



*Executive Council*

Central Council Tlingit & Haida Indian Tribes of Alaska  
October 31, 2019 – 1:00 PM (Alaska Standard Time)  
SPECIAL TELECONFERENCE MEETING  
**DRAFT MINUTES**

**CALL TO ORDER**

President Richard J. Peterson assumed chair without objection and called the meeting to order at 1:05 PM.

**ROLL CALL**

Richard J. Peterson, President	Present
Yodean Armour, 1 <sup>st</sup> Vice President	Present
Jackie Pata, 2 <sup>nd</sup> Vice President	Present
Will Micklin, 3 <sup>rd</sup> Vice President	Present
Rob Sanderson, Jr. 4 <sup>th</sup> Vice President	Present
Ralph Wolfe, 5 <sup>th</sup> Vice President	Present
Catherine Edwards, 6 <sup>th</sup> Vice President	Present
Shawaan Jackson-Gamble, Emerging Leader	Present

Also present: Chief Financial Officer Theresa Belton, Transportation Manager Will Ware, Native Lands and Resource Manager Desiree Duncan, General Counsel Madeline Soboleff Levy, Dean Luthey, and Secretary to the President / Recording Secretary Carley Jackson.

**EXECUTIVE SESSION**

The Chair ordered to enter Executive Session at 1:10 PM. No objection, so ordered.

Executive Session concluded at 2:02 PM.

**NEW BUSINESS (ACTION) ITEMS**

Staff Announcements

President Peterson shared that Business and Economic Director Emily Edenshaw has moved on to other employment. With Emily's departure, Will Ware has been promoted to Chief of Project Development. He will oversee all special projects as well as the Transportation Department.

**ADJOURN**

The Chair called for adjournment at 2:018 PM. No objection, so ordered.