



## *Executive Council*

Central Council Tlingit & Haida Indian Tribes of Alaska  
February 9, 2023 – 9:00 AM (Alaska Standard Time)  
VIRTUAL MEETING  
**MINUTES**

### **CALL TO ORDER**

President Richard J. Peterson assumed chair without objection and called the meeting to order at 9:02 AM.

### **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	Present
Will Micklin, 4 <sup>th</sup> Vice President	Present
Clinton Cook Sr., 5 <sup>th</sup> Vice President	Present
Delbert Kadake, 6 <sup>th</sup> Vice President	Absent
Jalen Ketah, Emerging Leader	Present
Marlis Boord, Emerging Leader	Present

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

### **INVOCATION**

2<sup>nd</sup> Vice President Rob Sanderson, Jr. provided the invocation.

### **ADOPTION OF THE AGENDA**

M/S 1<sup>st</sup> Vice President Pata moved to adopt the agenda. M/C

### **PUBLIC COMMENT**

Opportunity for public comment was provided, none was given.

### **REPORTS**

#### President's Report

The President provided a verbal report on his recent activities.

5<sup>th</sup> Vice President Cook requested that a future agenda include rural status as a discussion item.

## **DISCUSSION**

### Tribal Assembly Vaccine Requirement

Discussion on COVID-19 and mitigation strategies ensued.

M/S 1<sup>st</sup> Vice President Pata moved to request that at the 88<sup>th</sup> Annual Tribal Assembly Delegates, by affirmation, honor the vaccine requirement for employees and that the Tribe have a robust COVID-19 mitigation plan on site. M/C

## **BUSINESS**

### Resolutions

EC 23-07 Authorization to Apply for the U.S. Department of Commerce Pacific Coastal Salmon Recovery Fund

M/S 1<sup>st</sup> Vice President Pata moved to approve resolution. M/C

### Minutes

January 19-20, 2023

M/S 1<sup>st</sup> Vice President Pata moved to approve EC meeting minutes. M/C

## **DONATION**

M/S 1<sup>st</sup> Vice President Pata made a motion to donate \$1000 to the Craig High School Project Graduation. M/C

## **EXECUTIVE SESSION**

The Chair called to enter Executive Session at 12:00 PM. No objections, so moved.

Regular session resumed at 12:06 PM. No objection, so moved.

## **GOOD OF THE ORDER**

Comments were provided for the good of the order.

## **ADJOURN**

The chair called for adjournment at 12:07 PM. No objection, so moved.