



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
February 22, 2015 Meeting Minutes
Teleconference

CALL TO ORDER

The Chair called the meeting to order at 11:10 AM. M/C

ROLL CALL

Richard Peterson	Present
Will Micklin	Present
Rob Sanderson Jr.	Present
Lowell Halverson	Present
Jolene Edenshaw	Not Present
Marvin Adams	Not Present
Jacqueline Pata	Present
Brandon Mayer	Not Present

Also present:

Corrine Garza, Chief Operating Officer
Theresa Belton, Chief Finance Officer
Grace Singh, Special Assistant to the President
Tana Bell, Recording Secretary
Debra O’Gara, Tribal Court Chief Justice
Renee Royal, Administrative Assistant
Helene Bennett, Tribal Operations Administrative Assistant

INVOCATION

Invocation provided by Rob Sanderson.

ADOPTION OF THE AGENDA

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

REPORTS

President’s Report

President Peterson provided a report to the Executive Council which included an introduction of new Special Assistant to the President Grace Singh, Legislative Reception in partnership with Alaska Regional Coalition and the UAF Rural Development program, proposed State budget

cuts and impacts to tribally-administered programs, Transboundary mining issue, and Tribal Assembly planning, President Obama’s visit to Alaska in August.

Chief Operating Officer’s Report

A report was provided that covered the Tribal Trust Fund balance, introduction of new management staff, relocation program offices from the Mendenhall Mall location to the Federal Building, and departmental reports.

Chief Financial Officer’s Report

The Chief Operating Officer Theresa Belton presented a report to the Executive that included multiple financial reports along with a narrative report that included a review of operating results, external audit, and health insurance annual results.

BUSINESS ITEMS

Item A: MBDA Status Report

Moving the Bingo Operation to George Family Parcel in Douglas

Will—we believe we have the final form and term of conditions with the George Family. Before we receive that, the EC will receive the marketing and business plan from MBDA.

Some of the lease provisions that were negotiated with the George Family’s attorney need to be reconciled with the marketing and business plan. We should be receiving that for consideration.

Development agreement is close to final form. Working with Phil Baker Shenk on it.

Marketing and business plan will be followed by the lease agreement.

Jackie would like to make sure we can set aside adequate time to engage in this discussion.

Richard would like make sure we have the 100 percent support from EC. This is a 100 percent investment by MBDA.

Item B: Tribal Statute Title IV- Marriage, Divorce, and Custody

Debra O’Gara presented a final draft of the proposed tribal statute. The Executive Council reviewed the statute and suggested amendments under the “Marriages not Permitted” section.

M/S Marvin Adams / Jacqueline Pata to adopt Statute Title V – Marriage, Divorce, and Custody.
C/U

M/S Marvin Adams / Rob Sanderson to amend motion noting the statute is adopted with suggested revisions to the statute. C/U

Item C: Resolutions

M/S Lowell Halverson / Marvin Adams EC 15-03, Authorization to Apply for a Community Research Grant. M/C

M/S Rob Sanderson Jr. / Will Micklin to adopt EC 15-04, Authorization to Obtain Start Up Funds for Central Council Logo Wear. M/C

M/S Will Micklin / Rob Sanderson Jr. to adopt EC 15-05, Authorization to Apply for Sustainable Employment and Economic Development Strategies. M/C

M/S Rob Sanderson Jr. / Will Micklin to adopt EC 15-06, Authority to Apply for Funding from the US Department of Justice. M/C

M/S Rob Sanderson Jr. / Will Micklin to adopt EC 15-07, Authorization to Apply for Native American Language Preservation Grant. M/C

Item D: Tribal Assembly Host & Hostess

Deferred to next meeting.

Item E: Tribal Assembly Theme Selection

Deferred to next meeting.

MEETING SCHEDULE

An Executive Council Teleconference was scheduled for March 3, 2015 to review THRHA BOC and select Tribal Host/Hostess/Themes.

EXECUTIVE SESSION

Executive Session held from 1:00 PM to 1:12 PM.

ADJOURN

Chair called the meeting adjourned at 1:12 PM. C/U