



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
October 17, 2017 – 12 PM (Alaska Standard Time)
TELECONFERENCE MEETING
MINUTES

CALL TO ORDER

President Peterson assumed chair without objection and called the meeting to order at 12 PM.

ROLL CALL

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

Also present: COO Corrine Garza, CFO Theresa Belton, Deputy COO Ken Truitt, General Counsel Madeline Soboleff Levy, and Administrative Assistant to the General Counsel/Recording Secretary Laura May Whistler.

INVOCATION

1st Vice President Rob Sanderson, Jr. provided the invocation.

ADOPTION OF THE AGENDA

M/S 6th Vice President Wilbur Brown moved to adopt the agenda. M/C

EXECUTIVE SESSION

M/S 1st Vice President Rob Sanderson moved to enter Executive Session. M/C

Executive Session adjourned.

President Peterson reported out that the Executive Council affirmatively voted to sign the Alaska Tribal Child Welfare Compact, which included a limited waiver of sovereign immunity.

ADJOURN

The chair called to adjourn at 1:30 PM. No objection, so moved.