



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
March 10, 2017 – 10 AM (Alaska Standard Time)
TELECONFERENCE 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	Present
Miciana Hutcherson, Emerging Leader	Present

INVOCATION

1st VP Rob Sanderson provided the invocation.

ADOPTION OF THE AGENDA

There was a successful motion to approve the agenda. C/U

PUBLIC COMMENT

None given.

REPORTS

President's Report

The President provided an oral report on his activities and news, including:

- Suggested changes to the VPSO program;
- Legislative visits/Regional Caucus;
- Oral argument at the Supreme Court in the case with DIA;
- Possible MOA with Goldbelt Seafood's;
- Executive Team Meetings;
- Potential regular meetings with Mayor Koelsch;
- Lowell Halverson's resignation and the appointment of Tate London to chair Judiciary.

M/S 1st VP Rob Sanderson moved to accept the President's report. C/U

General Counsel

General Counsel Maddie Soboleff Levy summarized her written report.

Government Affairs Liaison

Government Affairs Liaison Grace Singh summarized her written report.

Chief Operating Officer

COO, Corrine Garza, summarized her written report.

Head Start

A financial report was provided to the EC.

Marvin Adams request to discuss the Alyssa London donation early, no objection so moved.

Donations

Miss Alaska Alyssa London

M/S 5th VP Marvin Adams moved to approve a donation of \$3-5000.00 to Alyssa London for the Miss USA Pageant. C/U

M/S 5th VP Marvin Adams amended to \$5000.00. C/U

THTBC Report

THTBC CEO Richard Rinehart summarized his written report.

ROLL CALL

The Chair requested a roll call for quorum.

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

DISCUSSION ITEMS

Constitutional Amendments

2nd VP Will Micklin reported on the activities of Constitutional Committee. The following areas have proposed changes:

Constitution:

- Preamble
- Article II Sovereign Powers And Recognition
- Article III Member Citizenship
- Article IV Delegates To The Tribal Assembly
- Article VI Tribal Assembly
- Article VIII Officers And Executive Council
- Article XII Bill Of Rights
- Article XIII Reservation Of Rights And Privileges
- Article XIV Purpose And Principles Of Government
- Article XV Rule Of Law
- Article XVI Foreign Relations
- Article XVII Adoption And Amendment

Rules of Election:

- Name Change of Central Council Tlingit and Haida Indian Tribes of Alaska to the Tlingit and Haida Nation.
- Declaration of intent to Serve Form
- Substantive changes to Rules 4, 5, 6, 8, 9, 13, and 14.

Title 01:

- Sec. 01.01.001 Authorization of Statutes Codification System
- Sec. 01.01.005 Newly Enacted Statutes

Standing Rules of Order:

- V Quorum
- XIII Resolutions
- XIV Statutes
- XVIII Budget Adoption
- XX Rule Amendments

Discussion ensued regarding several of the proposed changes. 4th VP Jackie Pata voiced concerns regarding proposed changes to the name, staggered terms and term limits, and raised for discussion the structure under which community councils are political subdivisions of Tlingit & Haida.

BUSINESS ITEMS

Resolutions

EC 17-19 Authorization to Apply for the Native Youth and Culture Opportunity for Alaska Funds from the First Nations Development Institute. Withdrawn.

Meeting Minutes

January 13, 2017 Minutes

February 6-7, 2017 Minutes

M/S 6th VP Edward Thomas, Jr moved to approve the minutes for the January 13 and February 6-7 meetings. C/U

EXECUTIVE SESSION

M/S 4th VP Jackie Pata moved to enter executive session at 12:35 PM. C/U

Also present: Corrine Garza, COO; Ken Truitt, Deputy COO; Theresa Belton, CFO; Madeline Soboleff Levy, General Counsel and Grace Singh, Governmental Affairs Liaison.

Resume Regular Session

The Chair called to resume regular session at 1:15. No objection, so moved.

GOOD OF THE ORDER

The Chair called for good of the order, the Executive Council and staff all participated in good of the order.

ADJOURN

The Chair called for adjournment at 1:24 PM. No objection, so moved.