



## *Executive Council*

Central Council Tlingit & Haida Indian Tribes of Alaska  
Friday, December 17, 2021 – 10 AM (Alaska Standard Time)  
IN-PERSON /VIRTUAL MEETING  
**MINUTES**

### **CALL TO ORDER**

President Peterson assumed chair without objection and called the meeting to order at 10:03 AM.

### **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 |
| Jalen Ketah, Emerging Leader                       | Present |

Also present: Chief Operating Officer Roald Helgesen, Chief Financial Officer Theresa Belton, Chief Development Officer Will Ware, General Counsel Madeline Soboleff Levy, Special Assistant to the President Heather Gatti, Secretary to the President Carley Jackson, and General Counsel Administrative Assistant Mabel Pittman.

### **INVOCATION**

3<sup>rd</sup> Vice President Rob Sanderson Jr. provided invocation.

### **ADOPTION OF THE AGENDA**

M/S 5<sup>th</sup> Vice President Delbert Kadake moved to adopt the agenda with addition of donation request for Mackie family in Craig and next meeting dates. M/C

### **PUBLIC COMMENT**

Sitka Delegates Paulette Moreno and Tom Gamble provided public comment.

### **REPORTS**

#### President's Report

President Peterson provided a verbal summary of recent activities. He hosted a lunchtime chat with Dr. Elliott Bruhl from SEARHC. The next lunchtime chat will feature the Violence Against Women Task Force.

The Tribe has engaged with the National Native American Boarding School Healing Coalition. More activity in this area should be expected in the coming months.

Purchases of 400 and 410 Willoughby properties were finalized. The President looks forward to giving tours to each of the Executive Council members.

The President accompanied the State of Alaska's Public Safety Commissioner in traveling to Kake. He also supported staff and members of the Anchorage Community Council to distribute turkeys. Staff will also support distributions in San Francisco and Petersburg.

President Peterson attended the AFN Virtual Annual Convention and Regional Caucus where local village reps for AFN Board were selected. He was also excited to share progress has been made regarding the 105(l) leases, though COO Roald Helgesen will report further.

The Community & Behavioral Services website is now live. President Peterson has been striving to meet citizens where they are at and this website will truly meet citizens where they are.

Finally, President Peterson has been appointed to the Negotiated Rule-Making Committee for the Practical Reforms & Other Goals to Reinforce the Effectiveness of Self Governance & Self Determination for Indian Tribes (PROGRESS) Act.

#### General Counsel Report

General Counsel Madeline Soboleff Levy summarized her written report. Questions were offered.

#### Government Affairs Report

Heather Gatti summarized her written report. Questions were offered.

#### Chief Development Officer Report

Chief Development Officer's Report Will Ware summarized his written report. Questions were offered.

#### **BREAK**

The chair called for a 20-minute lunch break. No objection, so moved.

Regular session resumed at 12:25 PM.

#### Chief Operating Officer Report

Chief Operating Officer Roald Helgesen gave a verbal summary of his written report. Questions were offered.

M/S 2<sup>nd</sup> Vice President Will Micklin moved to approve salmon distribution expenses for San Francisco from the ARPA funds allocated to the community for direction. M/C

#### Chief Finance Officer Report

Chief Financial Officer Theresa Belton gave a verbal summary of her written report. Questions were offered.

### THTBC/KIRA Report

THTBC/ KIRA CEO Richard Rinehart provided an updated regarding THTBC/KIRA. Questions were offered.

### Chief Justice Report

Justice Aurora Lehr and Justice Cheryl Demmert Fairbanks summarized the Chief Justice Lisa Lang's report.

### Youth Commission Report

Jalen Ketah provided a summary of the recent Youth Commission activities. Questions were offered.

## **DISCUSSION ITEMS**

### SEARHC Board Seat

5<sup>th</sup> Vice President Delbert Kadake presented regarding the Central Council of Tlingit & Haida Indian Tribes of Alaska seat on the Southeast Alaska Regional Health Consortium board.

M/S 2<sup>nd</sup> Vice President Will Micklin moved to have President Peterson attend next meeting with 5<sup>th</sup> Vice President Kadake. M/C

### Donations of Rural & Urban

5<sup>th</sup> Vice President Delbert Kadake stated that this item had been resolved.

### Tlingit Haida Regional Housing Authority (THRHA) Board

5<sup>th</sup> Vice President Delbert Kadake lead a discussion with the THRHA board.

### Community Council elections via absentee/electronic voting

2<sup>nd</sup> Vice President Will Micklin discussed the upcoming community council elections.

### 13<sup>th</sup> Regional Corporation

2<sup>nd</sup> Vice President Will Micklin presented on the subject.

M/S 5<sup>th</sup> Vice President Delbert Kadake moved to support relief for the 13<sup>th</sup> Regional Corporation and its shareholders. M/C

### Alaska Tribe Territorial Jurisdiction in Statute and Regulation

2<sup>nd</sup> Vice President Will Micklin presented on the subject.

### MMPA Regulations' Blood Quantum and Use Restrictions

2<sup>nd</sup> Vice President Will Micklin presented on the subject.

### MMIW Project

Emerging Leader Jalen Ketah presented on Missing or Murdered Indigenous Persons Project.

2<sup>nd</sup> Vice President Will Micklin requested to defer items I-K on agenda to the next meeting.

## **BUSINESS (ACTION) ITEMS**

### Resolutions

EC 21-68 Authorization to Carry Over Head Start FY 2021 Funds and Budget Modification Request

EC 21-69 Authorization to Apply for Environmental Protection Agency State and Tribal Response Program Funding

EC 21-70 Authorization for Tlingit Haida Regional Housing Authority to Submit for the 2021 Indian Housing Block Grant Competitive Application

EC 21-71 Formation of the Southeast Alaska Tribal Fish & Game Advisory Board

M/S 4<sup>th</sup> Vice President Tasha Hotch moved to approve resolutions 21-68, 21-69 and 21-71. M/C

M/S 4<sup>th</sup> Vice President Tasha Hotch moved to approve resolution 21-70. M/C

### Resolutions for Ratification

EC 21-63 Ratification of the Purchase Developed Real Property on Willoughby Ave

EC 21-64 Authorization to Waive Sovereign Immunity on a Limited Basis

EC 21-67 Authorization to Apply for Spirit of Youth, Youth Advocacy Grant

M/S 3<sup>rd</sup> Vice President Rob Sanderson moves to ratify all resolutions. M/C

### 2022 Executive Council Meeting Dates

Discussion on EC meeting dates.

### Donation to Mackie Family

M/S 4<sup>th</sup> Vice President Ralph Wolfe moves to approve donation of \$1000 to family. M/C

## **EXECUTIVE SESSION**

The Chair called to enter Executive Session. No objection, so moved.

Regular session resumed. No objection, so moved.

## **ADJOURN**

The chair called for adjournment at 5:07 PM. No objection, so moved.