



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
April 16, 2018 - 10:00 AM (Alaska Standard Time)
IN PERSON MEETING
MINUTES

CALL TO ORDER

President Peterson assumed chair without objection and called the meeting to order at 10:00 AM.

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: President Emeritus Edward Thomas, CFO Theresa Belton, COO Ken Truitt, Special Assistant to the President Heather Gatti, Executive Assistant to the COO Helene Bennett, General Counsel Madeline Soboleff Levy, Administrative Assistant to the General Counsel/Recording Secretary Laura May Whistler and Secretary to the President Carley Jackson.

INVOCATION

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

ADOPTION OF THE AGENDA

M/S 1st Vice President Rob Sanderson moved adopt the agenda. M/C

PUBLIC COMMENT

Pat Alexander commented on the concerns regarding the herring in Sitka and conveyed gratitude to the Executive Council for their work on that matter.

ADOPTED May 25, 2018

REPORTS

President's Report

President Peterson provided an update regarding Tribal Assembly. He recognized Helene Bennett and staff for their efforts and time put towards Tribal Assembly. He provided an overview of the Executive Team's work. He also recognized the Cultural Heritage and Education Manager Sarah Dybdahl for her efforts toward our language programs. Finally he reported his attendance to the Adeline Garcia Awards and a meeting with the Seattle Indian Health Board (SIHB).

M/S 3rd Vice President Ralph Wolfe moved to authorize Tribal Vocational Rehabilitation Manager Teresa Sarabia to sign two renewed agreements: (1) the Alaska Tribal and State Vocational Rehabilitation Agencies and Client Assistance Program Interagency Agreement and (2) the agreement between the Alaska Consortium of Tribal Vocation Rehabilitation and Department of Veterans Affairs Vocational Rehabilitation & Employment. M/C

General Counsel Report

General Counsel Madeline Soboleff Levy summarized her written report.

Special Assistant Report

Special Assistant to the President Heather Gatti summarized her written report. She also provided a verbal update regarding the progress of the Addiction Action Committee, which met prior to Tribal Assembly and was going to convene during Tribal Assembly as well.

Chief Operating Officer (COO) Report

COO Ken Truitt summarized his written report.

Chief Financial Officer (CFO) Report

CFO Theresa Belton summarized her written report and announced the Tribe was considering hiring a Procurement Officer.

The chair deferred discussion item, "Robert's Rules of Order" to the afternoon. No objection, so moved.

BREAK

The chair called to take a 10 minute break at 11:30 AM. No objection, so moved.

DISCUSSION ITEMS

Addiction Action Committee Update

The Addiction Action Committee is researching what others are doing now to address opioid abuse, what kinds of alternatives may be provided for pain management and what kinds of litigation strategies are available to help combat the promotion of opioid usage.

Tlingit Haida Regional Housing Authority (THRHA) Update

THRHA has developed a reporting and tracking system for the work it is currently doing. The new reporting procedures will inform tribes on THRHA activities on a more regular basis.

BREAK

The chair called to take a 30 minute break at 12:00 PM. No objection, so moved.

DISCUSSION ITEMS CONTINUED

Robert's Rules of Order

President Emeritus Edward Thomas provided a presentation of Robert's Rules of Order and Parliamentary Procedure.

BREAK

The chair called to take a 10 minute break at 2:45 PM. No objection, so moved.

DISCUSSION ITEMS CONTINUED

NCAI Update

4th Vice President Jackie Pata provided an update of NCAI's main focuses and objectives.

Native Vote

4th Vice President Jackie Pata clarified that the Native Vote Coordinator is Heather Gatti and suggested making connecting with other community Native Vote Coordinators. Discussion ensued.

EXECUTIVE SESSION

1st Vice President Rob Sanderson moved to enter Executive Session at 3:30 PM. M/C

The Executive Session adjourned.

BUSINESS (ACTION) ITEMS

Tlingit Haida Regional Housing Authority (THRHA) Board of Commissioners

M/S 5th Vice President Marvin Adams moved to retain two THRHA board members. M/C

Tlingit Haida Tribal Business Corp. (THTBC) Update

THTBC CEO Richard Rinehart provided an update regarding THTBC.

5th Vice President Marvin Adams requested to plan a joint meeting between the Executive Council and the THTBC Board.

M/S 6th Vice President Wilbur Brown moved to place Gen. Ronald Fogleman on the THTBC Board. M/C

Community Council of the Year

The chair so ordered to accept the Tlingit & Haida Seattle Community Council as the Large Community Council of the year; it was the only candidate in its category. No objection, so moved.

The Executive Council voted the Tlingit & Haida San Francisco Community Council as the Small Community Council of the year.

Donation Request from Tribal Court

The chair so ordered that Tlingit & Haida internally address the donation request from the Tlingit & Haida Tribal Court. No objection, so moved.

Resolutions

M/S 5th Vice President Marvin Adams moved to adopt EC 18-13 *Authorization to Transfer Funds from Charles Schwab & Co. to Wells Fargo Bank*. M/C

GOOD OF THE ORDER

The Executive Council offered good of the order comments.

ADJOURN

The chair so ordered to adjourn at 5:00 PM. No objection, so moved.