



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska

MARCH 10-11, 2016 – 10 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 10:05 AM (AST)

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 via Teleconference
Marina Anderson, Emerging Leader	Present via Teleconference

INVOCATION

Invocation was given by Rob Sanderson, Jr.

ADOPTION OF THE AGENDA

M/S Rob Sanderson, Jr moved to adopt the Agenda as amended to add Updates on Transboundary, HHS, and Language. C/U

PUBLIC COMMENT

Public comment was given by Timothy Lindoff, of Juneau and Hoonah. Mr. Lindoff expressed concerns in regards to:

- Accessibility to the President via telephone and appointments.
- What staff are in charge of care taking of the AHB when the administration is all located at EKT
- Caseworker customer service to homeless and people from all walks of life.
- The news of the Tribal Court House or the Cropley House tear down
- Dance Groups available for CCTHITA events

President Peterson offered return comments to Mr. Lindoff's concerns. Mr. Lindoff thanked President Peterson, the EC and the staff for allowing him to speak and share his concerns.

REPORTS

President's Report:

The President gave report on:

- NARF Board Meeting- Akiachak proceedings
- Native Issues Forum Series
- AFN Board Meeting/ Language Summit
- Immersion School Meeting
- Legislative reception
- Title IV-E- Will Micklin offered comment on this topic
- Meetings with Huna Totem for Tourism
- Delegate Elections
- AHB Remodel

The Chair called for a relaxed agenda after the COO report to accommodate the program profile presentation for TFYS. No objection, so ordered.

COO Report:

Corrine Garza, COO gave report on the administrative happenings of CCTHITA. See Attached report.

BREAK

The chair called for a 5 minute recess. No objection, so ordered.

TFYS Program Profile:

Tribal Family Youth Services Program Manager, Francine Eddy-Jones and staff: Barbara Dude and Melanie Rodriguez. Also present for the presentation is Tribal Court Judge Debra O'Gara. The presented information was on the newly acquired agreement for CCTHITA entry into Title IV-E Foster Care Program. See Attachment.

M/S Rob Sanderson Jr moved to approve resolution EC 16-11. C/U

Judge O'Gara also gave a summary of revisions to statutes of Tribal Court, specifically Title 04 CCTHITA Child and Family.

The Juvenile Justice program is up and running.

M/S Lowell Halverson moved to have revisions and reorganizations to Title 4 and Title 6 to be presented to Tribal Assembly for adoption. C/U

M/S Marvin Adams moved to support CCTHITA Administration allocating funds to donate to the National Indian Child Welfare Act (NICWA). C/U

LUNCH

The Chair called for lunch recess beginning at 12:45 PM. No objection, so ordered.

COO Report Continued

Corrine continued to give report on a transition plan for her retirement and the possible hiring of a successor and an in house attorney to budget amendments for 2016 Tribal Assembly. The time line is currently set for November 2017.

CHAIR CHANGE

President Peterson stepped out for a short recess and transferred the chair to Will Micklin, 1st VP in his absence.

Head Start Report:

The Head Start Program receipts were made available to the Executive Council for review and approval.

CFO Report:

Theresa Belton, CFO gave a report on the financials of CCTHITA. See attached report.

CHAIR CHANGE

President Peterson resumed as acting chair.

BUSINESS (ACTION) ITEMS

A. Letters of Support: North Pacific Fishery Management Council Vacancy

M/S Lowell Halverson moved to table this item until all the recommended names are available.

C/U

B. Tribal Assembly:

- Theme-

M/S Lowell Halverson moved to approve the Theme of, “Prosperity through Sovereignty” by Raeanne Holmes. C/U

- Host and Hostess Submissions-

Harold Martin and Lavina Boe by majority vote.

- Closing Banquet-

Floor plan presented, a possible silent auction, and proposed agenda. The silent auction was struck from the Closing Banquet

- Resolution Committee Process-

Will Micklin suggested changes to the resolution process and standing rules of order.

C. Resolutions:

- EC 16-06: Authorization to Apply for Use of “nsn.gov” Domain Name

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

- EC 16-07: BIA Compact Settlement Direction

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

- EC 16-08: Authorization to Transfer Funds

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

- EC 16-09: Authorization to Apply for ANA Grant

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

- EC 16-10: Authorization to Apply for National Park Service NAGPRA Consultation/ Documentation Grant Funds

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

- EC 16-11: Foster Care Licensing Program use of the Statewide Tribal Foster Care Licensing Standards

Previously approved. See TFYS Program Profile

- EC 16-12: Family Violence Prevention and Services Act Grant

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

ADDED AGENDA ITEMS

Transboundary:

Jackie Pata, gave a report on Transboundary activity on the East Coast:

- Great Support for Delegation to come to Alaska to look into Transboundary issues- EPA has confirmed, other various parties have also shown interest
- Full Day Transboundary Meeting During Summer NCAI

RECESS

The chair called for a recess for the evening at 4:07 PM. Session to resume at 9:00 AM. No objection, so ordered.

RESUME REGULAR SESSION

The Chair called to resume session at 9:10 AM. No Objection, so ordered.

D. Strategic Plan

Eleanor Oydna, provided a presentation of the progress made on the CCTHITA Strategic Plan.

See attached power point

Key Areas were identified by the Executive Council. – See attached list

SECONDARY PUBLIC COMMENT

John and Carol Morris came to provide public comment.

REPORTS (Continued)

THTBC Report:

Richard Rinehart gave an update on the KIRA acquisition and potential business plan- see Attachment

LUNCH

The chair called for Lunch Recess at 12:40 PM. Regular Session resumed at 1:15 PM.

E. THRHA Board of Commissioners Vacancy- 3/11/16

- Janice Hotch gave a presentation on her credentials and qualifications for THRHA BOC
- Mike Corpuz gave a presentation on his credentials and qualifications for THRHA BOC
- Joe Williams gave a presentation on his credentials and qualifications for THRHA BOC
- Mary Katasse-Miller gave a presentation on her credentials and qualifications for THRHA BOC

DONATION REQUESTS

One Canoe People Society requests a donation of \$5000.00 for various activities and workshops. M/ Marvin Adams moved to donate \$10,000 to the One Canoe People Society. Failed due to lack of second.

M/S Rob Sanderson moved to donate the requested amount of ~~\$5000.00~~ 2500.00. C/U

M/S Amended to \$2,500.00 by Rob Sanderson. C/U

HAAYK Foundation requests a donation of \$5000.00 for a project with the Smithsonian Arctic Studies Center hosting classes in traditional Tsimshian weaving.

M/S Marvin Adams moved to approve the requested donation amount of \$5000.00. C/U

EXECUTIVE SESSION

M/S Rob Sanderson to enter into Executive Session at 2:25 PM. C/U

REGULAR SESSION

Regular Session Resumed at 2:37 PM

M/S Jackie Pata to appoint Janice Hotch as the next THRHA Board of Commissioner and with that a suspension of the 30 day meeting clause and call for an immediate swear in by teleconference. C/U

REPORTS (Continued)

THTBC CEO, Richard Rinehart continued to give an update on the KIRA Acquisition.

EXECUTIVE SESSION

M/S Marvin Adams to enter into Executive Session at 3:37 PM. C/U

REGULAR SESSION

Regular Session Resumed at 4:05 PM

GOOD OF THE ORDER

None Given

ADJOURN

M/S Marvin Adams moved to adjourn at 4:08 PM. C/U