



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
March 7, 2019 – 3:00 PM (Alaska Standard Time)
SPECIAL TELECONFERENCE
MINUTES

CALL TO ORDER

President Peterson assumed chair without objection and called the meeting to order at 3:01 PM.

ROLL CALL

Richard Peterson, President	Present
Yodean Armour, 1 st Vice President	Present
Jackie Pata, 2 nd Vice President	Excused
Will Micklin, 3 rd Vice President	Present at 3:15 PM
Rob Sanderson, Jr. 4 th Vice President	Present
Ralph Wolfe, 5 th Vice President	Present
Catherine Edwards, 6 th Vice President	Present
Stephanie Masterman, Emerging Leader	Present

Also present: CFO Theresa Belton, General Counsel Madeline Soboleff Levy, Special Assistant to the President Heather Gatti, Secretary to the President Carley Jackson, Tribal Operations & Self Governance Manager Helene Bennett, Administrative Assistant Serena Flores, Program Compliance Manager Valerie Hillman, Program Coordinator Stephanie Nylen and Administrative Assistant to the General Counsel/Recording Secretary Laura May Whistler.

INVOCATION

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

ADOPTION OF THE AGENDA

M/S 4th Vice President Rob Sanderson, Jr. moved to adopt the agenda. M/C

PUBLIC COMMENT

Opportunity for public comment was given. None was provided.

DISCUSSION ITEMS

Title 15 - Enrollment

General Counsel Madeline Soboleff Levy recounted the history of the proposed amendments to Title – 15 Enrollment. The Enrollment Committee proposed the amendments, and forwarded the proposal to the Executive Council with a recommendation that the Executive Council decline to consider the proposed amendments, and instead forward the proposal to Tribal Assembly for consideration. At a previous meeting the Executive Council agreed to forward the proposal to Tribal Assembly, but wishes to provide an opportunity for the Executive Council to consider amendments to the Enrollment Committee’s proposal.

General Counsel reviewed 3rd Vice President Will Micklin’s proposed amendment regarding the eligibility of adopted children for enrollment, as he had not yet joined the meeting. She offered an edit to the proposal to clarify the language.

The Chair ordered to accept 3rd Vice President Will Micklin’s proposal, as amended, to the Title 15 - Enrollment proposal. No objection, so ordered.

Discussion ensued regarding whether to list blood quantum on tribal citizenship cards.

M/S 6th Vice President Catherine Edwards moved to accept to the proposal of Title 15- Enrollment, as amended, for the Tribal Assembly’s consideration. M/C

85th Annual Tribal Assembly

In preparation for the 85th annual Tribal Assembly, the Executive Council considered the dates it would be held. Tribal Operations & Self Governance Manager/Tribal Assembly Lead Coordinator Helene Bennett proposed to hold the 85th annual Tribal Assembly April 8-10 or April 22-24.

M/S 4th Vice President Rob Sanderson, Jr. moved to hold the 85th annual Tribal Assembly on April 22-24, 2020. M/C

BUSINESS (ACTION) ITEMS

Resolutions

M/S 4th Vice President Rob Sanderson, Jr. moved to adopt EC 19-07 *Authorization to Apply for FY 2019 Coordinated Tribal Assistance Solicitation Funding*. M/C

M/S 4th Vice President Rob Sanderson, Jr. moved to adopt EC 19-13 *Authorization to Apply for the FY 2019 Substance Abuse and Mental Health Services Administration, Tribal Youth Suicide Prevention and Early Intervention Program Funding*. M/C

Donations

M/S 4th Vice President Rob Sanderson, Jr. moved to donate the rental of the Elizabeth Peratrovich Hall for Micalyne (Mickey) Kunz-McGhee’s memorial service. M/C

GOOD OF THE ORDER

The Executive Council offered comments for good of the order.

The Chair ordered to donate a bouquet of flowers to Tribal Family and Youth Services Director Francine Eddie Jones in honor of her recognition as one of AWARE's Women of Distinction. No objection, so ordered.

ADJOURN

The Chair ordered to adjourn at 3:50 PM. No objection, so ordered.