



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska

July 10, 2018 11:00 AM (Alaska Standard Time)

Special Teleconference Meeting

MINUTES

CALL TO ORDER

The Chair called the meeting to order at 11:06AM. No objection, so moved.

ROLL CALL

Richard Peterson, President	Present
Yodean Armour, 1 st Vice President	Present
Jackie Pata, 2 nd Vice President	Absent
Will Micklin, 3 rd Vice President	Present
Rob Sanderson, Jr. 4 th Vice President	Absent
Ralph Wolfe, 5 th Vice President	Present
Catherine Edwards, 6 th Vice President	Present
Stephanie Masterman, Emerging Leader	Present

Also present: COO Ken Truitt, CFO Theresa Belton, Special Assistant to the President Heather Gatti, Secretary to the President/ Recording Secretary Carley Jackson and Phil Baker-Shenk.

ADOPTION OF AGENDA

The Chair called to adopt the agenda as presented. No objection, so ordered.

BUSINESS (ACTION) ITEMS

Executive Council Resolutions

M/S 5th Vice President Ralph Wolfe moved to adopt EC 18-29 *Authorization to Apply for the HUD Healthy Homes Production Grant Program*. M/C

EXECUTIVE SESSION

The Chair so ordered to move into Executive Session at 11:09 AM. No objection, so ordered.

Others present: Phil Baker-Shenk, COO Ken Truitt, CFO Theresa Belton, Special Asst. Heather Gatti and Secretary to the President Carley Jackson.

Executive Session concluded.

ADOPTED September 28, 2018

ADJOURN

The Chair called to adjourn at 12:01PM. No objection, so ordered.