



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
July 18-19, 2019 – 9:00 AM (Alaska Standard Time)
IN PERSON MEETING
MINUTES

CALL TO ORDER

President Richard J. Peterson assumed chair without objection and called the meeting to order at 9:00 AM.

ROLL CALL

Richard J. 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
Ralph Wolfe, 5 th Vice President	Excused 7/18/19; Present 7/19/19
Catherine Edwards, 6 th Vice President	Present
Shawaan Jackson Gamble, Emerging Leader	Present

Also present: Chief Financial Officer Theresa Belton, General Counsel Madeline Soboleff Levy, Special Assistant Heather Gatti, Administrative Assistant Jamiann Hasselquist and Recording Secretary Laura May Whistler.

INVOCATION

4th Vice President Rob Sanderson, Jr. provided the invocation.

ADOPTION OF THE AGENDA

M/S 2nd Vice President Jackie Pata moved to adopt the agenda and to allow Alaska Permanent Capital Management present before reports. M/C

PUBLIC COMMENT

Community Council Member Mary Marks expressed concern for the Head Start program given Governor Michael Dunleavy's recent vetoes.

[Mary Mark's son] conveyed concerns regarding indigenous language programs provided in public schools.

DISCUSSION ITEMS

Alaska Permanent Capital Management (APCM)

APCM Multi-Asset Strategies Chief Investment Officer Brandy Niclai and Director of Institutional Sales Vice President Blake Phillips provided a summary of the Tribe's portfolio, including its historical market value, asset allocations for 2019 and overall performance.

REPORTS

President's Report

President Richard J. Peterson provided an oral report on his recent activities. U.S. Attorney General William P. Barr announced the availability of funding for Alaska Public Safety programs. However, Governor Michael Dunleavy announced vetoes that will significantly decrease funding for the Village Public Safety Officer program, Head Start and other programs statewide. Tlingit & Haida will be advocating against these vetoes.

President Peterson met with the Environmental Protection Agency regarding mixing zones and cruise ship waste. He also traveled to Haida Gwaii, B.C. to meet with their leadership. Two successful enrollment drives were held there.

General Counsel Report

General Counsel Madeline Soboleff Levy summarized her written report. On July 8th the criminal justice reform package was signed into Alaska State law. The package included revisions that allow Tlingit & Haida to continue operating the Village Public Safety Officer program. Proposed corrections for the Temporary Assistance for Needy Families statute are on-going.

General Counsel also reported that the Tribe has acquired approximately 86 acres of land on Douglas Island, known as the Kowee property.

Chief Financial Officer (CFO) Report

CFO Theresa Belton summarized her written report.

RECESS

The Chair ordered to recess at 11:00 am. No objection, so ordered.



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IN PERSON MEETING
MINUTES Day 2

CALL TO ORDER

The Chair called the meeting to order at 9:03 AM.

5th Vice President Ralph Wolfe was present at 9:25 AM.

PUBLIC COMMENT

Hoonah Indian Association Tribal Administrator Bob Starbard commented on trading of sea otter products outside of Alaska. He presented a sea otter pelt as a gift to President Peterson from the Hoonah Indian Association. The gift is intended to serve as continued motivation to advocate on the issue.

DISCUSSION ITEMS CONTINUED

Head Start Report

Head Start Director Amber Frommherz provided a report on the Head Start program's financial projections for FY2020. If the state budget cuts stand, the Head Start program will be reducing program services such as student meals, bus services and classroom sites. Discussion ensued.

Cruise Ship Dumping

The Environmental Protection Agency control permits that allow cruise ships to dispose certain kinds of waste into the waters of southeast Alaska. These permits will be up for renewal. 4th Vice President Rob Sanderson, Jr. recommended to advocate for stricter waste disposal policies.

BUSINESS (ACTION) ITEMS

Resolutions

The Chair so ordered to add EC 19-33 *Authorization to Apply for Healthy Homes Production Grant Program for Tribal Housing* to the agenda. No objection, so ordered.

M/S 1st Vice President Yodean Armour moved to adopt EC 19-29 *Authorization to Apply for FY 2020 Office of Child Support Enforcement Funding*, EC 19-31 *Authorization to Acquire Land, Building, Facilities, Equipment, and Other Assets and Waive Sovereign Immunity on a Limited*

Basis for Purposes of the Acquisition, EC 19-32 Authorization for a Real Estate Loan for the Purchase of Property and Assets and EC 19-33 Authorization to Apply for Healthy Homes Production Grant Program for Tribal Housing. M/C

M/S 4th Vice President Rob Sanderson, Jr. moved to adopt EC 19-30 *Establishment of a Tlingit & Haida Youth Commission*. M/C

BREAK

The Chair ordered to take a break at 10:00 AM for fifteen minutes. No objection, so ordered.

EXECUTIVE SESSION

The Chair ordered to enter executive session at 10:15 AM. No objection, so ordered.

Exit executive session at 11:31 AM.

GOOD OF THE ORDER

The Executive Council offered comments for good of the order.

ADJOURN

The Chair ordered to adjourn at 11:38 AM. No objection, so ordered.