



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
August 18, 2023 – 9 AM (Alaska Standard Time)
Hybrid MEETING
MINUTES

CALL TO ORDER

President Richard J. Peterson assumed chair without objection and called the meeting to order at 9:08 AM.

ROLL CALL

Richard J. Peterson, President	Present
Jacqueline Pata, 1st Vice President	Present
Rob Sanderson, Jr., 2nd Vice President	Present
Catherine Edwards, 3rd Vice President	Present
Will Micklin, 4th Vice President	Present
Clinton Cook Sr., 5th Vice President	Present
Delbert Kadake, 6th Vice President	Present
Lauryn Framke, Emerging Leader	Present

Also present: 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.

INVOCATION

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

ADOPTION OF AGENDA

M/S 1st Vice President Jacqueline Pata moved to adopt the agenda. M/C

PUBLIC COMMENT

Opportunity for public comment provided. No public comment was given.

REPORTS

President's Report

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

DISCUSSION ITEMS

105(l) Loans - President Peterson

Discussion ensued.

HUD Secretary Tribal Advisory Committee Update – Vice President Jacqueline Pata

Discussion ensued.

Indian Community Development Block Grant (ICDBG) - Vice President Jacqueline Pata

Discussion ensued.

Broadband Update - Vice President Jacqueline Pata

Discussion ensued.

Marine Mammal Blood Quantum Update - Vice President Jacqueline Pata

Discussion ensued.

BUSINESS ITEMS

Resolutions

EC 23-65 Authorization to Apply for a U.S. Department of Health and Human Services Administration on Aging Tribal Elder Justice Innovation Grant

EC 23-66 Authorization to Apply for a U.S. Bureau of Indian Affairs Tribal Climate Resilience Grant

EC 23-67 Request for Full Participation for Two Representatives to Southeast Alaska Regional Health Consortium Board of Directors

M/S 5th Vice President Clinton Cook moved to adopt all the resolutions as a group. M/C

Meeting Minutes

July 20-21, 2023, Executive Council Meeting Minutes

M/S 1st Vice President Jacqueline Pata moved to adopt the agenda. M/C

ARPA Requests

Pelican ARPA Request #2

Hoonah ARPA Request #2 Utility Relief

M/S 5th Vice President Clinton Cook moved to adopt the two ARPA requests as a group. M/C

BREAK

The chair called for a 10-minute break at 10:13 AM.

EXECUTIVE SESSION

The Chair called to enter Executive Session at 10:13 AM. No objections, so moved.

Regular session resumed at 1:11 PM. No objection, so moved.

RISE & REPORT

It was reported that the Executive Council, in Executive Session, voted to nominate 5th Vice President Clinton Cook for the NCAI Alaska Regional Vice President.

ADJOURN

The chair called for adjournment at 1:11 PM. No objection, so ordered.