



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska

June 28, 2018 10 AM (Alaska Standard Time)

Teleconference Meeting

MINUTES

CALL TO ORDER

The Chair called the meeting to order at 10:03 AM. No objection, so moved.

ROLL CALL

Richard Peterson, President	Present
Yodean Armour, 1 st Vice President	Present
Jackie Pata, 2 nd Vice President	Present
Will Micklin, 3 rd Vice President	Present
Rob Sanderson, Jr. 4 th Vice President	Present at 10:48am
Ralph Wolfe, 5 th Vice President	Present
Catherine Edwards, 6 th Vice President	Present
Stephanie Masterman, Emerging Leader	Present at 10:06 am

Staff present: COO Ken Truitt, CFO Theresa Belton, Executive Assistant Helene Bennett, Special Assistant to the President Heather Gatti, Administrative Assistant/Recording Secretary Serena Hinchman and Office of the President Intern Michaela Demmert.

BREAK

The Chair called for a 5 minute break at 10:06. No objection, so moved.

INVOCATION

2nd Vice President Jackie Pata provided the invocation.

ADOPTION OF AGENDA

2nd Vice President Jackie Pata requested unanimous consent to adopt the agenda. C/U

REPORTS

ADOPTED September 28, 2018

President's Report

President Peterson provided an oral report. He stated he met with Lt. Governor Byron Mallot regarding 2018 Tribal Assembly resolutions, attended the Strengthening Ties event at which Tlingit & Haida had a Chilkat blanket and dance staff gifted back to the Tribe, and his plans to testify in Anchorage for the Small Business Administration. President Peterson also discussed tribal economic development, traditional trade and the VPSO program. Discussion ensued regarding the VPSO program and tax exemption for tribes.

Special Assistant's Report

Heather Gatti summarized her written report which included an update regarding meetings with Senator Lisa Murkowski and the First Nation Yukon Regional Chief Kluane Adamek.

Chief Operating Officer (COO) Report

COO Ken Truitt provided an update on the Tribal D project and departmental updates of TANF, Public Safety and Tribal Operations. He informed the Executive Council of his plans to send a Doodle Poll to the Investment Committee and the Executive Council for their review, so that previously discussed meetings could get scheduled.

Chief Finance Officer (CFO) Report

CFO Theresa Belton summarized her written report. She noted two typos in her report, that headers state "March" when they are in fact April and May.

DISCUSSION ITEMS

Farm Bill Update

2nd Vice President Jackie Pata updated the Executive Council on the Farm Bill. She will send supplemental documents to the Executive Council later today.

Tlingit Haida Regional Housing Authority (THRHA) Update

2nd Vice President Jackie Pata was unable to attend the last housing meeting. However, recruitment for the THRHA President/CEO position is moving forward. When more information becomes available to the public she will provide another update.

Division of Justice Victims of Crime Act (DOJ VOCA) Grants

2nd Vice President Jackie Pata announced DOJ VOCA granting opportunities are now available and there will be a webinar regarding these funds. She requested a staff member to attend the DOJ VOCA webinar. President Peterson informed her that two staff members, Judge Debra O'Gara and Chief Justice Michelle Demmert, will be attending the webinar.

Opioid Map and Grants

The Chair recommended 4th Vice President Jackie Pata schedule a conference call with Special Assistant Heather Gatti to further discuss opioid issues. President Peterson invited 4th Vice President Pata to speak with the managers on this topic. It was announced that 4th Vice President Para will also be speaking on the topic at a future Native Issues Forum.

Supreme Court Opening

4th Vice President Jackie Pata presented President Trump's list of possible Supreme Court nominees. Discussion ensued.

BUSINESS (ACTION) ITEMS

Resolutions

The Chair so ordered to pull EC 18-24 *Authorization to Apply for the National Endowment for the Arts Our Town Grant* from the agenda and send to priority poll at a date to be decided. No objection, so ordered.

M/S 5th Vice President Ralph Wolfe moved to adopt EC 18-25 *Authorization to Apply for Bureau of Indian Affairs (BIA) Tribal Resilience Grant*, EC 18-26 *Authorization to Apply for Family Violence Prevention and Services Act Grant (FVPSA)*, 18-27 *Tlingit & Haida Support for Alaska Legal Services Corporation Application for BJA TCCLA Grant* and EC 18-28 *ANCSA Section 14(h)(1) Historic Places and Cemetery Sites*. M/C

Tlingit Haida Tribal Business Corporation (THTBC) Board Appointment

3rd Vice President Will Micklin reported the recommendations made by the THTBC Board to the Executive Council for the THTBC Board appointment. Michael Roberts' term has come to an end. The THTBC Board recommends the appointment of Admiral Althea "Allie" Coetzee Leslie.

M/S 4th Vice President Rob Sanderson, Jr. moved to appoint Admiral Leslie as a THTBC Board member. M/C

EXECUTIVE SESSION

The Executive Council entered executive session at 11:30 AM. No objection, so ordered.

ADJOURN

The Chair called to adjourn at 12:03 PM. No objection, so moved.