



## *Executive Council*

Central Council Tlingit & Haida Indian Tribes of Alaska  
August 19, 2015 – 10:00 AM (Alaska Standard Time)

**ADOPTED**

### **CALL TO ORDER**

Called to order at 10:11 AM Alaska Standard Time

### **ROLL CALL:**

Richard Peterson, President	Present
Will Micklin, 1 <sup>ST</sup> VP	Present
Rob Sanderson, Jr., 2 <sup>ND</sup> VP	Present
Lowell Halverson, 3 <sup>RD</sup> VP	Present, later in meeting
Jolene Edenshaw, 4 <sup>TH</sup> VP	Present, later in meeting
Marvin Adams, 5 <sup>TH</sup> VP	Present
Jackie Pata, 6 <sup>TH</sup> VP	Present
Marina Anderson, Emerging Leader	Not Present

### **INVOCATION**

Invocation given by Robert Sanderson, Jr.

### **ADOPTION OF AGENDA**

M/S Rob Sanderson Jr. moved to adopt the agenda C/U

### **REPORTS**

President Peterson gave a report with updates on Tribal Transboundary, land into Trust, and working with the LT. Governor on these issues. CCTHITA has also started working on a Podcast Project to help communicate with our tribal citizens

Land to Trust: Written a few Op-ed pieces in with collaboration with Lawyer, Phil Baker-Shenk. As a result the feedback has been both positive and negative but the positive is encouraging

Meeting with CAAN: Major topic was the meeting with President Obama, and President Peterson has a meeting set up with him. Some suggested topics of discussion for that meeting would be fee to trust, tribal transboundary, and fishing policies. Will Micklin gave recommendations on meeting topics, such as: Climate Change and Subsistence

Community Visits: Visits are scheduled, President Peterson requested 2<sup>ND</sup> VP Rob Sanderson attend the meeting in Ketchikan with BC Minister of Energy and Mining, Bill Bennett and represent CCTHITA at this meeting.

President Peterson will be attending the Grand Camp Event in Wrangell, and gave an update on the Tribal Court Convention that Grace and several managers attended.

COO Report:

Corrine Garza, Chief Operating Officer, gave report of the Trust Fund balance, Compact communities and DIA. See attached report.

CFO Report

Theresa Belton gave highlights on the financials of CCTHITA. See attached report.

**ACTION ITEMS:**

- A. Adoption of Meeting Minutes- M/S Robert Sanderson moved to approve meeting minutes for July 17, 2015 C/U
- B. Judiciary Committee Update- Lowell Halverson gave a short update on the activities of the Judiciary Committee, he will have more to report in September  
Grace Singh, gave an update of the Tribal Court Convention she attended with Deb O’Gara. See notes attached.
- C. Juneau TH Community Council Constitution- M/S Marvin Adams to approve the JTHCC Constitution with Will Micklin’s edits. C/U

Marvin Adams requested to add an Executive Session to each meeting hereafter.

**GOOD OF THE ORDER**

Jackie Pata, Rob Sanderson, Jr., Marvin Adams, and Richard Peterson all gave good of the order.

**ADJOURN**

Chair called for the meeting to adjourn at 11:25 AM, Alaska Standard Time.