



Central Council Tlingit & Haida Indian Tribes of Alaska *Executive Council*

Tuesday, October 18, 2016

In Person Meeting

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	Excused
Edward K. Thomas, Jr., 6th VP	Present
Miciana Hutcherson, Emerging Leader	Present

Also Present: Corrine Garza, COO; Madeline Soboleff-Levy, General Counsel; Grace Singh, Tribal Government Affairs Liaison; Theresa Belton, CFO; Helene Bennett, Executive Assistant to COO; Myrna Gardner, Manager of BEDD; Laurel Hayward, Administrative Assistant, APCM Presenters.

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INVOCATION

Rob Sanderson

ADOPTION OF THE AGENDA

PUBLIC COMMENT

- How is the Executive Council utilizing there time while on trips?
 - President reassured that our council is well rounded, and on multiple boards, so travel is not always funded by Central Council
- When the President is out, who is authorizing signers and left in charge?
 - President reassured that we have our bases pretty well covered by staff, and Rob will cover when absent for extended period of time.
- Questioned the Audit Process and some misrepresentation
 - Theresa reassured that there was nothing wrong and company dollars were spent accurately they were just labeled wrong.

REPORTS

President's Report

- New Introductions:
 - Madeline Soboleff-Levy, General Counsel
 - Laurel Hayward, Administrative Assistant
- Promotions
 - Grace Singh, Tribal Government Affairs Liaison
- Travel to San Fran, ID printer stolen from car
- Compact community visits: Haines Wrangell
- Planning on client fair
- Central Council will offer Land into Trust Training Nov 2nd and 3rd
- Management will be traveling to our other locations, building our communication and work with communities
- SEARHC wants us to take control over a couple of programs (undecided)
- President expressed his concern for NODAPL, and our communities dealing with the transboundary issues
- President expressed his concern with our new ID and using it going into Canada
- Central council has been taking the lead on GOTNV and pushing through it, despite our partners not stepping up
- President, 1 staff and enrollment will be traveling to the regional picnic.

COO Report

Corrine Garza gave a report on the Administrative activities with in Central Council, Head start Report

Receipts and reporting for the Head start program were provided for review in drop box

CFO Report

Theresa Belton gave a report on the financial activities of Central Council.

– Plans on marketing and soliciting the EC Hall to develop some net gain for space
Will expressed his concern regarding VTRC's net gain, President reassured him that steps have been taken to start making a turn around

THTBC Report

Richard Rinehart submitted his report for EC to view – We are exceeding expectations.

BUSINESS ACTION ITEMS

APCM

Update on where Central Council account, and what the recent performance has been.

Questions:

Ramah settlement has deposited 11.5 mil in cash

- APCM Recommendation-because we do anticipate soft market with election, we recommend to dollar cost the average over a month or two into the markets.
- Corrine Garza – amount needs to stay in cash for THTBC investment
- President invited APCM to the investment committee meeting

Donation Requests

- **Healing Hands** \$5,000 Requested
M/S Will Micklin/Jackie Pata. C/U
- **GOTNV**
Sam moves to donate \$5,000. Robs seconds C/U
- **Veterans Memorial Wall**
Rob Motions, deferred until November 17th

Northern Pacific Fisheries

Agenda for Sealaska Joint meeting

Purposed Legislation

AFN Co Chair

Transboundary Status

Transition

VAWA Task Force

November Election

Sam Motions to endorse Hillary Clinton, Jackie Seconds C/U

Approval of August Minutes

M/S Sam, Rob C/U

Audit Committee Recommendation for services

Theresa Belton made a presentation for the investment committee and recommends using Moss Adams, for their experience with tribes, for our audit services.

Executive Session