



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
July 20-21, 2023 – 9AM (Alaska Standard Time)
Hybrid MEETING
MINUTES

Call to Order

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

Roll Call

Richard J. Peterson, President	Present
Jacqueline Pata, 1st Vice President	Present at 12:30 PM
Rob Sanderson, Jr., 2nd Vice President	Present
Catherine Edwards, 3rd Vice President	Present at 10:24 AM
Will Micklin, 4th Vice President	Present
Clinton Cook Sr., 5th Vice President	Present
Delbert Kadake, 6th Vice President	Absent
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, Heather Gatti, Government Affairs Manager, Connor Ulmer, Office of the President Executive Assistant, Sandrenia Blue, Office of the President Coordinator, Sherry Aitken, Special Assistant for Tribal Development.

Invocation

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

Adoption of Agenda

M/S 5th Vice President Clinton Cook moved to adopt the agenda. M/C

Public Comment

Opportunity for public comment provided. Public comment was given.

BREAK

The chair called for a 10 minute break at 10:10 AM.

Reports

President's Report

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

Chief Financial Officer's Report

Karen Taug provided an overview of a written report that was provided. Discussion ensued.

BREAK

The chair called for a 45-minute lunch break at 11:45 AM.

Chief Operating Officer's Report

Roald Helgesen provided an overview of a written report that was provided. Discussion ensued.

Chief Development Officer's Report

Will Ware provided an overview of a written report that was provided. Discussion ensued.

BREAK

The chair called for a 10 minute break at 2:30 PM.

General Counsel's Report

Madeline Soboleff Levy provided an overview of a written report that was provided. Discussion ensued.

Government Affairs Report

Heather Gatti provided an overview of a written report that was provided. Discussion ensued.

Discussion Items

Child Services Discussion ensued.

Voting on Resolution Discussion ensued.

Drop-in Federal Food Stamp Program Advocacy Discussion ensued.

AFN Reception Discussion ensued. The Tribe will not hold a reception at AFN.

Tribal Assembly Discussion ensued.

Business Items

Resolutions

EC 23-57 Authorization to Apply for U.S. Department of Education, Native American Teacher Retention Initiative

EC 23-58 Authorization to Apply for Bureau of Indian Affairs Living Languages Grant Program

EC 23-59 Formation of the Southeast Tribal Stewardship Commission

EC 23-60 Ratification of the Building of the Procurement Warehouse on Anka Street

EC 23-61 Authorization to Request Reduction of Head Start Slots & Early Head Start Conversion Request

EC 23-62 Authorization to Apply for State Head Start Grant for FY 2024

EC 23-63 Authorization to Apply for Head Start Baseline Grant FY2024

EC 23-64 Request that the University of Alaska Social Work Programs to include Indian Child Welfare Courses Taught by Tribal Experts

M/S 5th Vice President Clinton Cook Sr. moved to adopt all Resolutions as a block M/C.

Ratification of Resolutions

EC 23-48 Authorization to Apply for 988 Tribal Response Cooperative Agreements Grant

EC 23-49 Authorization to Apply for U.S. Department of Agriculture Local Food Purchase Assistance Cooperative Agreement Program Grant

EC 23-50 Authorization to Enter into an Indian Self-Determination & Education Assistance Act 105(l) Lease with the U.S. Department of the Interior for Juneau, Sitka, and Washington Offices

EC 23-51 Authorization to Enter into an Indian Self-Determination and Education Assistance Act 105(l) Lease with the U.S. Department of the Interior for Klawock Cooperative Association

EC 23-52 Authorization to Apply for Private Funding from the Wilburforce Foundation

EC 23-53 Authorization to Apply for Private Funding from the Edgerton Foundation

EC 23-54 Authorization for Acquisition of Real Property on Village Street

EC 23-55 Authorization to Apply for Direct Federal Funding for Comprehensive Tribal Child Support Program

EC Res. 23-56 Authorization to Allow Haa Yakaawu Financial Corporation to Apply for Native Relending Program

M/S 5th Vice President Clinton Cook Sr. moved to adopt all Ratification Resolutions as a block M/C.

Donation Requests

Kake Dog Salmon Festival

M/S 2nd Vice President Rob Sanderson Jr. moved to approve \$1,000 donation M/C

Ocean Science

M/S 5th Vice President Clinton Cook Sr. moved to donate \$1,000 M/C 2nd Vice President Rob Sanderson Jr. abstained from voting.

Meeting Minutes

May 19, 2023 Executive Council Meeting Minutes

M/S 4th Vice President Will Micklin moved to adopt the minutes M/C

ARPA Requests

SFTHCC ARPA Community Benefit Allocation

JTHCC ARPA Request #6 - Culture Heals

Kasaan ARPA Request #1 - Traditional Food Security

M/S 5th Vice President Clinton Cook Sr. moved to approve the three ARPA programs M/C

RECESS

The chair called for a recess until 9:00 AM tomorrow.

Call to Order

President Peterson called the meeting back to order at 9:00 AM.

Tom Abel / ACLU Presentation (Friday immediately following public comment) Discussion ensued.

M/S 5th Vice President Clinton Cook, Sr. moved to have the Tribe engage with the Alaska ACLU to determine how Tlingit & Haida can support this issue. M/C

Metlakatla Indian Community (Friday following ACLU presentation) Discussion ensued.

BREAK

The chair called for a 15-minute break at 11:00 AM.

Public Comment

The chair calls for public comment no objection so moved.

BREAK

The chair called for a 68-minute lunch break at 11:52 AM.

Executive Session

The Chair called to enter Executive Session at 1:00 PM. No objections, so moved.

Regular session resumed at 3:00 PM. No objection, so moved.

Good of the Order

The Executive Council offered good of the order comments.

Adjourn

The chair called for adjournment at 3:20PM. No objection, so ordered.