



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
April 7-8, 2019 – 10:00 AM (Alaska Standard Time)
IN- PERSON MEETING
MINUTES

CALL TO ORDER

President Richard J. Peterson assumed chair without objection and called the meeting to order at 10:08 AM.

ROLL CALL

Richard J. Peterson, President	Present
Yodean Armour, 1 st Vice President	Present
Jackie Pata, 2 nd Vice President	Present
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
Stephanie Masterman, Emerging Leader	Present

Also present: President Emeritus Edward K. Thomas, Chief Financial Officer Theresa Belton, General Counsel Madeline Soboleff Levy, Tribal Operation and Self Governance Manager Helene Bennett, and Recording Secretary Carley Jackson.

INVOCATION

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

ADOPTION OF THE AGENDA

M/S 2nd Vice President Jackie Pata moved to adopt the agenda. M/C

PUBLIC COMMENT

Public comments were provided by Betty Jo Moore and Community Council Member Mary Marks.

REPORTS

President's Report

President Peterson provided an oral report on his recent activities. The Tribe has been advocating and providing testimony for critical programs that would be negatively impacted by the State of Alaska's budget. Prior to Tribal Assembly, there will be trainings on Roberts Rules and Tlingit & Haida history, open to all delegates. In addition, there will be VAW Task Force march held at 4:30 PM from the Andrew Hope Building to Sealaska. A rally will be held after the march at the Elizabeth Peratrovich Hall.

General Counsel Report

General Counsel Madeline Soboleff Levy summarized her written report.

CFO Report

Chief Financial Officer Theresa Belton summarized her written report. She also provided an update on the Executive Council expenses and donations. Discussion ensued.

BREAK

The Chair ordered to take a five minute break at 11:38 AM. No objection, so ordered.

BUSINESS (ACTION) ITEMS

Resolutions

M/S 3rd Vice President Will Micklin moved to adopt resolutions EC 19-19 *Authorization to Apply for Western Sustainable Agriculture Research and Education Funding*, EC 19-20 *Authorization to Transfer Funds from Charles Schwab & Co. to Wells Fargo Bank* and EC 19-21 *Authorization to Apply for Tribal Title IV-E Plan*. M/C

Minutes

M/S 2nd Vice President Jackie Pata move to adopt February 22, 2019 minutes. M/C

Community Council of the Year

M/S 1st Vice President Rob Sanderson moved to select Seattle as the large community and San Francisco as the small community. M/C

Donations

M/S 2nd Vice President Jackie Pata moved to donate \$500 to support the Island-Wide Mining Symposium. M/C.

M/S 2nd Vice President Jackie Pata moved to donate \$500 to Parents for Safe Graduation. M/C

EXECUTIVE SESSION

The Chair ordered to enter executive session at 12:05 PM. No objection, so ordered.

Executive session concluded at 12:50 PM.

RECESS

The Chair ordered to recess at 2:00 PM. No objection, so ordered.



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
April 7-8, 2019 – 9:30 AM (Alaska Standard Time)
IN PERSON MEETING
MINUTES Day 2

CALL TO ORDER

The Chair called the meeting to order at 9:13 AM.

The Chair ordered to add EC 19-22 *Express Authorization for Limited Waiver of Sovereign Immunity by Subsidiaries Wholly-Owned and Controlled by Tlingit Haida Business Corporation under the Laws of the Central Council of Tlingit and Haida Indian Tribes of Alaska* to the agenda. No objection, so ordered.

M/S 2nd Vice President Jackie Pata moved to adopt EC 19-22 *Express Authorization for Limited Waiver of Sovereign Immunity by Subsidiaries Wholly-Owned and Controlled by Tlingit Haida Business Corporation under the Laws of the Central Council of Tlingit and Haida Indian Tribes of Alaska*. M/C

PUBLIC COMMENT

Public comments were provided by Delegate and Co-Chair of the Violence Against Women Task Force Patricia Alexander.

Cultural Heritage and Education Director Sarah Dybdahl and Daaljini (Mary Folletti) presented regarding Haa Yoo X'atangi Kúdi, the Tribe's Tlingit language nest.

DISCUSSION

Moss Adams

Auditors with Moss Adams presented the results of Tlingit & Haida's audit. The report did not show any findings.

Tlingit Haida Tribal Business Corporation (THTBC) Report

THTBC CEO Richard Rinehart provided a presentation of the company's growth and performance. He also reported on this year's financial highlights, contract awards, types of service contracts and fields of service. Discussion ensued.

Tináa Trademark

Sealaska Heritage Institute (SHI) President Rosita Worl presented the potential benefits of protecting tribal intellectual property and proposed the Tribe trademark the tináa, on behalf of southeast tribes and other pacific northwest coast people. She requested the Tribe's support in this endeavor. Discussion ensued.

BREAK

The Chair ordered to take a ten minute break at 11:25 AM. No objection, so ordered.

GOOD OF THE ORDER

The Executive Council provided comments for good of the order.

ADJOURN

The Chair ordered to adjourn at 2:15 PM. No objection, so moved.