



## *Executive Council*

Central Council Tlingit & Haida Indian Tribes of Alaska  
Thursday, July 14, 2016 – 10AM (Alaska Standard Time)  
TELECONFERENCE  
**ADOPTED MINUTES**

### **CALL TO ORDER**

The chair called the meeting to order at 10:07 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	Excused
Edward K. Thomas, Jr., 6th VP	Present
Miciana Hutcherson, Emerging Leader	Present

Also present: Corrine Garza, COO, Grace Singh, Special Assistant to the President, Theresa Belton, CFO; Megan Gregory, Secretary to the President; Helene Bennett, Executive Assistant to the COO and Carley Jackson, Recording Secretary.

### **INVOCATION**

Rob Sanderson, Jr. provided invocation.

### **ADOPTION OF THE AGENDA**

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

### **PUBLIC COMMENT**

None given.

### **REPORTS**

#### President's Report

- CCTHITA Picnic
- Language
- Goldbelt Meetings
- Positive feedback on the new acquisition
- Repatriation Issues
- NCAI Conference Update
- Plans to attend ATNI event
- Meetings with Yakutat, and Angoon regarding ICWA cases
- Meeting with the Governor regarding new AG appointment

- Positive Land into trust progress
- Scheduled visits to communities
- Supporting JTHCC with President and Tribal Administrator position change over

#### COO Report

Corrine Garza, COO gave a report on the administrative, new acquisition and trust fund activities. 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:

Richard Rinehart, CEO of THTBC, provided an update on:

- The new acquisition
- Immersion Park- information provided by Myrna Gardner- see attachment.
- A new section 17 corporation

M/S Rob Sanderson moved to move forward with Section 17. C/U

### **BUSINESS (ACTION) ITEMS**

#### Approval of Meeting Minutes: June 13-14, 2016

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

#### Resolutions:

EC 16-40: Adding Chapter 14, Conversion of Limited Liability Companies, to Title 3 of the CCTHITA Statute Code.

M/S Jackie Pata moved to approve. C/U

EC16-41: Authorization to Apply for Title IV-B Subparts I & II Grants and Accept Indirect Shortfall under the Title IV-B Subpart 1

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

EC 16-42: Authorization of the Submission of a Fee-to-Trust and Reservation Proclamation Application

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

#### Cell Phone Stipend

Concerns of cost for phone calls regarding transboundary to Canada. Office of the President will research plan options.

### **EXECUTIVE SESSION**

The chair called to enter into executive session at 11:34 AM. No objection, so ordered.

The chair called to exit executive session at 11:38 AM.

### **GOOD OF THE ORDER**

None given.

### **ADJOURN**

The chair called for adjournment at 11:43 AM. No objection, so ordered.