



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
September 21, 2023 – 1 PM (Alaska Standard Time)
Hybrid MEETING
MINUTES

Call to Order

President Richard J. Peterson assumed chair without objection and called the meeting to order at 1:07 PM.

Roll Call

Richard J. Peterson, President	Present
Jacqueline Pata, 1 st Vice President	Present
Rob Sanderson, Jr., 2 nd Vice President	Excused
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	Excused
Lauryn Framke, Emerging Leader	Present

Also present: Sarah Dybdahl, Office of the President Director; Traci Bunkers Associate General Counsel, Connor Ulmer, Office of the President Executive Assistant, Sandrenia Blue, Office of the President Coordinator.

Adoption of Agenda

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

Business Items

Resolutions

EC 23-74 Authorization for Inside Passage Electric Cooperative to apply for Utility Grants Funds on Behalf of Tlingit and Haida

M/S 1st Vice President Jaqueline Pata moved to approve EC 23-74 Authorization for Inside Passage Electric Cooperative to apply for Utility Grants Funds on Behalf of Tlingit and Haida. Discussion ensued. M/C

M/S 1st Vice President Jaqueline Pata moved to amend EC 23-74 to provide IPEC notify Tlingit & Haida through the Office of the President of any applications and that IPEC coordinate applications with other entities serving their service area to reduce energy costs, with final approval to be given by the Executive Council. M/C

EC 23-75 Funding for Elizabeth Place Office Space

EC 23-76 Funding for 400 Willoughby Ave Building

EC 23-77 Funding for 410 Willoughby Ave Building

EC 23-78 Funding for the Sitka Office Space

EC 23-79 Funding for the Lynwood Office Space

EC 23-80 Funding for the Fireweed Building Office Space

M/S 1st Vice President Jaqueline Pata moved to approve EC 23-75 through EC 23-80 as a group. Discussion ensued. M/C

Adjourn

The chair called for adjournment at 1:50 PM. No objection, so ordered.