alaska’s Future group proposed to use the PFD and then implement a possible income tax or sales tax.
- Grace offered information on the pieces of legislature CCTHITA is in support of: Recidivism (SB 91) and Rural Social Services (HB200/ SB112) also Head Start, and VPSO’s.

Jackie expressed concerns for financial impacts in the long term, with emphasis on education reform and the future for our children and law enforcement.

Rob expressed personal impact with suicides linked to drug and alcohol abuse and the issue of centers of support to break these addictions.

RECESS

The chair called for a lunch recess at 12:00 PM. No objection, so ordered.

RESUME SESSION AND REPORTING

The chair called the session back at 12:47 PM.

Presidents Report (Continued):

The President gave report on various updates:

- Strategic Plan and bringing in Eleanor Oydna to help in moving forward
- Tribal Assembly preparations: addressing prior year issues such as hotels and transportation
- Elections for Delegates
- Native Issues Forum

COO Report:

Corrine Garza gave report on the happenings of the operations of the tribe:

- Trust Fund
- Carmag Building
- Request for Proposal for an online portal for client applications
- New Hires: William Martin as 477 Director and Jessie Archibald as Manager of TCSU
See attached report.

Head Start Report:

Credit card approvals

M/S Will Micklin to approve Head Start Credit Card Receipts. C/U

CFO Report:

Theresa Belton, CFO gave report on the current finances of CCTHITA. See attached report.

BUSINESS ITEMS:

A. Introduction of New Staff:

William Martin, 477 Director; Jessie Archibald, Manager TCSU; Madeline (Maddie) Sobeloff-Levy, TCSU Attorney and Debra O’Gara, Tribal Court Judge.

B. Program Presentation: Tribal Child Support Unit:

Jessie Archibald gave a presentation overview of the Tribal Child Support Unit (TCSU) See attachment.

C. Tribal Court Agreement-Judge O’Gara:

- Sen. Coghill’s 2 pieces of legislation: SB 117 and SB 91.
- A possible collaboration of Tribal Court and State Court
- MOU with Alaska Court System

See attachments.

M/S Lowell Halverson to ratify the MOU with the Alaska Tribal Court previously adopted at the December 2015 meeting. C/U

M/S Jackie Pata to develop a resolution that will support the 2016 Community Court Grant Program. C/U

RESUME REPORTS

THTBC:

Richard Rinehart gave report on the happenings of THTBC and T&H Services. See attachments

M/S Marvin Adams to approve a letter of approval for LLC status. C/U

EXECUTIVE SESSION

The chair called to move Executive Session to first item of business, day 2 and to move on to Business Item G. No objection so ordered.

BUSINESS ITEMS (Continued)

G. JTHCC Constitution

M/S Jackie Pata to ratify the JTHCC Constitution. C/U

H. Resolution 16-01: Access Road - Kake to Petersburg

M/S Rob Sanderson to approve resolution 16-01. C/U

I. Resolution 16-02: Establishment of Tribal Transportation Account

M/S Rob Sanderson to approve resolution 16-02. C/U

RECESS

The chair called for a recess for the evening at 4:15 PM. No objection so ordered.

CALL TO ORDER

The chair called the meeting to order at 9:05 AM and immediately entered into executive session. No objection so ordered.

Staff present for executive session: Corrine Garza, COO; Richard Rinehart, CEO THTBC; Grace Singh, Special Assistant to the President; Megan Gregory, Secretary to the President; Helene Bennett, Executive Assistant to the COO; and Carley Jackson, Administrative Assistant I/ Recording Secretary

EXECUTIVE SESSION

M/S Rob Sanderson moved to enter into executive session at 9:06 AM. C/U

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

RESUME SESSION

Regular session resumed at 12:52 PM.

BUSINESS ITEMS (Continued)

D. Tribal Assembly Planning

- Roberts Rules of Order

The chair offered suggestion for President Emeritus Ed Thomas to give a crash course in Roberts Rules, Financial/ Budget Overview and Respect.

Requests have been made by delegates for reports from SEARHC, and THRHA. The President wishes to stay within our business and instead of reporting from those entities but to have a dinner at JTHCC and invite those entities to present.

Other suggestions:

- For entities to participate in committees
- Host a TA panel
- Report from THTBC with prior review from the EC
- Strategic Plan
- Electronic Documents for TA
- Changing the rules for resolutions, other options being:
 - Late resolutions
 - Resolutions process

- Flow charts
- Drop box

E. THRHA Board of Commissioner

M/S Rob Sanderson to open solicitation for THRHA BOC vacancies. C/U

PUBLIC COMMENT

John Martin, Sr. came to give public comment, and bring a letter of concern to the Executive Council, regarding Sovereignty, our land and our ways of life. See attachment.

Doug Chilton from Canoe Society: Requesting CCHITA work with local IRA's to request logs suitable for canoes to be harvested from USFS land.

GOOD OF THE ORDER

None given

ADJOURN

The chair called for adjournment at _____ PM.