



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
March 24, 2017 – 10 AM (Alaska Standard Time)
SPECIAL IN PERSON MEETING
MINUTES

CALL TO ORDER

The Chair called the meeting to order at 10:07 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 via Teleconference
Marvin Adams, 5th VP	Present
Edward K. Thomas, Jr., 6th VP	Present
Miciana Hutcherson, Emerging Leader	Present

Also present: Ken Truitt, Deputy COO, Grace Singh, Government Affairs Liaison; Madeline Soboleff Levy, General Counsel, Carley Jackson, Secretary to the President/Recording Secretary; and Helene Bennett, Executive Assistant to the COO

INVOCATION

Invocation was provided by Martin Sensmier, Sr., special guest of 1st VP Rob Sanderson, Jr.

ADOPTION OF AGENDA

The Chair called to allow add a resolution to the agenda, no objection, so moved.
M/S 3rd VP Ralph Wolfe moved to approve the agenda. C/U

EXECUTIVE SESSION

M/S 1st VP Rob Sanderson, Jr. to enter into Executive Session at 10:09 AM. C/U
The Chair called to exit executive session at 2:20PM. No objection, so moved.

Tribal Assembly:

Agenda - M/S 5th VP Marvin Adams moved to approve the Tribal Assembly Agenda

There was also a successful motion to amend the following Tribal Assembly agenda items:

- Constitution presentation moved to 1:15 PM on day 1;
- NCAI and Phil Baker-Shenk presentations moved to day 2;
- Carlos Garcia/ KIRA Report moved to the morning session of day 1;
- Verbal reports from the Deputy COO, General Counsel and Government Affairs Liaison were removed;
- Add 30 minutes to the Transboundary report;
- Subtract 30 minutes from the Keynote speaker presentation;
- Move Emerging Leader Report to 1:15 PM on day 2;
- Move candidate speeches to 1:30 PM on day 2;
- Remove THRHA; and
- Session Chairs:
 - 4th VP Jackie Pata selected to introduce Tribal Host Lowell Halverson;
 - 3rd VP Ralph Wolfe selected to introduce Tribal Hostess Ethel Lund;
 - 5th VP Marvin Adams selected to chair the morning session of day 1;
 - 6th VP Edward K. Thomas, Jr. selected to chair the afternoon session of day 1;
 - 3rd VP Ralph Wolfe selected to chair the morning session of day 2;
 - 4th VP Jackie Pata selected to chair the afternoon session of day 2;
 - 2nd VP Will Micklin selected to chair the morning session of day 3; and
 - 1st VP Rob Sanderson selected to chair the afternoon session of day 3 and the Memorial Service.

No objections, so moved. C/U

Theme - The EC selected, by unanimous vote, the proposed theme, “Looking to our Past, Living for Our Future,” submitted by Kara (Peele) Mayer.

Tribal Host/Hostess - The EC selected, by majority vote, Lowell Halverson as Tribal Host and Ethel Lund as Tribal Hostess.

Small and Large Community:

Large Community: San Francisco Tlingit and Haida Community Council, by unanimous vote.

Small Community: No submissions for Small Community- no selection.

Youth Event - The EC discussed and approved a youth event to take place after Tribal Assembly.

Resolution Discussion - The EC discussed any potential resolutions necessary to submit to Tribal Assembly. The EC also discussed the proposed change to the term of the President.

Adopted August 18, 2017

Resolutions

EC 17-20 Support for the Implementation of the NATIVE Act and AIANTA as the Appropriate Facilitator.

M/S 5th VP Marvin Adams moved to approve EC 17-20. C/M

EC 17-21 Authorization to Transfer Funds

M/S 5th VP Marvin Adams moved to approve EC 17-21. C/U

Donation Request

Americans for Indian Opportunity (AIO) Ambassadors Program

M/S 6th VP Edward K. Thomas Jr. moved to make a donation of \$1000.00 for Barbara Blake.

C/M

1st Amendment: M/ 5th VP Marvin Adams moved to amend the amount to \$2000.00. Motion failed

2nd Amendment: M/S 1st VP Rob Sanderson moved to amend the amount to \$1500.00. C/M

EXECUTIVE SESSION

The Chair called to re-enter Executive Session at 3:20 PM. No objection, so moved.

The Chair called to exit executive session at 4:30PM. No objection, so moved.

The EC appointed Carol Martinez, Casimero “Roy” Aceveda, and Ella Bennett as the newest members to the THRHA Board of Commissioners.

GOOD OF THE ORDER

None given.

ADJOURN

M/S 5th VP Marvin Adams moved for adjournment at 4:51 PM. C/U