



## *Executive Council*

Central Council Tlingit & Haida Indian Tribes of Alaska

June 13-14, 2016 – 9:00 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
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 Telephonically
Miciana Hutcherson, Emerging Leader	Present

Also present: 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. C/U

### **PUBLIC COMMENT**

Valerie Taliman- Editor of Indian Country Today Magazine- Ms. Taliman presented several copies of Indian country today magazine and gave a brief history and overview of the publication. Ms. Taliman also encourages CCTHITA to send in topics for stories.

## **REPORTS**

### **President's Report**

The President gave a report on recent activities of Central Council since Tribal Assembly:

- Op-ed piece regarding court case and the appeal of the state Tribal Child Support
- GTAC and Devolution Dialog
- Suggested a monthly op-ed publication
- Central Councils participation in 2 pieces of legislation that have been or are due to be passed: SB 91, and HB200.
- Receiving positive feedback regarding streaming the happenings of Celebration at the Elizabeth Peratrovich Hall
- POW Mining Symposium update
- Participating as a keynote speaker during Adverse Childhood Experience and Suicide Prevention Summit
- Native Graduation
- Back to school backpacks update and possible motivational speaking guests
- Klukwan youth visit to CCTHITA offices
- Language groups- Tsimshian and Tlingit
- Immersion daycare facility
- General Counsel Interviews have been completed and a decision has been made- offer pending. Also the posting of the Dep. COO position

### **COO REPORT**

Helene Bennett, Executive Assistant to the COO provided an overview of the COO report. See attached.

### **BREAK**

The chair called for a ten minute break at 10:50 AM. No objection, so ordered.

### **CFO REPORT**

Theresa Belton, CFO provided an overview of CCTHITA financial activities. See attached.

### **THTBC REPORT**

Richard Rinehart gave an update on the "acquisition" and a prospective closing timeline is planned for the end of this business week.

### **RECESS**

The chair called for a lunch recess at 11:46 AM. No objection, so ordered.

### **EXECUTIVE SESSION**

The chair called the meeting back to order at 12:25 PM and to enter into Executive Session. No objection, so ordered.

## **RESUME REGULAR SESSION**

The chair called for regular session to resume at 3:45 PM. The chair also called for a relaxed agenda. No objection, so ordered.

## **BUSINESS (ACTION) ITEMS**

### Draft Succession Plan

Will Micklin presented a draft plan of succession for Executive Council and Executive Office staff discussion and review.

M/S Marvin Adams moved to adopt. Motion rescinded and tabled until the next in person meeting to allow time for review.

### Constitution Convention Committee:

Will Micklin provided a list of suggested changes for process areas of TA:

- Constitution and Statute Cleanup
- Further amendments to Standing Rules of Order to allow the resolution sponsor or author to move the resolution for adoption and move through the vote
- Resolution Process- Earlier notices and packet distribution, committees, and procedures
- Rules- Parliamentary, Budgets and Appropriations
- EC Meeting date set for: April 17-18, 2017
- Committee Meetings set for: April 18, 2017
- Assembly dates set for: April 19-21, 2017

### Meeting Minutes:

January 28-29, 2016

March 10-11, 2016

April 18-19, 2016

April 24, 2016

M/ S Rob Sanderson moved to adopt all meeting minutes listed. C/U

### Resolutions:

- EC 16-33 Authorized Signers for Tribal Secretary

M/S Will Micklin moved to adopt. C/U

- EC 16-34 Authorization of the Submission of a Fee-to-Trust Application: (Block 2, Lots 3, and 7; Block 3, Lots 2, 3, 4, 5, 6, 10W, 11W, 12, 13, 14, 15, 16, 17, 18, and 19; Block 4, Lots 3,4,17, 12, E and W 13, 14; Block 5, Lot 9)

M/S Jacqueline Pata moved to adopt. C/U

- EC 16-35 Authority to Apply for FY 16 Supplemental Federal Cola Grant

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

- EC 16-36 Limited Waiver of Sovereign Immunity on Vehicle Lease for TFYS

M/S Will Micklin moved to adopt. C/U

### Youth Conference Timeline/ Assign Work Group- Jackie Pata

- Planning for July of 2017
- Proposed theme is unity and leadership
- Identify instructors, funding sources, opportunities and teachers

- Emerging Leader, Miciana Hutcherson, suggested an Emerging Leader calendar to use for fundraising sales.

