



## *Executive Council*

Central Council Tlingit & Haida Indian Tribes of Alaska  
February 6-7, 2017 – 10 AM (Alaska Standard Time)  
IN PERSON MEETING  
**MINUTES**

### **CALL TO ORDER**

The Chair called the meeting to order at 10:01 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 at 10:26 AM via Teleconference |
| Marvin Adams, 5th VP                | Present                                |
| Edward K. Thomas, Jr., 6th VP       | Present                                |
| Miciana Hutcherson, Emerging Leader | Present                                |

Also present: Corrine Garza, COO; Ken Truitt, Deputy COO; Theresa Belton, CFO; Grace Singh, Government Affairs Liaison; Madeline Soboleff Levy, General Counsel; Richard Rinehart, CEO of THTBC; Carley Jackson, Secretary to the President/ Recording Secretary; Helene Bennett, Executive Assistant to the COO; and Laurel Hayward, Administrative Assistant in the Office of the President.

### **INVOCATION**

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

### **ADOPTION OF AGENDA**

M/S Ralph Wolfe moved to approve the agenda. C/U  
Motion amended by Edward K Thomas, Jr. to use the agenda as a guide. The Chair called to add ANTHC Presentation under “Discussion Items”. C/U

## **PUBLIC COMMENT**

Lee Wallace, the President of the Organized Village of Saxman provided public comment in regarding THRHA Board of Commissioner vacancies and submitted a letter from the Tribe was provided for Executive Council (EC) review.

The chair announced that Liz Medicine Crow and Dewey Hoffman of the First Alaskans Institute would provide additional public comment on the second day of the meeting.

## **REPORTS**

### President

The President provided an oral report on his activities and news and events of Central Council and other administrative matters. He reported that staff were unable to secure a person to continue the strategic plan work, however, Barb Sheinberg was identified as a potential contactor to complete the work in the future. In addition related that the visit with the Canadian Consul General was overall positive. He also advised the EC about communications with the CBJ regarding Central Councils land into trust application. Finally, the President that his recent meeting with Sealaska went well and work on the MOU between Central Council and Sealaska continues.

### General Counsel

Maddie Soboleff Levy summarized her written report.

### Government Affairs Liaison

Grace Singh summarized her written report.

### Chief Operating Officer

Corrine Garza summarized her written report on the administrative activity of Central Council.

### Head Start

A financial report was provided to the EC for review.

## **BREAK**

The chair called for a lunch break at 11:58 AM. No objection, so ordered.

The chair called to resume session at 12:46 PM. No objection, so ordered.

Chief Finance Officer

Theresa Belton summarized her written report on financial activity of Central Council.

THTBC

Richard Rinehart provided a copy of the THTBC Annual Report and KIRA Business Plan for EC review

**DISCUSSION ITEMS**

Executive Council 2017 list of Priorities

The list from 2016 will be made available to help facilitate the list for 2017. Priorities will be emailed in.

THRHA BOC

The EC discussed the Board of Commissioners vacancies and the letter submitted by Lee Wallace.

**ADDED ITEMS**

M/S Marvin Adams moved to make a donation to Lance Twitchell in the amount of \$2000.00. Amended to \$1000.00. C/U

EC 17-13 Authorization to conduct a Regional Domestic Violence Training.

M/S Rob Sanderson, Jr. moved to adopt EC 17-13. C/U

**RECESS**

The Chair called to recess the meeting at 2:30 PM and will resume tomorrow morning at 10 AM. No objection, so ordered.



## *Executive Council*

Central Council Tlingit & Haida Indian Tribes of Alaska  
February 6-7, 2017 – 10 AM (Alaska Standard Time)  
IN PERSON MEETING  
**DRAFT MINUTES**

### **CALL TO ORDER**

The Chair called the meeting to order at 10:05 AM

### **ADDITIONAL PUBLIC COMMENT**

Liz Medicine Crow and Dewey Hoffman of First Alaskans Institute

Provided public comment by presenting the institute's new fellowship program and inviting Central Councils support.

Lee Wallace

Provided additional public comment regarding THRHA Board of Commissioner vacancies.

### **BUSINESS (ACTION) ITEMS**

ANCSA Improvement Legislation

The EC discussed the Alaska Native Claim Settlement Improvement Act that Senator Lisa Murkowski will introduce again this year. The EC resolved to support the legislation and invite Senator Murkowski to work with Central Council to remove Alaska specific exclusions from federal programs. In addition, Central Council will invite Sealaska to collaborate in removing these exclusions.

M/S Will Micklin moved to support the ANCSA Improvement Act, and make separate requests of Sen. Murkowski and Sealaska that they both work to include Central Council in the beginning of the legislative process on these federal authorizations for ANCs and further, that both work together with us to remove the Alaska exceptions from federal statutes and programs. C/U

Gender Pay Gap company endorsement

M/S Marvin Adams to approve supporting the YWCA. C/U

Resolutions:

17-03 Authorization to apply for NAGPRA funding

17-04 Authorization to apply for ANA funding

17-05 Authorization to apply for Early Head Start Expansion

17-06 Ratification of the Tribal Family Assistance Plan for Fiscal Years 2016-2018

M/S Edward K. Thomas, Jr moved to approve resolutions 17-03 through 17-06. C/U

17-07 Authorization to Submit an Amended Tribal Family Assistance Plan

17-08 Authorization to Establish Southeast Alaska Intertribal Court of Appeals

17-09 Support for Rural Program Funding

17-11 Support for Preservation of the Indian Health Care Improvement Act and Responsibility for Health Care Services

M/S Edward K. Thomas, Jr moved to approve resolutions 17-07 through 17-09 and EC 17-11. C/U

17-10 Support for an Income Tax

M/S Marvin Adams. The EC discussed this resolution, the Chair called to table the resolution until revisions can be made during break. No objection, so ordered.

**BREAK**

The chair called for a lunch break at 11:58 AM. No objection, so ordered.

The chair called to resume session at 12:30 PM. No objection, so ordered.

**DISCUSSION ITEMS (Continued)**

ANTHC Presentation

ANTHC CEO Roald Helgeson presented on recent changes and goals for ANTHC.

**ADDITIONAL PUBLIC COMMENT**

Janice Hotch

Provided public comment in regarding THRHA Board of Commissioner vacancies.

Ella Bennett

Provided public comment in regarding THRHA Board of Commissioner vacancies.

Diane Benson

Ms. Benson and her students attended the meeting to observe tribal governance in action.

M/S Marvin Adams moved to approve a fund of \$20,000.00 annually for an internship program.

Will Micklin amended the motion to remove the dollar amount and continue to move forward with the internship program. C/U

Resolutions Continued

17-10 Support for an Income Tax Structure that Does Not Burden Rural Alaska.

M/S Edward K. Thomas, Jr. moved to adopt EC 17-10. C/U

Approval of Minutes

December 15-16, 2016

M/S Ralph Wolfe moved to adopt the minutes from 12.15-16.2017. C/U

January 13, 2017

The Chair called to table this item until the next meeting. No objection, so ordered.

**DISCUSSION ITEMS (Continued)**

Constitution Committee

1<sup>st</sup> VP Will Micklin reported on the progress of the Constitutional Committee.

**EXECUTIVE SESSION**

M/S Marvin Adams moved to enter into Executive Council at 2:02 PM.

**GOOD OF THE ORDER**

The Chair solicited good of the order remarks from those in attendance.

**ADJOURN**

The chair called for adjournment at 2:30 PM.