



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
August 25-26, 2022 – 10:00 AM (Alaska Standard Time)

Hybrid 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	
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	Present
Jalen Ketah, Emerging Leader	Present
Marlis Boord, Emerging Leader	Present

Also present: Chief Operating Officer Roald Helgesen, Chief Development Officer Will Ware, General Counsel Madeline Soboleff Levy, Government Affairs Manager Heather Gatti, Office Manager to the President Ralphenia Dybdahl, Secretary to the President Sandrenia Blue, and General Counsel Coordinator Valesha Patterson.

INVOCATION

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

ADOPTION OF THE AGENDA

2nd Vice President Rob Sanderson, Jr. moved to adopt the agenda with addition of donation requests for the Carrie Sykes family and Judy Helgesen family. M/C

PUBLIC COMMENT

Opportunity for public comment was provided, none was offered.

REPORTS

President Report

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

Chief Operations Officer Report

Chief Operations Officer Roald Helgesen summarized his written report. Questions were offered.

Chief Development Officer Report

Chief Development Officer Will Ware summarized his written report. Questions were offered.

DISCUSSION ITEMS

IPEC SE Alaska Energy

Will Micklin & Jodi Mitchell presented this topic. Discussion ensued. No objection to work with Jodi Mitchell on this topic.

Poverty Initiative

Will Micklin presented on this topic. Discussion ensued.

Climate Change

Will Micklin presented on this topic. Discussion ensued.

COVID - 19

Will Micklin presented on this topic. Discussion ensued.

Alaska Tribal Jurisdiction and Definition of Alaska Tribe

Will Micklin presented on this topic. Discussion ensued.

BREAK

The chair called for a recess for the day at 3:00 PM. No objection, so moved.

The meeting resumed at 10:04 AM, Friday, August 26, 2022.

BUSINESS (ACTION) ITEMS

Resolutions

EC Res. 22-41 Crisis Intervention Training Programs Mandatory for Alaska State Law Enforcement Officers

M/S 5th Vice President Clinton Cook Sr. moved to adopt the resolution. M/C

EC Res. 22-42 Authorization to Apply for a U.S. Department of Agriculture Composting and Food Waste Reduction Pilot Project Grant

EC Res. 22-43 Authorization to use ARPA Funds for 410 Willoughby Avenue Exterior Redesign Project

EC Res. 22-44 Authorization to use ARPA Funds for R&M Steel Building Construction

EC Res. 22-45 Authorization to Apply for Head Start Continuation Grant FY 2023

EC Res. 22-46 Authorization to Apply for State Head Start Grant for FY 2023

M/S 2nd Vice President Rob Sanderson, Jr. moved to adopt the resolutions as a block. M/C

Memoranda

Request for Sitka Tenant Improvement

2nd Vice President Rob Sanderson Jr. moved to approve the spending request for tenant improvements described in the memorandum. M/C

ARPA Program Veterans Program

5th Vice President Clinton Cook Sr. moved to approve the proposal to use ARPA to fund a Veterans Benefit Program position due to the negative impacts of COVID-19 pandemic. M/C

Ratification of Resolutions

EC Res. 22-37 Authorization to Accept and Administer Compact Programs on behalf of Hydaburg Cooperative Association

EC Res. 22-38 Authorization to Enter into an ISDEAA 105(l) Lease with U.S. Department of Interior for Additional Alaska offices

EC Res. 22-39 Authorization to Enter into an ISDEAA 105(l) Lease with the U.S. Department of Interior for Head Start locations

EC Res. 22-40 Authorization to Carry Over Head Start Fiscal Year 2021 Funds

2nd Vice President Rob Sanderson Jr. moved to ratify the resolutions. M/C

Donation Requests

Kake Dog Salmon Festival Sponsorship – Sharissa Jackson

This was removed and no action was taken due to the event having passed.

Employees:

Denise Jackson (brother passing)

Bettyann Boyd (mother passing)

2nd Vice President Rob Sanderson Jr. moved to approve a \$1,000.00 donation recommended by the Chair for both employees. M/C

Sharing Our Knowledge - Alice Taff

1st Vice President Jacqueline Pata moved to donate \$1,000.00, as recommended by the Chair. M/C

Ketchikan Ocean Sciences Sponsorship - Keenan Sanderson

2nd Vice President Rob Sanderson Jr. moved to donate \$1,000.00. M/C 2nd Vice President Rob Sanderson Jr. abstained from voting on the motion.

Families:

Judy Helgeson Family (Passing of Family Member)

Carrie Sikes Family (Passing of Carrie)

5th Vice President Clinton Cook Sr. moved to donate \$1,000.00 to each family. M/C

EXECUTIVE SESSION

5th Vice President Clinton Cook Sr. moved to go to Executive Session. No objection, so moved.

Executive Session Rise & Report

EC Res. 22-31 Authorization to Apply for Bureau of Indian Affairs' Native American Business Development Institute Grant

EC Res. 22-32 Authorization to apply for CenterCard Mastercard account

EC Res. 22-33 Authorization to Apply for National Fish and Wildlife Foundation America the Beautiful Challenge

EC Res. 22-34 Authorization to Apply for Bureau of Indian Affairs Bipartisan Infrastructure Law and Annual Awards Program

EC Res. 22-35 Reaffirmation of Fee-to-Trust Applications

EC Res. 22-36 Authorization to Apply for Direct Federal Funding for a Comprehensive Tribal Child Support Program

Resolutions were added to the agenda and approved in the Executive Session.

GOOD OF THE ORDER

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

ADJOURN

The chair called for adjournment at 12:05 PM. No objection, so ordered.