## **RECESS**

The chair called for a recess for the evening at 5 PM, continuing with the relaxed agenda Tuesday, June 14 at 9 AM.

## **DAY 2**

### **RESUME SESSION**

The chair called for session to resume at 9:10 AM.

#### Alaska Capital Management Presentation

Amber Frizzell, and Brandy Niclai of Alaska Permanent Capital Management provided an Investment Review. See attached.

#### NCAI Update- Jackie Pata

- Updates to regulations and developing a long-term strategy for ICWA- currently looking for non-native agency/state department support
- Natural resources roundtable working on a co-management with National Parks Service plan during this administration, meetings are set up with the USFS
- Day long Transboundary Session scheduled for Mid-Year Conference
- Day long Water Summit scheduled for Annual Conference
- International Repatriation issues- NCAI has joined with NMAI to host press conference to halt the repatriation occurring in France- France has since pulled items from auction
- IHS Reform- IHS focus on the Great Plains areas.
- Implementation of Self Governance for Transportation, Kevin Martin was appointed, has collaborated with NCAI and is working on a plan.

#### DC Strategy for CCTHITA

Landless/ Native Veterans Bill, supported by resolution. VP Marvin Adams inquired about setting up a support group. Richard Rinehart provided information on what Sealaska has been doing to assist this issue:

- Provides funding for travel
- Arrange meetings
- A Veteran representative is needed, some options identified:
  - George Bennett
  - Richard Jackson
  - Willard Jackson

Marvin Adams offered recap of discussion with Carol Yatemen of Tanana Chiefs Conference:

- Possible testimony occurring this month
- SB3004
  - Open to all federal lands- including the Tongass
  - Open to August 1967 to May 7, 1975
  - Selection of up to 2 parcels or 160 acres
  - Open to descendants of deceased veterans

- No longer required to approve use and occupancy

Added Agenda Item: Resolution 16-37: Authorization of Lease with Dock St. Building Corp. for Second Floor Offices at First bank for TANF and Childcare Programs and Associated Grant of a Limited Waiver of Sovereign Immunity

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

Tribal Environmental Agreement (TEA) - Presented by Native Lands and Resources

Desiree Duncan and Ray Paddock provided a draft “living document” list of EPA Priorities. See attachment.

Transboundary Mining-Will Micklin

- Upcoming meeting with LT. Governor
- First response received from BC since the signing of MOU in 2015
- Upcoming meeting August 8-12, 2016 in Juneau with Department of State and Chris Sandrolini, Director of State office of Canadian Affairs, Jane Yoshida, Assistant Administrator, Mr. McClarin, Region 10 Administrator to develop an agenda and logistics and prepare for outcomes
- Drafting follow up letter to address the transboundary mining issues- response received from Mr. Sandrolini
- The next letters will address the internal reports of mining operations in BC, regarding the statements that best practices were not applied, nor acceptable levels of safety expected or prevention of future accidents
- Jen Hanlon has arranged for a boat trip up the Stikine to get as many as possible up river
- Possible visit to subsistence village on the Stikine river
- Both Sen. Sullivan and Murkowski expressed desire to attend this river trip or someone on their behalf
- Outreach to 5 different tribes for mutual cooperation

November General Election

Item moved to Executive Session for discussion.

B2B Basketball

Rob Sanderson presented a funding request for a basketball/ motivational camp.

M/S Marvin Adams moved to approve a donation of \$2500.00.

Amended to \$5000.00. C/M

## **BREAK**

The chair called for a ten minute break at 11:50 AM. No objection, so ordered.

2016-2017 Proposed Meeting Dates:

- Move Teleconferences to Thursday's
- Proposed September joint meeting with Sealaska, in person, in Kasaan after the Whale House Reopening- week of September 5-9
- October meeting shortened to a one-day meeting to accommodate NCAI meeting.
- Dates to be determined: Holiday Fair and Native Vote.

M/S Jackie Pata moved to approve donation of the Elizabeth Peratrovich Hall for ANB/ ANS Grand Camp. C/U

**EXECUTIVE SESSION**

The chair called to enter Executive Session at 1:15 PM.

**RESUME SESSION**

Regular session resumed at 2:50 PM.

**GOOD OF THE ORDER**

None given.

**ADJOURN**

The chair called for adjournment at 2:50 PM. No objection, so ordered.