



September Executive Council Meeting

Central Council Tlingit & Haida Indian Tribes of Alaska

Tuesday, September 28, 2021, 10:00 AM AKDT

Virtual Meeting

AGENDA

Meeting Details:

Zoom Meeting ID: 83084799325

Passcode: 407493

I. Call to Order

II. Roll Call

III. Invocation

IV. Adoption of Agenda

V. Public Comment

VI. Reports

A. President's Report

1. General Counsel's Report
2. Special Assistant to the President's Report

B. Chief of Project Development's Report

C. Chief Operating Officer's Report

D. Chief Financial Officer's Report

1. Head Start Report
2. Executive Council Donations Report

E. THTBC Report

F. TEOC Report

G. Youth Commission Report

H. Tribal Assembly Report

VII. Discussion Items

A. Tongass Coalition Meeting - R. Sanderson

B. MMPA Regulations; Amendment for Blood Quantum and Materially Altered - W. Micklin

VIII. Business (Action) Items

A. Tribal Assembly

1. Large and Small Community Selection

- a. Large Community – Anchorage
- b. Large Community – Seattle
- c. Small Community - San Francisco

2. Rules of Judicial Conduct

B. Resolutions for Ratification

1. EC 21-42 Authorization for Tlingit Haida Regional Housing Authority to Apply for Grant Funds on Behalf of Tlingit & Haida
2. EC 21-43 Certification of Unserved Areas
3. EC 21-44 Statement on Tribal Consent
4. EC 21-45 Designation of Tlingit Haida Regional Housing Authority to Implement the Bureau of Indian Affairs Home Improvement–American Rescue Plan

C. Resolutions:

1. EC 21-47 Authorization to Apply for Head Start Continuation Grant for FY 2022
2. EC 21-48 Authorization of Indirect Shortfall for Behavioral Health Aide Training Program
3. EC 21-49 National Congress of American Indian Membership and Representation
4. EC 21-50 Support for Yakutat Tlingit Tribe to Act in Protection of Historic Sites and Sacred Places
5. EC 21-51 Statement Regarding Tribal Status and Federal Laws

D. Head Start Self-Assessment, 2020-2021 - R. Helgesen

E. Anchorage Community Council ARPA Proposal

IX. Executive Session

X. Good of the Order

XI. Adjourn