



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
March 20, 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 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 at 9:11 AM
Marlis Boord, Emerging Leader	Present

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

INVOCATION

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

ADOPTION OF THE AGENDA

M/S 6th Vice President Kadake moved to adopt the agenda. M/C

PUBLIC COMMENT

Public comment was provided. Without objection, the agenda was amended to include a donation request for the Alaska Native Indigenous Training Academy (ANITA) Sitka herring camp.

REPORTS

President's Report

President Peterson provided a verbal report on his recent activities.

Discussion re-affirmed that Tlingit & Haida has taken no position regarding the proposed Willow project. President Peterson will send a letter to the Alaska Federation of Natives (AFN) addressing that, as a membership based organization, a vote should be conducted before AFN publicly takes positions. Questions were offered.

DISCUSSION

2023 EC Calendar at a Glance

Discussion ensued.

BUSINESS

Tribal Assembly Agenda

The Executive Council reviewed the agenda. Discussion ensued.

Tribal Assembly Host & Hostess Nomination

M/S 1st Vice President Pata moved to approve Della Coburn as hostess. M/C Willard Jackson was voted as the host.

ARPA Proposals

Hoonah ARPA Request - Utility Relief

M/S 1st Vice President Pata moved to approve request. M/C

Resolutions

EC 23-10 Authorization to Apply for U.S. Department of Health & Human Services Tribal Maternal Infant and Early Childhood Home Visiting Program Develop

EC 23-11 Authorization to Apply for U.S. Department of Justice FY 2023 Coordinated Tribal Assistance Solicitation Funding

EC 23-12 Authorization to Apply for U.S. Environmental Protection Agency Environmental Justice Government-to-Government Program Grant

EC 23-13 Authorization to Apply for the U.S. Environmental Protection Agency's Solid Waste Infrastructure for Recycling Grant

EC 23-14 Opposition to the Wild Fish Conservancy Lawsuit to Close the 2023 Winter Summer Commercial Troll Fishery in Southeast Alaska

EC 23-15 Authorization to Enter into an Indian Self-Determination and Education Assistance Act 105(l) Lease with the U.S. Department of the Interior for Anchorage Fireweed Office

EC 23-16 Authorization to Carry Over Head Start Fiscal Year 2022 Funds

EC 23-17 Authorization to Establish a New Bank Account for Driftwood Lodge Enterprise

EC 23-18 Authorization for Acquisition of Alaska Seafood Company

EC 23-19 Finding Permanent Funding for Tlingit & Haida Youth Commission

EC 23-20 Limited Waiver of Sovereign Immunity for Moss Adams Professional Services Agreement

EC 23-21 Authorization to Update 2022 Long Range Transportation Plan

EC 23-22 Authorization to Request the Bureau of Indian Affairs to Add Routes to the National Tribal Transportation Facility Inventory Database

EC 23-23 Limited Waiver of Sovereign Immunity for Lease of Lynwood Office Space

EC 23-24 Authorization to Apply for National Fish and Wildlife Foundation America the Beautiful Challenge

M/S 1st Vice President Pata moved to adopt EC 23-10 through 23-17 and 23-20 through 23-24 as a block. M/C

M/S 1st Vice President Pata to adopt EC 23-18 Authorization for Acquisition of Alaska Seafood Company. M/C

M/S 1st Vice President Pata moved to adopt EC-19 Finding Permanent Funding for Tlingit & Haida Youth Commission. M/C as amended pursuant to discussion.

Ratification of Resolutions

EC 23-08 Authorization to Apply for Alaska Department of Transportation Community Transportation Program Grant

EC 23-09 Authorization to Apply for Native American Graves Protection and Repatriation Act Funding

1st Vice President Pata moved to ratify both resolutions. M/C

DONATION

Requests

Hoonah ANB Camp #12

Kake Archery

ANITA Sitka herring camp

2nd Vice President Rob Sanderson Jr. moved to approve donations of \$1,000 for each request. M/C

Minutes

February 9, 2023 Meeting Minutes

M/S 1st VP Pata moved to adopt the minutes. M/C

RECESS

The chair declared a five-minute recess.

EXECUTIVE SESSION

The chair called to enter Executive Session at 10:36 AM. Executive Session ended at 11:53 AM.

GOOD OF THE ORDER

Comments were provided for the good of the order.

ADJOURN

The chair called for adjournment at 12:08 PM. No objection, so moved.