



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
September 22, 2017 – 10 AM (Alaska Standard Time)
TELECONFERENCE MEETING
MINUTES

CALL TO ORDER

President Peterson assumed chair without objection and called the meeting to order at 10:05 AM.

ROLL CALL

Richard Peterson, President	Present
Rob Sanderson, Jr., 1 st Vice President	Present
Will Micklin, 2 nd Vice President	Present
Ralph Wolfe, 3 rd Vice President	Present
Jackie Pata, 4 th Vice President	Present
Marvin Adams, 5 th Vice President	Present
6 th Vice President	Vacant
Keenan Sanderson, Emerging Leader	Present at 11:43 AM

Also present: COO Corrine Garza, CFO Theresa Belton, Deputy COO Ken Truitt, Special Assistant to the President Heather Gatti, Secretary to the President Carley Jackson, Cultural Heritage Education Manager Sarah Dybdahl, Executive Assistant to the COO Helene Bennett, General Counsel Madeline Soboleff Levy, and Administrative Assistant to the General Counsel/Recording Secretary Laura May Whistler.

INVOCATION

1st Vice President Rob Sanderson, Jr. provided the invocation.

ADOPTION OF THE AGENDA

M/S 1st Vice President Rob Sanderson, Jr. moved to adopt the agenda with the addition of Transboundary discussion topic. M/C

REPORTS

President's Report

The President reported on the meeting with the Seattle Indian Health Board, a meeting with Senator Maria Cantwell, and his recent travel the Council of the Haida Nation located in Haida Gwaii, BC.

M/S 1st Vice President Rob Sanderson, Jr. moved to accept the President's report. M/C

General Counsel Report

General Counsel Madeline Soboleff Levy provided a report on the Alaska Supreme Court decision of *Douglas Indian Association v. Tlingit & Haida*, the Tribe's fee-to-trust applications, an organic documents review project, and a summary of her recent travel to Haida Gwaii, BC.

Special Assistant Report

Special Assistant to the President Heather Gatti reported on her travel to Haida Gwaii and announced that she will be attending the Haida Gwaii Youth Assembly. She briefly discussed the meeting with the Seattle Indian Health Board (SIHB) and the potential benefits of having a relationship between the Tribe and SIHB. In addition, she attended the Seattle Culture Fair.

Chief Operating Officer (COO) Report

Deputy COO Ken Truitt provided a report on the trust fund, community visits (Craig, Klawock and Kasaan), a TANF program update, and attendance at the National Tribal TANF Summit and the Alaska TANF Tribes caucus meeting. He also reported a potential collaboration with the State Department of Corrections and Tlingit Haida Regional Housing Authority to provide transitional housing for paroled and early-released prisoners.

Chief Financial Officer (CFO) Report

CFO Theresa Belton reviewed her written report and provided a report on grants, an overview of all T&H budgets and informed the Executive Council of upcoming meetings with departments.

Tlingit and Haida Tribal Business Corp. (THTBC) Report

THTBC CEO Richard Rinehart reported on: business development updates, active subsidiaries, certification statuses, facility security clearance statuses and a consolidated income statement.

DISCUSSION ITEMS

NCAI Update

4th Vice President Jackie Pata and 2nd Vice President Will Micklin reported that discussion at NCAI included opioid task forces and the Indian Trader Act – possible pilot programs available.

Housing Update

4th Vice President Jackie Pata announced a strategy session is set to happen the second week of October located in Seattle.

Resolutions for AFN

ANSEP Support Resolution

Suggested AFN Resolutions:

Develop NASDA/NAFDA round table

Resolutions for NCAI

Marine Mammal Protection Act resolution

EXECUTIVE SESSION

The chair called for Executive Session at 11:53 am. No objection, so moved.

Executive Session adjourned.

BUSINESS (ACTION) ITEMS

Resolutions

M/S 3rd Vice President Ralph Wolfe moved to adopt EC 17-62 *Authorization to Apply for Federal FY 2018 Head Start Funds*. M/C

M/S 3rd Vice President Ralph Wolfe moved to adopt EC 17-63 *Urging to Enact the Johnson-O'Malley Supplemental Indian Education Program Modernization Act (S. 943)*. M/C

M/S 3rd Vice President Ralph Wolfe moved to adopt EC 17-64 *Authorization to Apply Funding from the Quality Improvement Center on Domestic Violence in Child Welfare for a Research and Capacity Building Project*. M/C

M/S 2nd Vice President Will Micklin moved to adopt EC 17-65 *Exclusion from Classified Information in the Custody of Tlingit Haida Tribal Business Corporation, for the Purpose of Exempting the Central Council of Tlingit and Haida Indian Tribes of Alaska*. M/C

ADJOURN

The chair called to defer remaining discussion items to a date and time to be determined the following week.

Remaining Agenda Items: ANWR Discussion, ICWA Out of State Follow Up, Donations Update, Seattle Indian Health Board Update and August 17-18, 2017 Meeting Minutes.

The chair called to adjourn at 1:52 PM. No objection, so moved.