



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
March 22, 2019 – 10:00 AM (Alaska Standard Time)
TELECONFERENCE
MINUTES

CALL TO ORDER

President Richard J. Peterson assumed chair without objection and called the meeting to order at 10:13 AM.

ROLL CALL

Richard J. Peterson, President	Present
Yodean Armour, 1 st Vice President	Present
Jackie Pata, 2 nd Vice President	Present at 11:00 AM
Will Micklin, 3 rd Vice President	Present
Rob Sanderson, Jr. 4 th Vice President	Present
Ralph Wolfe, 5 th Vice President	Present
Catherine Edwards, 6 th Vice President	Present at 10:30 AM
Stephanie Masterman, Emerging Leader	Excused

Also present: General Counsel Madeline Soboleff Levy, Controller Lynette Page, Tribal Operations & Self Governance Manager Helene Bennett, Tribal Transportation Manager Will Ware and Recording Secretary Laura May Whistler.

ADOPTION OF THE AGENDA

M/S 4th Vice President Rob Sanderson, Jr. moved to adopt the agenda. No objection, so moved.

INVOCATION

4th Vice President Rob Sanderson, Jr. provided the invocation.

ADOPTION OF THE AGENDA

M/S 3rd Vice President Will Micklin moved to adopt the agenda. M/C

PUBLIC COMMENT

Opportunity for public comment given. None was provided.

REPORTS

President's Report

President Richard J. Peterson provided an oral report on his recent activities. The Tribe has been advocating for many programs that are proposed to be cut or underfunded in the State of Alaska's FY2020 budget. Governor Michael Dunleavy will be visiting various towns to discuss permanent fiscal planning and the proposed state FY2020 budget. The Office of the President will send a letter to Governor Dunleavy offering assistance to hold a discussion in Juneau. Senator Mike Shower convened a meeting with tribes of Alaska to receive insight on tribal issues.

General Counsel Report

General Counsel Madeline Soboleff Levy summarized her written report. The Tribe filed for the Volkswagen Settlement funds and will be working with the Whitener Group to further develop the provision of child welfare services. In preparation for Tribal Assembly, General Counsel met with committee support staff to discuss providing support to our committees and chairs. General Counsel also provided an update on *Brackeen v. Bernhardt*, formerly *Brackeen v. Zinke*.

Chief Financial Officer (CFO) Report

Controller Lynette Page summarized the CFO report.

DISCUSSION ITEMS

Separation of Powers Work Group

3rd Vice President Will Micklin recounted the Separation of Powers Committee work with Title 06 – Tribal Court and provided an analysis.

Draft Succession Plan

3rd Vice President Will Micklin recommended Tlingit & Haida staff members review and finalize the draft succession plan.

M/S 6th Vice President Catherine Edwards moved to delegate the General Counsel to review and provide a revised document by the next meeting. M/C

Kowee Property

Tribal Transportation Manager Will Ware provided an update of the Kowee property. President Peterson reviewed the letter of intent and due diligence list. General Counsel will clarify the language in the letter of intent and provide a revised letter. Discussion ensued.

M/S 5th Vice President Ralph Wolfe moved to finalize the letter of intent with edits and continue the process in acquiring the Kowee property. M/C

President Peterson recommended a meeting regarding the Kowee property.

Tribal Assembly

Each Vice President volunteered to be the session chair for either the morning or the afternoon on one of the days during Tribal Assembly.

- Wednesday morning – 2nd Vice President Jackie Pata
- Wednesday afternoon – 4th Vice President Rob Sanderson, Jr.
- Thursday morning – 5th Vice President Ralph Wolfe
- Thursday afternoon – 3rd Vice President Will Micklin
- Friday (except resolutions) – 6th Vice President Catherine Edwards
- Friday (resolutions) – 1st Vice President Yodean Armour

BUSINESS (ACTION) ITEMS

Resolutions

M/S 5th Vice President Ralph Wolfe moved to adopt EC 19-15 *Authorization to Apply for the Administration for Native Americans Environmental Regulatory Enhancement Grant*, EC 19-16 *Authorization to Apply for Institute of Museum & Library Services, Enhancement Grant Funding* and EC 19-17 *Authorization to Apply for the Institute of Museum & Library Services Native American Basic Services Grant Funding*. M/C

Minutes

M/S 5th Vice President Ralph Wolfe moved to adopt March 7, 2019 meeting minutes. M/C

EXECUTIVE SESSION

The Chair ordered to enter executive session at 11:46 AM. No objection, so ordered.

Executive session concluded at 11:52 AM.

GOOD OF THE ORDER

The Executive Council offered comments for good of the order.

ADJOURN

The Chair ordered to adjourn at 11:58 AM. No objection, so ordered.