



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
May 25, 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 10:10 AM.

ROLL CALL

Richard J. Peterson, President	Present
Jacqueline Pata, 1 st Vice President	Present
Rob Sanderson, Jr., 2 nd Vice President	Present
Catherine Edwards, 3 rd Vice President	Present
Will Micklin, 4 th Vice President	Present
Clinton Cook Sr., 5 th Vice President	Present
Delbert Kadake, 6 th Vice President	Excused
Jalen Ketah, Emerging Leader	Present
Marlis Boord, Emerging Leader	Present

INVOCATION

2nd Vice President Rob Sanderson, Jr. provided the invocation.

ADOPTION OF THE AGENDA

M/S 2nd Vice President Sanderson moved to adopt the agenda. M/C

PUBLIC COMMENT

Opportunity for public comment was provided. No public comment was given.

REPORTS

President Report

President Peterson provided a verbal report on his recent activities. He participated in a podcast with the University of Alaska Fairbanks on regarding COVID-19.

The President reported that the Alaska Regional Coalition, of which the Tribe is a member, was successful in its efforts to get the following bills passed in the 2022 legislative session: SB 81, HB 123, HB 363, HB 184, HB5.

The President participated in Tribal Court Strategic Planning. Also participating was Judiciary Committee Chair DonnaRae James and the Supreme Court Justices Lisa Lang, Aurora Lehr and Cheryl Demmert Fairbanks. The President shared one outcome, that it could be beneficial to include elected justices in the reorganization meetings that occur after Tribal Assembly.

Questions were offered.

DISCUSSION ITEMS

House Bill 123 – State Recognition of Tribes

HB 123 was presented by President Peterson. Discussion ensued.

COVID-19 Status

The current status of COVID-19 pandemic and its impacts on citizens and communities was presented. Discussion ensued.

Broadband Planning

presented an update regarding planning for implementation of a broadband deployment was presented. Discussion ensued.

Fee-to-Trust Proposed Regulations - 25 CFR Part 151

4th Vice President Will Micklin presented regarding proposed regulations to the fee-to-trust process. Discussion ensued.

Alaska Tribe Territorial Jurisdiction

4th Vice President Will Micklin presented regarding legal analysis of Alaska territorial jurisdiction. Discussion ensued.

BUSINESS (ACTION) ITEMS

Resolutions

EC Res. 22-24 Peaceful Protests to Protect the Stikine Taku and Unuk Rivers

1st Vice President Pata moved to table this resolution M/C

EC Res. 22-25 Authorizing Representatives to Affiliated Tribes of Northwest Indians
EC Res. 22-26 National Congress of American Indian Membership and Representation
EC Res. 22-27 Authorization to Apply for U.S. Fish and Wildlife Service Tribal Wildlife
EC Res. 22-28 Authorization to Apply for State Small Business Credit Initiative Funding
EC Res. 22-28 Authorization to Apply for State Small Business Credit Initiative Funding
EC Res. 22-29 Authorization to Apply for Head Start Cost of Living Adjustment and Quality Improvement Funds

M/S 1st Vice President Pata moved to approve the resolutions as a block. M/C.

EC Res. 22-30 Authorization to Apply for a Construction Loan for the Malissa Drive Property

M/S 1st Vice President Pata moved to approve. M/C

Ratification of Resolutions

EC Res. 22-20 Authorization to Apply for U.S. Department of Treasury Capital Projects Fund for Tribal Governments

EC Res. 22-21 Authorization to Apply for Denali Commission Program Grant Funding

EC Res. 22-22 Authorization to Apply for U.S. Department of Justice Tribal Victim Services Set-Aside Formula Grant Program Funding

EC Res. 22-23 Authorization to Apply for US. Department of Interior Bureau of Indian Affairs Alaska Inter-Tribal Federal Subsistence Collaborative Management Program

M/S 1st Vice President Pata moved to ratify the resolutions as a block. M/C

Ratification

Klawock ARPA Request #1

Sitka ARPA Request #1

4th Vice President Micklin moved to ratify both requests. M/C.

DONATION REQUEST

Hoonah Lady Braves Basketball Team requested \$1,000 for a Basketball Camp.

M/S 1st Vice President Pata moved to approve the donation. M/C.

EXECUTIVE SESSION

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

GOOD OF THE ORDER

No comments were provided for good of the order.

ADJOURN

The chair called for adjournment at 12:22. No objection, so ordered.