



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
April 17-18, 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
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, Carley Jackson, Secretary to the President/Recording Secretary; and Helene Bennett, Executive Assistant to the COO.

INVOCATION

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

ADOPTION OF THE AGENDA

M/S 6th VP Edward K. Thomas, Jr moved to adopt. The Chair called to add EC Guidelines under Action Items- item “C”.

PUBLIC COMMENT

None given.

REPORTS

President’s Report

President Peterson provided an oral report of his recent events and activities.

M/S 1st VP Rob Sanderson, Jr. moved to accept the Presidents report. C/U

General Counsel Report

General Counsel, Maddie Soboleff Levy provided an oral report of her recent activities.

Government Affairs Liaison Report

Government Affairs Liaison, Grace Singh provided an oral report of her recent activities.

COO Report

Deputy COO, Ken Truitt summarized his written report.

Head Start Report

A financial report regarding the Head Start program was provided.

CFO Report

CFO, Theresa Belton summarized her written report.

DISCUSSION ITEMS

Discussion of Constitution and Rules Changes – J. Pata

4th VP Jackie Pata requested a discussion on the proposed changes to the Tlingit & Haida Constitution.

EC Travel Expense Report Log – J. Pata

4th VP Jackie Pata requested a quick overview of the EC expenses for future EC meetings.

Federal Budget Forecast and DC Update – J. Pata

4th VP Jackie Pata provided an update of changes to the federal budget and the new administration. Discussion ensued on a range of issues.

The Chair requested approval of the Governor signing the Indigenous Peoples Day at Tribal Assembly during his welcome speech. No objection, so moved.

THTBC - President Peterson

Maddie Soboleff Levy provided a summary of the financial transactions between Tlingit & Haida and THTBC. Discussion ensued regarding EC 17-02 Ratification of Funds and changes to the payback/distribution agreement. Copies of the discussed agreement and resolution were distributed for EC review and comment.

M/S Jackie Pata moved to replace the existing agreement with a distribution agreement and to propose to Tribal Assembly a resolution to ratify the excess transfer of approximately \$712,000.
Roll call vote:

Rob Sanderson, Jr, 1st VP	Yay	Jackie Pata, 4th VP	Yay
Will Micklin, 2nd VP	Yay	Marvin Adams, 5th VP	Nay
Ralph Wolfe, 3rd VP	Yay	Edward K. Thomas, Jr., 6th VP	Yay

BREAK

The Chair called for a 5 minute break. No objection, so moved.

Barb Sheinberg and the Strategic Plan

Barb Sheinberg came to discuss and present a brief overview of the strategic plan.

Strategic Vision: Prosperity - thriving culturally, spiritually, and economically.

Strategic Goals:

- Improve management
- Enhance Jurisdiction
- Protect and Promote Self- Determination
- Enhance Resources
- Improve Governance

Discussion ensued and additional recommendations were made.

RECESS

The Chair called for a recess at 4:05 PM until 9 AM tomorrow. No objection, so moved.

RESUME

The Chair called for the meeting to resume at 9:04 AM, Tuesday, April 18, 2017. No objection, so moved.

Business (Action) Items

Resolutions

EC 17-22 Authorization to Apply for Grant Funds to Facilitate TFYS and TANF Collaborations
M/S 1st VP Rob Sanderson moved to adopt EC 17-22. C/U

EC 17-24 Authorization for an Indirect Shortfall to Facilitate a Collaboration with the City & Borough of Juneau and the Juneau Alliance for Mental Health, Inc.

M/S 6th VP Edward K. Thomas, Jr. moved to adopt EC 17-24. C/U

Approval of JTHCC Constitution

M/S 5th VP Marvin Adams to approve amendments to the Juneau Tlingit and Haida Community Council Constitution. C/U

ADDITION OF DONATION REQUEST

The Chair requested a donation request added to the agenda. Ruth Demmert will be receiving an honorary doctorate from UAS and her family has requested use of the hall.

M/S 5th VP Marvin Adams moved to approve donation of the full hall for Ruth Demmert. C/U

EC Guidelines

Maddie Soboleff Levy gave a presentation on the EC Guidelines. Discussion ensued. It was decided this topic would be added to the June in person meeting agenda and all questions in mean time should be sent to Maddie via email. No objection, so moved.

CHANGE OF CHAIR

President Peterson excused himself and appointed 1st VP Rob Sanderson, Jr. to chair in his absence.

BREAK/ EXECUTIVE SESSION

The Chair called for a 5 minute break and enter immediately into Executive Session at 10:30 AM. No objection, so moved.

EXECUTIVE SESSION/ CHANGE OF CHAIR

The Chair called to resume regular session at 11:20 AM and President Peterson resumed as Chair.

GOOD OF THE ORDER

The Chair called for good of the order, the Executive Council, President Emeritus Edward K. Thomas, Sr. and staff all participated in good of the order.

ADJOURN

The Chair called to adjourn at 12:10 PM. No objection, so moved.