



## *Executive Council*

Central Council Tlingit & Haida Indian Tribes of Alaska  
Friday, May 15, 2020 – 9 AM (Alaska Standard Time)  
TELECONFERENCE MEETING  
DRAFT MINUTES

### **CALL TO ORDER**

President Peterson assumed chair without objection and called the meeting to order at 9:07 AM.

### **ROLL CALL**

Richard J. Peterson, President	Present
Yodean Armour, 1 <sup>st</sup> Vice President	Present
Jackie Pata, 2 <sup>nd</sup> Vice President	Present
Will Micklin, 3 <sup>rd</sup> Vice President	Present
Rob Sanderson, Jr. 4 <sup>th</sup> Vice President	Present
Ralph Wolfe, 5 <sup>th</sup> Vice President	Present
Catherine Edwards, 6 <sup>th</sup> Vice President	Present
Shawaan Jackson-Gamble, Emerging Leader	Present

Also present: General Counsel Madeline Soboleff Levy, Special Assistant Heather Gatti.

### **INVOCATION**

4<sup>th</sup> Vice President Rob Sanderson, Jr. provided the invocation.

### **ADOPTION OF AGENDA**

M/S 4<sup>th</sup> Vice President Sanderson moved to adopt the agenda. M/C

### **BUSINESS (ACTION) ITEMS**

EC 20-31 Appointment of Janet Oliver as a Director for the THTBC Board of Directors  
M/S 2<sup>nd</sup> Vice President Jackie Pata moved to adopt EC 20-31. M/C

### **DISCUSSION**

President Peterson discussed the upcoming Alaska Federation Natives (AFN) Board meeting. AFN is voting regarding whether to engage in a lawsuit initiated by the Confederated Tribes of the Tualip Reservation, and other tribes, against the U.S. Department of Treasury for its decision

to award to Alaska Native Corporations a portion of the Coronavirus Aid, Relief, and Economic Security (CARES) Act funds allocated to “tribal governments”.

Discussion ensued and it was concluded that President Peterson will oppose AFN engaging in the lawsuit in support of Treasury.

### **GOOD OF THE ORDER**

The Executive Council offered comments for good of the order.

### **ADJOURN**

The Chair ordered to adjourn at 9:29 AM. No objection, so ordered.