



*Executive Council*

Central Council Tlingit & Haida Indian Tribes of Alaska  
July 27, 2021 – 1:30 PM (Alaska Standard Time)  
VIRTUAL SPECIAL MEETING  
**MINUTES**

**CALL TO ORDER**

President Richard J. Peterson assumed chair without objection and called the meeting to order at 1:32 PM.

**ROLL CALL**

Richard J. Peterson, President	Present
Catherine Edwards, 1st Vice President	Present
Will Micklin, 2 <sup>nd</sup> Vice President	Present
Rob Sanderson, Jr., 3 <sup>rd</sup> Vice President	Present
Tasha Hotch, 4 <sup>th</sup> Vice President	Present
Delbert Kadake, 5 <sup>th</sup> Vice President	Present
Ralph Wolfe, 6 <sup>th</sup> Vice President	Present
Simon Friday, Emerging Leader	Present

Also present: Chief Operating Officer Roald Helgesen, Chief Development Officer Will Ware, General Counsel Madeline Soboleff Levy, Special Assistant to the President Heather Gatti, Secretary to the President Carley Jackson, Office of the President Communication Coordinator Raeanne Holmes, Tribal Operations Executive Assistant Cara Gilbert and General Counsel Administrative Assistant Mabel Pittman.

**INVOCATION**

3<sup>rd</sup> Vice President Rob Sanderson Jr. gave the invocation. Condolences were offered to 5<sup>th</sup> Vice President Delbert Kadake on the passing of his mother Celia Kadake.

**ADOPTION OF THE AGENDA**

M/S 1<sup>st</sup> Vice President Catherine Edwards moved to adopt the agenda. C/U

**DISCUSSION ITEMS**

Comparing the COVID-19 Vaccinations

2<sup>nd</sup> Vice President Will Micklin offered the Executive some written materials regarding vaccination and discussed the different vaccination options.

### Tribal Assembly

President Peterson sought the advice and counsel of the Executive Council regarding a recommendation to hold a virtual Tribal Assembly, given the surge in COVID-19 outbreaks, both locally and nationally. Discussion ensued.

M/S 1<sup>st</sup> Vice President Will Micklin moved to convene Tribal Assembly virtually. C/U

#### Roll Call Vote:

Catherine Edwards, 1<sup>st</sup> Vice President – Yea

Will Micklin, 2<sup>nd</sup> Vice President – Yea

Rob Sanderson, Jr., 3<sup>rd</sup> Vice President – Yea

Tasha Hotch, 4<sup>th</sup> Vice President – Yea

Delbert Kadake, 5<sup>th</sup> Vice President – Yea

Ralph Wolf, 6<sup>th</sup> Vice President – Yea

#### **GOOD OF THE ORDER**

Comments were offered for the good of the order.

#### **ADJOURN**

The chair called for adjournment at 2:16 PM. No objection, so ordered.