



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
Friday, July 16, 2021 – 10 AM (Alaska Standard Time)
TELECONFERENCE MEETING
AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Invocation**
- IV. Adoption of Agenda**
- V. Public Comment**
- VI. Reports**
 - A. President's Report**
 - i. General Counsel's Report
 - ii. Special Assistant's Report
 - B. Chief Development Officer's Report**
 - C. Chief Operating Officer's Report**
 - D. Chief Finance Officer's Report**
 - i. Head Start
 - E. THTBC Report**
 - F. Youth Commission Report – S. Friday**
- VII. Discussion Items**
 - A. Vice President Roles – D. Kadake**
 - B. CARES Act Update – D. Kadake**
 - C. Boarding Schools Statement – President Peterson**
 - D. Mandatory Vaccination – President Peterson**
 - E. Tribal Assembly – President Peterson**
- VIII. Business (Action) Items**
 - A. Resolutions**
 - B. Ratification of Resolutions**
 - i. EC 21-37 Authorization to Apply for the Bureau of Justice Assistance FY 21 Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program Funding
 - ii. EC 21-38 Authorization to Apply for Tribal Housing and Urban Development-Veterans Affairs Supportive Housing Expansion Program
 - C. Donation Requests**
 - i. EP Hall donation for Grand Camp – ANB / ANS Camp 70
- IX. Executive Session**
- X. Good of the Order**
- XI. Adjourn**