



## *Executive Council*

Central Council Tlingit & Haida Indian Tribes of Alaska  
July 17, 2017 – 10:30 AM (Alaska Standard Time)  
TELECONFERENCE MEETING  
**MINUTES**

### **CALL TO ORDER**

The Chair called the meeting to order at 10:41 AM.

### **ROLL CALL**

Richard Peterson, President	Present
Rob Sanderson, Jr., 1 <sup>st</sup> Vice President	Present
Will Micklin, 2 <sup>nd</sup> Vice President	Present
Ralph Wolfe, 3 <sup>rd</sup> Vice President	Present
Jackie Pata, 4 <sup>th</sup> Vice President	Present
Marvin Adams, 5 <sup>th</sup> Vice President	Present
6 <sup>th</sup> Vice President	Vacant
Keenan Sanderson, Emerging Leader	Present

#### Additional Staff Present:

COO Corrine Garza, Deputy COO Ken Truitt, CFO Theresa Belton, General Counsel Madeline Soboleff Levy, Executive Assistant Helene Bennett, Secretary to the President/Recording Secretary Carley Jackson, and Administrative Assistant to the Office of the President Serena Hinchman.

### **INVOCATION**

The invocation was provided by 1<sup>st</sup> Vice President Rob Sanderson.

### **ADOPTION OF THE AGENDA**

M/S 1<sup>st</sup> Vice President Rob Sanderson moved to adopt the Agenda. M/C

### **PUBLIC COMMENT**

No comments given by the public.

## **REPORTS**

### President's Report

- Seattle Community Picnic
- Invited to meet with Seattle Indian Health board in August, invited Deputy COO Ken Truitt to attend as well, to address potential partnerships with TANF program
- United Tribal Transboundary Workgroup meeting
- New Hire Announcements:
  - Heather Gatti, OTP Office Manager
  - Sarah Dybdahl, Cultural Heritage & Education Manager
- Travel to Washington D.C. is rescheduled

1<sup>st</sup> Vice President Rob Sanderson requested to suspend the rules to allow an additional agenda item: Elizabeth Garza Potlatch Donation Request. No objection, so moved.

### General Counsel Report

- Department Meetings: All departments completed, except 477
- New Hire Announcements:
  - Caitlyn McFadden, ICWA Attorney
- Land into trust comments submitted to BIA

### Chief Operating Officer (COO) Report

Deputy COO Ken Truitt summarized his written report.

### Head Start Report

A financial report was provided to the Executive Council to review.

### Chief Financial Officer (CFO) Report

CFO Theresa Belton summarized her written report.

### Tlingit and Haida Tribal Business Corporation (THTBC) Report

THTBC CEO Richard Rinehart presented to the Executive Council:

- Board Candidate Michael Roberts recruited for one of two vacant positions on the THTBC Board and an additional solicitation will commence later this summer for the other vacancy.
- Financials update and YTD summary

## **BUSINESS (ACTION) ITEMS**

### 2017-2027 Strategic Plan

General Counsel Maddie Soboleff Levy presented the final draft of the Strategic Plan, prepared by Barb Sheinberg. Open for discussion/approval.

M/S 4<sup>th</sup> Vice President Jackie Pata moved to approve the Strategic Plan without the foot notes.  
M/C

## Resolutions

M/S 1<sup>st</sup> Vice President Rob Sanderson moved to accept EC 17-47 *Authorization to Modify the FY2017 Tribal Transportation Improvement Plan*. M/C

M/S 4<sup>th</sup> Vice President Jackie Pata moved to accept EC 17-48 *Authorized Signers for Wells Fargo Bank Account* by unanimous consent. C/U.

M/S 5<sup>th</sup> Vice President Marvin Adams moved to adopt resolutions: EC 17-49 *Authorization to Submit a Fee-to-Trust Application (Block 2, Lot 3; Block 3, Lots 9 East Half of 10 and East Half of 11; and Block 5, Lot 16)*, EC 17-50 *Determination of Eligibility – National Register of Historic Places for Lot 2, Block 2 in the Juneau Indian Village*, EC 17-51 *Appointment of Board Member to the Tlingit Haida Tribal Business Corporation*, EC 17-52 *Authorization to Apply for the Administration for Native Americans I-LEAD*, and EC 17-53 *Authorization to Partner with Association for Alaska School Boards for the Purposes of a U.S. Department of Education Grant*. M/C

## **DONATION REQUEST**

1<sup>st</sup> Vice President Rob Sanderson presented a donation opportunity for the Elizabeth Garza Potlatch on 9/16/2017.

M/S 5<sup>th</sup> Vice President Marvin Adams moved to approve a donation for the Elizabeth Garza Potlatch with no amount identified yet. Motion withdrawn.

Discussion ensued regarding the donation budget.

## **EXECUTIVE SESSION**

M/S 4<sup>th</sup> Vice President Jackie Pata moved to enter Executive Session at 12:15 PM by unanimous consent. C/U

The chair called to exit Executive Session at 12:30 PM. No objection, so moved.

## **GOOD OF THE ORDER**

The chair provided opportunity for “Good of the Order”.

## **ADJOURN**

The chair called to adjourn the meeting at 12:54 PM. No objection, so moved.