



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
September 23, 2022 – 10:00 AM (Alaska Standard Time)

EXECUTIVE COUNCIL MEETING

MINUTES

CALL TO ORDER

President Richard J. Peterson assumed chair without objection and called the meeting to order at 10:05 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	Present
Jalen Ketah, Emerging Leader	Present
Marlis Boord, Emerging Leader	Present

Also present: Chief Operating Officer Roald Helgesen, General Counsel Madeline Soboleff Levy, Director of Office of the President Sarah Dybdahl, and Secretary of the Office of the President Sandrenia Blue.

INVOCATION

2nd Vice President Rob Sanderson Jr. provided an invocation.

ADOPTION OF AGENDA

5th Vice President Clinton Cook Sr. moved to adopt the agenda with addition of three resolutions and a donation request for the Elders & Youth Conference. M/C

PUBLIC COMMENT

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

REPORTS

President's Report

President Peterson provided a verbal summary of recent activities. Discussion ensued.

Alaska Permanent Capital Management - Blake Phillips

Blake Phillips gave a presentation on the Tribe's Trust Fund, managed by Alaska Permanent Capital Management.

DISCUSSION ITEMS

Remainder of 2022 Executive Council Meeting Dates

There was a discussion of Executive Council meeting dates for the remainder of the calendar year. The December 8-9th meeting will be in person. At the December meeting the Executive Council intends to consider potential location options for the upcoming Tribal Assembly, as noted below.

- A. Location Options for Tribal Assembly 2023
 - 1. Sitka – Harriman Centennial
 - 2. Ketchikan – Ted Ferry Civic Center
 - 3. Anchorage – Denaina or Egan Centers
 - 4. Seattle – *Tribal venue TBD*
 - 5. San Francisco – *Venue TBD*

Executive Council Committee Assignments

Discussion Ensued.

BUSINESS (ACTION) ITEMS

Resolutions

EC 22-48 Opposition to an Alaska State Constitutional Convention

4th Vice President Will Micklin moved to adopt. M/C

EC 22-49 Adoption of Emergency Management Practices

2nd Vice President Rob Sanderson, Jr. moved to adopt. M/C

EC 22-50 Authorization to Apply for a U.S. Department of Commerce Planning and Local Technical Assistance Program Grant

4th Vice President Will Micklin moved to adopt. M/C

EC 22-51 Authorization to Accept and Administer Compact Programs on Behalf of Hydaburg Cooperative Association

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

EC 22-52 Authorization to Apply for a State of Alaska Infrastructure for Alaska's Food Bank Network Grant

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

EC 22-53 Authorization to Apply for a U.S. Department of Health & Human Services Project Advancing Wellness and Resiliency in Education Grant

6th Vice President Delbert Kadake moved to adopt. M/C

EC 22-54 Amendments to the Investment Policy Statement for the Trust Fund

6th Vice President Delbert Kadake moved to adopt. M/C

EC Res. 22-55 Endorsing Mary Peltola as Candidate for the Office of United States House of Representatives

2nd Vice President Sanderson moved to adopt. The chair called for a roll call vote. M/C

Jacqueline Pata, 1 st Vice President	Excused
Rob Sanderson Jr., 2 nd Vice President	Yea
Catherine Edwards, 3 rd Vice President	Yea
Will Micklin, 4 th Vice President	Yea
Clinton Cook Sr., 5 th Vice President	Yea
Delbert Kadake, 6 th Vice President	Yea

EC Res. 22-56 Endorsing Lisa Murkowski as Candidate for the Office of United States Senate
2nd Vice President Rob Sanderson Jr. moved to adopt. The chair called for a roll call vote. M/C

Jacqueline Pata, 1 st Vice President	Excused
Rob Sanderson Jr, 2 nd Vice President	Yea
Catherine Edwards, 3 rd Vice President	Yea
Will Micklin, 4 th Vice President	Yea
Clinton Cook Sr., 5 th Vice President	No
Delbert Kadake, 6 th Vice President	Yea

EC 22-57 Authorization for 2022 Indian Community Development Block Grant Application
6th Vice President Delbert Kadake moved to adopt; 5th Vice President Clinton Cook abstained from vote. M/C

Ratification of Resolution

EC Res. 22-47 Authorization to Enter into an Indian Self-Determination & Education Assistance Act 105(l) Lease with the U.S. Department of the Interior
5th Vice President Clinton Cook Sr. moved to ratify the resolution. M/C

Donation Requests

Alaska Native Sisterhood Grand Camp

2nd Vice President Rob Sanderson Jr. moved to approve a donation for \$1,000. M/C

Western Alaska Typhoon Relief Donation

The chair recommends a donation of \$5,000-10,000.

2nd Vice President Rob Sanderson Jr. moved to approve a \$10,000 donation. M/C

First Alaskans Elders & Youth Conference

6th Vice President Delbert Kadake moved to approve a \$2,500 donation. M/C

GOOD OF THE ORDER

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

ADJOURN

The chair called for adjournment at 11:50 AM. No objection, so moved.