

Central Council Tlingit & Haida Indian Tribes of Alaska January 9, 2023 – 12:00 PM (Alaska Standard Time) SPECIAL EXECUTIVE COUNCIL MEETING MINUTES

# **CALL TO ORDER**

President Peterson assumed chair without objection and called the meeting to order at 12:05 PM.

# **ROLL CALL**

Richard J. Peterson, President	Present
Jacqueline Pata, 1 <sup>st</sup> Vice President	Present
Rob Sanderson, Jr., 2 <sup>nd</sup> Vice President	Present
Catherine Edwards 3 <sup>rd</sup> Vice President	Absent
Will Micklin, 4 <sup>th</sup> Vice President	Present
Clinton Cook, 5 <sup>th</sup> Vice President	Present
Delbert Kadake, 6 <sup>th</sup> Vice President	Present
Jalen Ketah, Emerging Leader	Absent
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.

### **EXECUTIVE SESSION**

The chair called to enter Executive Session at 12:08 PM. No objection, so ordered.

Regular session resumed at 12:40 PM.

#### RESOLUTIONS

M/S 4<sup>th</sup> Vice President Will Micklin to approve EC Resolution 23-02: Urging Cessation of Logging of Kwáashk' Héeni. M/C

# **ADJOURN**

The chair called for adjournment at 12:44 PM. No objection, so ordered.