



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
May 18, 2017– 10 AM (Alaska Standard Time)
TELECONFERENCE MEETING
MINUTES

CALL TO ORDER

The Chair called the meeting to order at 10:02 AM. No objection, so moved.

ROLL CALL

Richard Peterson, President	Present
Rob Sanderson, Jr, 1st VP	Present
Will Micklin, 2nd VP	Present- Excused at 10:30 AM
Ralph Wolfe, 3rd VP	Present
Jackie Pata, 4th VP	Called in at 10:15 AM
Marvin Adams, 5th VP	Present
Edward K. Thomas, Jr., 6th VP	Called in at 10:30 AM
Keenan Sanderson, Emerging Leader	Present
	Excused

Also present: Corrine Garza, COO, Ken Truitt, Deputy COO, Theresa Belton, CFO, Grace Singh, Government Affairs Liaison, Carley Jackson, Secretary to the President/ Recording Secretary; and Helene Bennett, Executive Assistant to the COO.

ADOPTION OF THE AGENDA

The Chair called to move the reports portion after action items. No objection, so moved.

BUSINESS (ACTION) ITEMS

Tribal Assembly Resolutions

EC 17-26 Reinstate Culture Committee as a Standing Committee

M/S 1st VP Rob Sanderson moved to table this motion until the June in person Executive Council Meeting. C/U

EC 17-27 Opposition to the Commercialization of Black Seaweed in the Customary Use Areas of the Tribal Members of Southeast Alaska

M/S 1st VP Rob Sanderson moved to approve. C/U

EC 17-28 Request to Change Opening Day for Goat Hunting Season

M/S 1st VP Rob Sanderson moved to table this motion until the June in person Executive Council Meeting. C/U

EC 17-29 Creation of a Blue-Ribbon Committee to Evaluate and Provide Recommendations regarding Extending 477, TANF and Title IVD and IVE Services to Washington Chapter

5th VP Marvin Adams moved to approve for discussion. Discussion ensued pertaining to the viability of a Tlingit & Haida office in the Seattle area. Motion Fails

EC 17-30 Support for the Establishment of Accurate Fish Consumption Rates

M/S 1st VP Rob Sanderson moved to approve. C/U

EC 17-31 Ratification of Fund Transfers

M/S 2nd VP Will Micklin moved to approve. C/U

EC Resolutions:

EC 17-32 Authorization to Apply for Village Public Safety Officer Program Funding

M/S 3rd VP Ralph Wolfe moved to approve. C/U

EC 17-33 Authorization to Apply for State Head Start Grant for FY 2018

M/S 5th Marvin Adams moved to approve. C/U

EC 17-34 Authorization to Apply for Supplemental Head Start Funds FY 2017

M/S 1st VP Rob Sanderson moved to approved. C/U

EC 17-37 Exclusion from Classified Information by the Parent of KIRA Information Solutions, LLC

M/S 2nd VP Will Micklin moved to approve. C/U

EC 17-38 Authorization for the President or Chief Operations Officer to Authorize Grant Applications Under Certain Conditions

M/S 2nd VP Will Micklin moved to approve for discussion

5th VP Marvin Adams recommended to amend the resolution to include a dollar amount limit clause.

2nd VP Will Micklin recommended to amend the resolution to include “new programs” to the final clause.

4th VP Jackie Pata recommended to add in “or substantially modified” to the final clause.

M/S 5th VP Marvin Admas moved to table this resolution until the June in person Executive Council meeting. C/U

Adopted August 18, 2017

Donation Requests

Haa Yaakw Society (Our Canoe)

M/S 3rd VP Ralph Wolfe moved to approve the requested donation amount of \$1500.00 C/U

Tristan Douville

M/S 1st VP Rob Sanderson moved to approve a donation of \$1496.00. C/U

Project Playground

M/S 1st VP Rob Sanderson moved to approve a donation of \$5000.00. C/U

Haida Heritage Foundation

M/S 6th VP Edward K. Thomas moved to donate \$2000.00. C/U

Alumni Scholarship Fundraising

The Alumni Scholarship Committee has requested a sponsorship totalling \$3000.00 to rent the EP hall and purchase additional door prize/ race prize materials for the Only Fools Run at Midnight 5k/ 1 mile walk event

M/S 6th Edward K. Thomas Jr. moved to donate \$3000.00 C/U

Tribal Unity

M/S 5th VP Marvin Adams moved to donate \$5000.00 C/U

Men Stopping Violence Training- AWARE/ Ati Nasiah

Ati Nasiah with AWARE requested location sponsorship for the Men Stopping Violence Training coming to Juneau this summer.

M/S 4th VP Jackie Pata moved to donate the EP Hall for the 3 day conference not to exceed \$3600.00. C/U

EP Hall Rental Policy

The tribal citizen community has come forward to request the EC discuss a discount for tribal citizen/ delegate use.

M/S 4th Jackie Pata moved to table this topic until Tlingit & Haida administration can provide financial analysis of break even costs. C/U

Emerging Leader Guidelines

The Chair called to table this item to the June in person Executive Council meeting.

M/S Marvin Adams moved to delete the clause of meeting attendance in the guidelines.-

Withdrawn

1st VP Rob Sanderson recommended to table this discussion until the June in person Executive Council meeting.

Adopted August 18, 2017

4th VP Jackie Pata recommended to table this discussion until the June in person Executive Council meeting.

REPORTS

President's Report

President Peterson provided an oral report of his recent events and activities, summarizing facts and circumstances around:

- A press release issued by Tlingit & Haida that pushed the House to vote to censure Rep. Eastman;
- The Tribe's pending fee to trust applications;
- The Anchorage Picnic;
- VAWA training /BIA code writing/Southeast Community Caucus;
- The Governor's Tribal Advisory Committee, which the President now chairs; and
- The VPSO Caucus.

General Counsel Report

General Counsel, Maddie Soboleff Levy provided a written report.

Government Affairs Liaison Report

Government Affairs Liaison, Grace Singh summarized her written report of recent events and activities.

COO Report

COO, Corrine Garza summarized her written report.

Head Start Report

A financial report regarding the Head Start program was provided.

CFO Report

CFO, Theresa Belton summarized her written report.

REMAINING AGENDA ITEMS

The Chair called to table the final agenda item: Discussion Items - AFN/ NCAI Planning to the next Executive Council meeting in June due to time constraints. No objection, so moved.

ADJOURN

M/S 5th Marvin Adams moved to adjourn at 12:02 PM. C/U