



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska

April 18, 2022 – 12:00 PM (Alaska Standard Time)

VIRTUAL MEETING

MINUTES

CALL TO ORDER

President Peterson assumed chair without objection and called the meeting to order at 12:04 PM.

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 at 12:13 PM |
| Ralph Wolfe, 6 th Vice President | Present at 12:09 PM |
| Jalen Ketah, Emerging Leader | Not Present |

Also present: 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, Secretary to the President/Recording Secretary Sandrenia Blue.

INVOCATION

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

ADOPTION OF AGENDA

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

PUBLIC COMMENT

The chair asked for public comments. There were no public comments.

REPORTS

President's Report

President Richard J. Peterson provided a verbal report of his recent activities.

Tlingit Haida Tribal Business Corporation Report

Chief Executive Officer Richard Rinehart provided a verbal update on recent activities and previewed an announcement of the dividend to be issued to the Tribe.

DISCUSSION ITEMS

Audit Presentation

The Tribes annual external audit was presented by Moss Adams, with no findings.

Executive Council Townhalls – 4th Vice President Tasha Hotch

4th Vice President Tasha Hotch inquired about previously discussed Executive Council Townhalls. Discussion ensued.

Clarification of Provisional Citizen vs. Enrolled Citizen - 4th Vice President Tasha Hotch

4th Vice President Tasha Hotch sought clarification regarding the effect of a provisional enrollment, vis-à-vis the effect of enrollment that follows the regular order of consideration and approval. Discussion ensued.

Senate Bill 196 - 4th Vice President Tasha Hotch

4th Vice President Tasha Hotch brought forward a bill pending in the Alaska Legislature, SB 196, an Act relating to transparency and compelled speech in public education. Questions were offered.

BUSINESS (ACTION) ITEMS

Resolutions

EC 22-17 Authorization to Apply for U.S. Department of Agriculture Local Food Purchase Assistance Cooperative Agreement Program

EC 22-18 Authorization to Apply for Village Public Safety Officer Program Funding for Fiscal Year 2023

EC 22-19 Authorization to Transfer Funds from Charles Schwab & Co. to Wells Fargo Bank

M/S 5th Vice President Kadake moved to approve the resolutions as a block. M/C

Ratification of Resolution

EC Res. 22-16 Authorization for a Limited Waiver Sovereign Immunity to Enter into a Grant Agreement to Receive State of Alaska Native Family Assistance Program Funds [37]

M/S 5th Vice President Kadake moved to ratify the resolution. M/C

Meeting Minutes

October 29, 2021

November 19, 2021

December 17, 2021

January 28, 2022

M/S 5th Vice President Kadake moved to approve the minutes as block. M/C

Donation Requests

Kake Boys Basketball - President Peterson recommended \$1,000.00

M/S 6th Vice President Ralph Wolfe moved to approve a donation of \$1000.00. M/C

Request for Veterans Assistance with Lifejackets and VHF Radios for Canoe Journey - Willard Jackson - President Peterson recommends the amount of \$1,000.00

M/S 6th Vice President Ralph Wolfe moved to approve a donation of \$1000.00. M/C

Community Council of the Year - Large & Small

Seattle Community Council was selected as the Large Community Council of the Year. There were no submissions for a Small Community Council of the Year.

EXECUTIVE SESSION

The Chair called to enter Executive Session at 1:01 PM. No objection, so moved. The Executive Council left Executive Session at 1:32 PM.

GOOD OF THE ORDER

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

ADJOURN

The Chair called for adjournment at 1:57 PM. No Objection, so ordered.