



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
November 18, 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 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	Excused
Delbert Kadake, 6 th Vice President	Excused, Present at 10:16 AM
Jalen Ketah, Emerging Leader	Absent
Marlis Boord, Emerging Leader	Present

Also present: Chief Operations Officer Roald Helgesen, Chief Financial Officer Theresa Belton, Chief Development Officer Will Ware, Government Affairs Heather Gatti, Office of the President Manager Ralphenia Dybdahl, Sandrenia Blue Secretary to the President, and Administrative Clerk Eliza Hogue.

INVOCATION

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

ADOPTION OF THE AGENDA

1st Vice President Jacqueline Pata moved to adopt the agenda. 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.

Tlingit & Haida Tribal Business Corporation

President and Chief Executive Officer Richard Rinehart gave a presentation on updates from Tlingit & Haida Tribal Business Corporation. Discussion ensued.

BUSINESS (ACTION) ITEMS

Community Directed Relief Programs

Seattle ARPA Request #3 - Household Relief

Angoon ARPA Request #1 - Household Relief

2nd Vice President Rob Sanderson moved to approve both programs. M/C

Ratification of Resolutions and Community Directed Relief Programs

EC Res 22-60: Authorization to apply for USDA ReConnect Round 4 funds

EC Res. 22-61 Support for the Removal of the Blood Quantum Requirement in the Marine Mammal Protection Act Regulations

EC Res. 22-62 Authorization to Apply for Institute of Museum and Library Services Native American-Native Hawaiian Museum Services Grant

Haines ARPA Request #3 - Economic Needs Survey

Juneau Community Council Request #4 - Community Priorities

Kake ARPA Request #4 - Round 2 Residential Supplemental Relief

The chair called for all ratifications to be moved to the December meeting. No objection, so ordered.

Donation Request

EMS Symposium on Prince of Wales

The chair called for all donations to be moved via priority poll. No objection, so ordered.

EXECUTIVE SESSION

The chair called to enter Executive Session at 10:45 AM. No objection, so ordered.

Regular session resumed at 11:05 AM.

GOOD OF THE ORDER

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

ADJOURN

The chair called for adjournment at 11:12 AM. No objection, so ordered.