



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
February 25, 2022 – 10:00 AM (Alaska Standard Time)
VIRTUAL MEETING
MINUTES

CALL TO ORDER

President Peterson assumed chair without objection and called the meeting to order at 10:02 AM.

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 at 10:05 AM
Jalen Ketah, Emerging Leader	Present at 11:00 AM

Also present: Chief Development Officer Will Ware, Chief Operating Officer Roald Helgesen, Chief Financial Officer Theresa Belton, General Counsel Madeline Soboleff Levy, Government Affairs Manager Heather Gatti, Office of the President Manager Ralphenia Dybdahl, Recording Secretary Sandrenia Blue, Administrative Assistant Helen Willard and Executive Assistant to the Chief Development Officer Carley Jackson.

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 a presentation from the Cedar Group. M/C.

PUBLIC COMMENT

The Chair asked for public comments. No public comment as provided.

REPORTS

President Report

President Richard J. Peterson gave a verbal report of current activities. Questions were offered.

General Counsel Report

General Counsel Madeline Soboleff Levy gave a verbal summary of her written report. Questions were offered.

Cedar Group

Sarah Dybdahl, Sr. Director of Cultural Heritage & Education, introduced Todd Antioquia and team to present Cedar Group rebranding of Vocational Training & Resource Center branding transition to Generations Southeast.

M/S 3rd Vice President Rob Sanderson, Jr. moved to adopt new branding. M/C

Government Affairs Report

Government Affairs Manager Heather Gatti gave a verbal summary of her written report. Questions were offered.

Chief Development Officer Report

The Chief Development Officer William Ware gave a verbal summary of his written report. Questions were offered.

BREAK FOR LUNCH

Chief Operations Officer Report

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

Chief Financial Officer Report

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

Tlingit & Haida Tribal Business Corporation

Tlingit Haida Tribal Business Corporation Chief Executive Officer Richard Rinehart provided a verbal report on recent activity.

Youth Commission Update

Presenter: Emerging Leader Jalen Ketah & Youth Commission President Joe Hillaire
A priority poll will be sent to review and consider approval of the Youth Commission Bylaws.

BUSINESS (ACTION) ITEMS

87th Annual Tribal Assembly Theme

The theme was selected by unanimous consent, there having been only one submission, “Moving forward together”.

Adoption of Title 06 Amendments

M/S 3rd Vice President Rob Sanderson Jr. moved to adopt Title 06 – Tribal Court proposed amendments, which amendments had been the subject of public comment in October 2021. M/C

Resolutions

EC 22-02 Authorization to Engage as a Sub-Awardee with the Sitka Science Center for National Science Foundation Grant

EC 22-03 Authorization to Apply for U.S. Department of Education Alaska Native Education Program Funding

EC 22-05 Authorization to Apply for Administration of Native Americans Native Language Preservation and Maintenance-Esther Martinez Immersion Funding

EC 22-07 Authorization to Apply for U.S. Department of Justice FY 2022 Coordinated Tribal Assistance Solicitation Funding

EC 22-08 Authorization to Apply for Bureau of Indian Affairs Living Languages Grant Program Funding

M/S 6th Vice President Wolfe moved to adopt the resolutions as a block. M/C

Ratification of Resolutions

EC 22-01 Tribal Government Resolution of Consent

The resolution was ratified by unanimous consent. No Objection.

Donation Request

Sealaska Heritage Institute – Celebration

Chair recommended the donation of the Elizabeth Peratrovich Hall as a donation with the stipulation that the Tribe would be able to sell food and merchandise.

M/S 3rd Vice President Rob Sanderson Jr. moved to adopt the recommendation of the chair. M/C

EXECUTIVE SESSION

The chair called to enter Executive Session at 2:17 PM. No Objection, so ordered. Executive Session ended at 3:25 PM.

GOOD OF THE ORDER

The Executive Council offered comments for the good of the order.

ADJOURN

The chair called for adjournment at 3:35 PM. No objection, so ordered.