



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
March 31, 2022 – 10:00 AM (Alaska Standard Time)
VIRTUAL MEETING
MINUTES

CALL TO ORDER

President Richard J. Peterson assumed chair without objection and called the meeting to order at 10:03 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	Excused
Ralph Wolfe, 6 th Vice President	Excused
Jalen Ketah, Emerging Leader	Present

Also present: Chief Development Officer Will Ware, Chief Financial Officer Theresa Belton, General Counsel Madeline Soboleff Levy, Government Affairs Manager Heather Gatti, Office of the President Manager Ralphenia Dybdahl.

INVOCATION

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

ADOPTION OF THE AGENDA

The agenda was adopted.

PUBLIC COMMENT

Opportunity for public comment was provided. None was offered.

REPORTS

President's Report

President Peterson gave a verbal report of his recent activities. Discussion ensued.

The President also shared that tribal enrollment applications have increased significantly during the pandemic, drastically increasing the workload of the Tribal Enrollment Committee. He

proposed amending Title 15 – Tribal Enrollment to align its committee membership with the policy choices reflected in the recent amendments to Title 06 – Tribal Courts and to authorize an increase in the number of committee members which may be appointed. Increasing membership will both help alleviate the Committee’s workload and allow for the appointment of younger Committee members who can be mentored by the current committee membership.

General Counsel Report

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

Government Affairs Report

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

Chief Development Officer Report

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

Chief Operations Officer Report

The Chief Operations Officer Roald Helgesen provided a pre-recorded report. Questions offered.

BREAK 11:40 AM – 11:50 AM

Chief Financial Officer Report

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

Chief Justice Report

Chief Justice Lisa Lang provided a verbal summary of her written report.

BUSINESS (ACTION) ITEMS

Tribal Assembly

Agenda

Tribal Host: Fred Lauth

Tribal Hostess: Millie Schoonover

M/S 3rd Vice President Rob Sanderson, Jr. to approve Tribal Assembly agenda, as presented, and selected the Host and Hostess. M/C

Resolutions

EC Res. 22-12 Continued Commitment to Our Languages

EC Res. 22-13 Authorization to Apply for National Forest Foundation Invitational Funding

EC Res. 22-14 Authorization to Apply for Administration for Children and Families Home Visiting Program- Development and Implementation Grant

EC Res. 22-15 Authorization to Apply for U.S. Economic Development Administration Grant

M/S 3rd Vice President Rob Sanderson, Jr. moved to adopt the resolutions as a block, with an amendment to EC 22-13. M/C

Ratification of Resolutions

EC Res. 22-09 Authorization to Request the Bureau of Indian Affairs to Add Routes to the National Tribal Transportation Facility Inventory Database

EC Res. 22-10 Authorization to Update 2022 Long Range Transportation Plan

EC Res. 22-11 Authorization to Apply for Native American Graves Protection and Repatriation Act Funding

The previously adopted resolutions were ratified.

ARPA Community Directed Projects

ARPA requests for Haines, Yakutat & Juneau

M/S 3rd Vice President Rob Sanderson, Jr. moved to approved and American Rescue Plan Act projects. M/C

Youth Commission Bylaws

M/S 3rd Vice President Rob Sanderson, Jr. moved to adopt Youth Commission Bylaws.

Discussion ensued. M/C

Anchorage Community Council Constitution

M/S 4th Vice President Tasha Hotch moved to approve the Anchorage Community Council Constitution. Discussion ensued. M/C

EXECUTIVE SESSION

The chair called to enter Executive Session at 1:25 PM. No Objection, so ordered. Executive Session ended at 2:10 PM.

GOOD OF THE ORDER

The Executive Council offered good of the order comments.

ADJOURN

The chair called for adjournment at 2:26 PM. No objection, so ordered.