



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
May 19, 2023 – 9AM (Alaska Standard Time)
Virtual MEETING
MINUTES

CALL TO ORDER

President Richard J. Peterson assumed chair without objection and called the meeting to order at 9:10AM.

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 joined at 9:24AM
Delbert Kadake, 6 th Vice President	Present
Lauryn Framke, Emerging Leader	Present

Also present: Sarah Dybdahl, Office of the President Director; Roald Helgesen, Chief Operating Officer; Madeline Soboleff Levy, General Counsel; William Ware, Chief Development Officer; and Heather Gatti, Government Affairs Manager.

INVOCATION

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

ADOPTION OF THE AGENDA

The agenda was adopted as amended.

PUBLIC COMMENT

Opportunity for public comment provided. Public comment was provided.

REPORTS

President Report

President Peterson gave a verbal report of his recent activities. Discussion ensued.

Of note, Tlingit & Haida hosted Assistant Secretary for Indian Affairs Bryan Newland at the end of April, and discussed the pending fee-to-trust applications, co-stewardship, 477 and public

safety. The Tribe has also re-started its bingo operations. The President and a team visited the Pelican and met with the Delegate and community.

The Wild Fish Conservancy lawsuit will have a tremendous impact on our communities, Tlingit & Haida is getting fully briefed and preparing a plan of action. The Tribe requested that tribal citizen troll permit holders contact Heather Gatti.

DISCUSSION

The Executive Council discussed the proposed Troll Fishery Closure due to the Wild Fish Conservancy lawsuit in Washington State.

BUSINESS (ACTION) ITEMS

Resolutions

- 23-43 Authorization to Apply for U.S. Geological Survey Cooperative Agreement for Landslide Monitoring Grant
- 23-44 Authorization to Apply for U.S. Department of Justice Second Chance Act Community Based Reentry Grant
- 23-45 Partnership with Ocean Conservancy for Southeast Beach Clean Up
- EC 23-46 Authorization to Apply for a National Forest Foundation Grant
- EC 23-47 Authorization to Apply for Native American Agriculture Funds

M/S Vice President Jackie Pata moved to adopt the resolutions as a block. M/C

Ratification of Resolutions

- 23-25 Authorization to Apply for U. S. Department of Energy Preventing Outages and Enhancing the Resilience of the Electric Grid Grant
- 23-26 Authorization to Apply for a U.S. Department of Homeland Security Grant
- 23-27 Ratification of Office Space Lease in Anchorage
- 23-28 Authorization to Apply for a U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration Suicide Prevention Grant
- 23-29 Authorization to Apply for Cost-of-Living Adjustment and Quality Improvement Funds
- 23-30 Authorization for a Commercial Loan for Haven House
- 23-31 Authorization to Apply for Village Public Safety Officer Program Funding
- 23-32 Appointments and Re-appointments to the THTBC Board of Directors
- 23-33 Authorization to Transfer Funds from Charles Schwab & Co. to Wells Fargo Bank
- 23-34 Authorization to Enter Into Office Space Lease in Washington
- 23-35 Limited Waiver of Sovereign Immunity for EZClaim Services Agreement
- 23-36 Authorized Signers for Official Tribal Documents
- 23-37 Authorized Wells Fargo Employee Retirement Trustees
- 23-38 Authorized Signers for Bank of America
- 23-39 Authorized Singers for Charles Schwab & Co.
- 23-40 Authorization to Apply for a Bureau of Land Management Wildland Firefighting Grant
- 23-41 Authorization to Apply for a Rasmuson Foundation Tier 1 Grant

23-42 Authorization to Apply for Native American Graves Protection and Repatriation
Act Travel Award Grants

M/S Vice President Pata moved to ratify the resolutions. M/C

Donation Request

Ketchikan National Science Bowl Team
Hoonah Lady Braves Basketball
Angoon King Salmon Derby
KWAC Donation Request
Anchorage Community Picnic

M/S Vice President Pata moved to donate \$1,000 to Ketchikan National Science Bowl Team, Hoonah Lady Braves Basketball, and Anchorage Community Council Community Picnic. M/C
Vice President Sanderson abstained from voting on Ketchikan National Science Bowl

Regarding the Angoon King Salmon Derby, the Office of the President will reach out to the requester and see if the Tribe can donate directly to the benefiting scholarship fund.

Meeting Minutes

March 20, 2023 Meeting Minutes
May 1, 2023 Meeting Minutes

M/S Vice President Delbert Kadake moved to adopt meeting minutes. M/C

GOOD OF THE ORDER

The Executive Council offered good of the order comments.

ADJOURN

The chair called for adjournment at 10:52AM. No objection, so ordered.