



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
December 8-9, 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 10:05 AM.

ROLL CALL

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| Richard J. Peterson, President | Present |
| Jackie 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, 5 th Vice President | Excused |
| Delbert Kadake, 6 th Vice President | Present at 10:15 AM |
| Jalen Ketah, Emerging Leader | Present |
| Marlis Boord, Emerging Leader | Present at 10:35 AM |

Also Present: Chief Operating Officer Roald Helgesen, Chief Financial Officer Theresa Belton, Chief Development Officer Will Ware, General Counsel Madeline Soboleff Levy, Director of the Office of the President Sarah Dybdahl, Government Affairs Manager Heather Gatti, Executive Council Executive Assistant Connor Ulmer.

INVOCATION

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

ADOPTION OF THE AGENDA

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

PUBLIC COMMENT

Public comment was provided by Thomas Gamble.

REPORTS

President Report

President Peterson gave a verbal report on his recent activities. Of note, he attended the White House Tribal Nations Summit and participated on the panel regarding Tribal Homelands with Secretary Debra Haaland and Secretary Tom Vilsack. He also attended the U.S. Department of

Agriculture's Co-Stewardship Reception and a subsequent meeting with the U.S. Forest Service to discuss Co-Stewardship opportunities. The President also met with Representative Mary Peltola, Assistant Secretary Bryan Newland and Solicitor Bob Anderson. Questions were offered.

BREAK

The Chair called for a break at 11:23 for 10 minutes

Chief Financial Officer's Report

Chief Financial Officer Theresa Belton gave a verbal summary of her written report. Questions were offered.

BREAK

The Chair called for lunch break at 12:15 PM for 30 minutes. The chair called the meeting back to order at 12:48 PM.

Chief Operating Officer's Report

Chief Operating Officer Roald Helgesen gave a verbal summary of his written report. Questions were offered. Community & Behavioral Services Sr. Director Tina Woods provided a programmatic update. Of note, in the year since the Healing Center has opened, the Tribe has served 345 tribal citizens.

Chief Development Officer's Report

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

General Counsel's Report

General Counsel Madeline Soboleff Levy summarized her written report. Questions were offered.

Government Affairs' Report

Government Affairs Manager Heather Gatti summarized her written report. Questions were offered.

Tlingit & Haida Tribal Business Corporation's Report

THTBC Chief Executive Officer Richard Rinehart provided an update regarding THTBC. Questions were offered.

BREAK

The Chair called for a recess at 3:05 PM and to reconvene at 10:00 AM tomorrow. No objection, so moved.

CALL TO ORDER

Chair called the meeting to order at 10:00 AM on December 9, 2022.

The Chair called for a brief introduction of Executive Council and the staff and the Community Navigators present in the room.

PUBLIC COMMENT

Former Chief Operating Office Corrine Garza congratulated the Tribe on the successful fee-to-trust application.

DISCUSSION ITEMS

COVID-19 Policy Recommendations – 4th Vice President Will Micklin

Discussion on COVID-19 and mitigation strategies ensued.

2022-24 Executive Council Representation - RurAL CAP

1st Vice President Jackie Pata will serve on the RurAL CAP Board representing Tlingit & Haida.

Executive Council 2023 Meeting Calendar

M/S 2nd Vice President Rob Sanderson, Jr. moved to adopt the 2023 meeting calendar. M/C

2023 Policy Priorities – Government Affairs Manager Heather Gatti

Discussion on policy priorities ensued.

Tribal Assembly

Discussion on the location of Tribal Assembly ensued. 88th Tribal Assembly will be held in Juneau, Alaska.

BREAK

The Chair called for a break at 11:08 AM. The Chair called back to order at 11:16 AM.

BUSINESS (ACTION) ITEMS

Resolutions

EC 22-64 Authorization to Apply for a Divvy VISA Account

EC 22-65 Authorization to Apply for a US DHSS HRSA Grant

EC 22-66 Authorization for a Limited Waiver of Sovereign Immunity to Enter into A Grant Agreement to Receive State of Alaska Recovery Housing Funds

EC 22-67 Budget Revision Request for Head Start Grant

EC 22-68 To Protect Our Transboundary Waters and Ways of Life

EC 22-69 Authorization to Apply for State Tribal Education Compacting Demonstration Tribal Partners Grant Program

EC 22-70 Authorization to Apply for State of Alaska Recovery Housing Program Grant

EC 22-71 Authorization to Apply for State Tribal Compacting Demonstration Tribal Partners Grant Program

EC 22-72 Authorization to Accept and Administer Compact Programs on Behalf of the Angoon Community Association

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

ARPA Proposals

Haines ARPA Household Relief 2.0

Petersburg Household Relief 2.0

Wrangell ARPA Request Household Relief 2.0

M/S 1st Vice President Jackie Pata moved to approve the ARPA proposals. M/C

Ratification of Resolutions

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

EC Res. 22-63 Authorization to Apply for the U.S. Department of Health and Human Services, Administration on Aging Title VI Parts A and C

Haines ARPA Request #3 - Economic Needs Survey

Juneau Community Council Request #4 - Community Priorities

Kake ARPA Request #4 - Round 2 Residential Supplemental Relief

M/S 1st Vice President Jackie Pata moved to ratify the resolutions and ARPA proposals. M/C

EXECUTIVE SESSION

The Chair called to enter Executive Session at 11:25 AM. No objections, so moved.

Regular session resumed at 3:10 PM. No objection, so moved.

DONATION

M/S 2nd Vice President Rob Sanderson, Jr. moved to donate \$1000 to Eunice James' family. M/C

M/S 3rd Vice President Catherine Edwards moved to donate \$1000 to the family of Romay Edenshaw for the loss of their family member. M/C

GOOD OF THE ORDER

Comments were provided for the good of the order.

ADJOURN

The chair called for adjournment at 3:45 PM. No objection, so moved.