



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
January 13, 2017 – 10 AM (Alaska Standard Time)
TELECONFERENCE MEETING
MINUTES

CALL TO ORDER

The Chair called the meeting to order at 10:06 AM

ROLL CALL

| | |
|-------------------------------------|---------------------|
| Richard Peterson, President | Present |
| Rob Sanderson, Jr, 1st VP | Present |
| Will Micklin, 2nd VP | Present at 10:20 AM |
| Ralph Wolfe, 3rd VP | Present |
| Jackie Pata, 4th VP | Present at 10:20 AM |
| Marvin Adams, 5th VP | Present |
| Edward K. Thomas, Jr., 6th VP | Present |
| Miciana Hutcherson, Emerging Leader | Present |

INVOCATION

Invocation was provided by 1st VP Rob Sanderson, Jr.

ADOPTION OF THE AGENDA

M/S Rob Sanderson, Jr. moved to approve the agenda as is. C/U

PUBLIC COMMENT

Byron Charles

Mr. Charles provided public comment and also provided documents for the EC to review.

REPORTS

President's Report:

The President provided an oral report on his activities, Central Council news and events and other administrative matters. He advised the Executive Council (EC) that he had appointed members to the Constitutional Committee and that the Committee is being chaired by Will Micklin. In addition, he reported that THRHA is currently looking for a new President/CEO and has three board vacancies, for which solicitation will commence shortly. He also stated that the Casey Family Foundation has offered to pay \$10,000 on behalf of Central Council to fund

Adopted March 10, 2017

negotiations with the State of Alaska regarding compacting to provide OCS services. Finally, he informed the EC that he has formed an Executive Team within his administration.

General Counsel Report:

General Counsel Maddie Soboleff Levy, summarized her written report.

AMENDMENT TO THE AGENDA

The Chair amended the Agenda to include Land into Trust- next steps and AFN under “Discussion Items”. No objection, so ordered.

Government Affairs Liaison Report:

Government Affairs Liaison, Grace Singh, summarized her written report.

COO Report: COO Corrine Garza summarized her written report on recent administrative activities. She also initiated discussion regarding the recent transfers to THTBC. The EC then discussed the recent transfers and the past transfers.

M/S Edward K. Thomas, Jr. moved any action of distribution coming out of the trust fund above and beyond the Tribal assembly approved 10% be approved by EC.

Discussion of the motion ensued and the motion was amended to:

To ratify the total distributions from the Trust Fund made in furtherance of TA 15-22; that all distributions from the Trust Fund be made only under the authority of an EC resolution; that THTBC will negotiate a reimbursement agreement with the Tribe for any amount of disbursement from the Trust Fund that might exceed 10% of the total Trust Fund as specified in TA 15-22. C/U

Head Start Report:

A financial report was provided to the EC for review.

CFO Report:

CFO, Theresa Belton, summarized her written report on the financial activities of Central Council. A request was made for a regular report on EC expenditures.

THTBC Report:

THTBC CEO, Richard Rinehart, summarized a written report on recent activities.

BUSINESS (ACTION) ITEMS

Resolutions:

EC 17-1: Amendments to the Investment Policy Statement

1st VP, Rob Sanderson, Jr. moved to adopt the resolution; motion failed for lack of a second. The Chair referred the resolution to the Investment Committee, no objection, so ordered.

DISCUSSION ITEMS

Investment Policy Discussion

Will Micklin provided comments on the previous investment discussion and the decision to ratify the transfers to THTBC.

Update: Constitutional Work, Youth Conference, and Strategic Plan

4th VP Jackie Pata inquired about the status of the Constitutional Committee, the desired youth conference and the strategic plan. The EC requested to continue the strategic plan work at the next EC meeting. President Peterson committed to reinvigorating efforts to organize the youth conference. 2nd VP Will Micklin updated the EC regarding the efforts of the constitutional committee.

THRHA Board of Commissioners Vacancies

4th VP Jackie Pata reported on vacancies on the THRHA BOC and the ongoing search for a CEO. Discussion regarding both topics ensued.

Land into Trust- Next Steps

4th VP Jackie Pata discussed land into trust in the context to the community of Craig, AK.

AFN

The Executive Council discussed the need for a white paper that will compare and contrast Tribes and Alaska Native Corporations. General Counsel will support AFN's work on this product.

EXECUTIVE SESSION

The chair called to enter into executive session at 1:25 PM. No objection, so ordered.

GOOD OF THE ORDER

None given.

ADJOURN

The chair called to adjourn at 1:36 PM. No objection, so ordered.