



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
January 28, 2022 – 10:00 AM (Alaska Standard Time)
VIRTUAL MEETING
MINUTES

CALL TO ORDER

President Peterson assumed chair without objection and called the special meeting to order at 10:11AM.

ROLL CALL

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

Also present: Chief Development Officer Will Ware, Chief Operating Officer Roald Helgesen, Chief Financial Officer Theresa Belton, General Counsel Madeline Soboleff Levy, Tribal Emergency Operations Center Incident Commander Jason Wilson, Government Affairs Heather Gatti and Office of the President Manager Ralphenia Dybdahl.

INVOCATION

3rd Vice President Rob Sanderson, Jr. provided the invocation.

ADOPTION OF THE AGENDA

M/S 3rd Vice President Rob Sanderson, Jr. moved to adopt the agenda with amendment to include Public Comment. M/C

PUBLIC COMMENT

10:06 AM The Chair asked for public comments. Keenan Sanderson provided public comment.

REPORTS

Tribal Emergency Operations Center Report

Tribal Emergency Operations Center Incident Commander Jason Wilson gave a verbal report of the different possible pandemic scenarios and mitigation for the upcoming Tribal Assembly.

Mr. Wilson provided several scenarios, including recommended mitigation to minimize transmission of COVID-19:

- Option 1 – in person, in Juneau;
- Option 2 – in person in either Seattle, Anchorage or San Francisco;
- Option 3 – in person, during one day in Juneau;
- Option 4 – hybrid of in person and virtual; and
- Option 5 – all virtual.

Questions were offered.

BUSINESS (ACTION) ITEMS

Tribal Assembly

M/S 4th Vice President Tasha Hotch moves to table until February. M/F

M/S 2nd Vice President Will Micklin moved for a three-day virtual Tribal Assembly with committee meetings held prior to Tribal Assembly. M/C

GOOD OF THE ORDER

The Executive Council offered good of the order comments.

ADJOURN

The chair called for adjournment at 12:12 PM. No objection, so ordered.