



## *Executive Council*

Central Council Tlingit & Haida Indian Tribes of Alaska

Monday, November 21, 2016

Teleconference

**DRAFT** 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, 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	Excused
Miciana Hutcherson, Emerging Leader	Present

Also present: Government Affairs Liaison Grace Singh; Executive Assistant Helene Bennett, CFO Theresa Belton, Deputy COO Ken Truitt, General Counsel Madeline Soboleff Levy, and Administrative Assistant Laurel Hayward.

### **INVOCATION**

Rob Sanderson

### **ADOPTION OF THE AGENDA**

### **REPORTS**

#### Presidents Report

- BCAFN: discussed tribal transboundary issues.
- Hosted a land into trust training in Juneau
- Spoke on a Traditional Governance in Fairbanks
- Spoke on a Alaska Municipal League panel for Land to Trust
- VPSO tribal Caucus in Anchorage
- Introduction to Deputy COO Ken Truitt
- NARF

Tribal Government Liaison Report

See Attached

General Counsel Report

See Attached

Chief Operating Officer Report

See Attached

Chief Financial Officer Report

See Attached

**DISCUSSION**

- Post-Election-R. Peterson
- President Elect Administration – J. Pata
- Transboundary – W. Micklin

**RESOLUTIONS**

EC 16-54 NIGA Tribe Membership Application

- Marvin Adams moved to approve, Rob Seconds, M/C

EC 16-55 Third Modification of 1,500,000.00 Loan from Wells Fargo Bank National Association

- Marvin Adams moved to approve, Rob Seconds, M/C

EC 16-56 Authorized Signers for Official Tribal Documents

- Rob Sanderson moved to approve, Marvin Seconds, M/C

EC 16-57 Organization of Tlingit and Haida Immersion Park

- Rob Sanderson moved to approved, Ralph Seconds, M/C

EC 16-58 Authorization for Central Council Tlingit Haida Indian Tribes of Alaska to Participate in a Nationwide Elder Needs Assessment

- Marvin Sanderson moved to approve, Ralph Second, M/C

**APPROVAL OF MINUTES**

Deferred to December meeting

**EXECUTIVE SESSION**

Entered Executive Session 12:35pm

Exit Executive Session 1:05pm