



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
June 24, 2019 – 10:00 AM (Alaska Standard Time)
TELECONFERENCE MEETING
MINUTES

CALL TO ORDER

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

ROLL CALL

Richard J. Peterson, President	Present
Yodean Armour, 1 st Vice President	Present at 11:15 AM
Jackie Pata, 2 nd Vice President	Present
Will Micklin, 3 rd Vice President	Present
Rob Sanderson, Jr. 4 th Vice President	Present at 11:00 AM
Ralph Wolfe, 5 th Vice President	Present
Catherine Edwards, 6 th Vice President	Present
Shawaan Jackson-Gamble, Emerging Leader	Present

Also present: CFO Theresa Belton, General Counsel Madeline Soboleff Levy, Executive Assistant Cara Gilbert, Special Assistant Heather Gatti, Secretary to the President Carley Jackson, Administrative Assistant Jamiann Hasselquist and Recording Secretary Laura May Whistler.

INVOCATION

2nd Vice President Jackie Pata provided the invocation.

ADOPTION OF THE AGENDA

M/S 2nd Vice President Jackie Pata moved to adopt the agenda. M/C

PUBLIC COMMENT

Opportunity for public comment was given. No comments were provided.

REPORTS

President's Report

President Richard J. Peterson provided an oral report on his recent activities. He traveled to Prince of Wales for a community visit. The Craig Head Start program is looking for a new location closer to the elementary school. President Peterson also travelled to Haida Gwaii, British Columbia to meet with the Council of Haida Nation, Old Masset Village Council, Skidegate Band Council, Gwaii Trust and Hereditary Chiefs. While in Haida Gwaii, Tlingit & Haida held an enrollment drive which generated lots of participation. In addition, the President attended a meeting with U.S. Attorney General William P. Barr and other tribal leaders regarding public safety in Alaska

The Tribe contracted Dr. Gail Cheney to lead an all-staff visioning session. The session provided a platform for staff to express goals and offer creative solutions to barriers and challenges.

President Peterson announced a new department within Tlingit & Haida, the Reentry and Recovery department. Reentry and Recovery will provide reentry services and recidivism prevention programs.

Finally, Presiding Judge Debra O'Gara has resigned to accept a position as magistrate with the State court system, based in Petersburg.

General Counsel Report

General Counsel Madeline Soboleff Levy summarized her written report. She attended the meeting with U.S. Attorney General William P. Barr There is expected to be a follow up meeting in Washington D.C. Discussion ensued.

General Counsel also attended a Title IV-E attorney meeting sponsored by Casey Family Programs. This meeting gathered attorneys of tribes that are contemplating IV-E direct and those who are IV-E direct to discuss the implementation process. Discussion ensued.

Special Assistant Report

Special Assistant Heather Gatti summarized her written report. She reported on the all staff visioning session and announced upcoming travel to the Yukon, Haa Kusteeyi and AFN Yukon Regional Chiefs Summit.

Chief Financial Officer (CFO) Report

CFO Theresa Belton summarized her written report.

BUSINESS (ACTION) ITEMS

Resolutions

M/S 2nd Vice President Jackie Pata moved to adopt EC 19-28 Short Term Loan to THTBC from Line of Credit by unanimous consent. C/U

Donations

M/S 2nd Vice President Jackie Pata moved to donate \$1,000 to the One People Canoe Society.
M/C

The Chair ordered to table ANS/ANB Camp 12's donation request until more information is provided to clarify the request. No objection, so ordered.

M/S 2nd Vice President Jackie Pata moved to refer Tongass Tlingit Culture Heritage Institute to the Child Care Assistance department. M/C

GOOD OF THE ORDER

The Executive Council offered comments for good of the order.

ADJOURN

The Chair ordered to adjourn at 12:00 PM. No objection, so moved.