



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
Friday, July 17, 2015 – 2:00 PM (Alaska Standard Time)
TELECONFERENCE

ADOPTED

CALL TO ORDER

Chair called the meeting to order at 2:05 PM, AK Standard Time

ROLL CALL:

Richard Peterson, President	Present
Will Micklin, 1st VP	Present
Rob Sanderson, 2nd VP	Present
Lowell Halverson, 3rd VP	Present
Jolene Edenshaw, 4th VP/ Tribal Secretary	Present
Marvin Adams, 5th VP	Present
Jaqueline Pata 6th VP	Present
Marina Anderson, Youth Representative	Present

Also present:

Grace Singh, Special Assistant to the President, Megan Gregory, Secretary to the President, Carley Jackson, Administrative Assistant/Recording Secretary, Corrine Garza, Chief Operating Officer, Helene Bennett Assistant to COO, and Theresa Belton, Chief Financial Officer.

INVOCATION

Invocation provided by Rob Sanderson, Jr.

AGENDA

M/S Lowell Halverson moved to adopt the agenda. C/U

PUBLIC COMMENT

Tom Gamble provided public comment: He offered thanks to the EC for hearing his concerns, and has also requested action from the EC and respectfully requests an in person meeting with the EC and the President. Tom's concerns are regarding SEARHC and their treatment of tribal citizens, himself included. Tom is currently gathering other testimonies of tribal citizens who may have been mistreated.

REPORTS

Presidents Report: The President gave a verbal report regarding the activities of his office.

- Sealaska Meeting update: Grace Singh and Anthony Mallots Exec. Assistant, Sally Kasnick are working together to coordinate this meeting
- Requested to amend the agenda to include executive session at the end of the meeting; M/S Lowell Halverson moved to accept his request. C/U

COO Report: Corrine Garza, COO, gave a brief update of the administrative happenings of the tribe. See attached report

- The third floor renovations are complete and the departments are all moved in
- The exterior renovations are still under bid
- The allocation numbers are drafted for this upcoming 2016 Tribal Assembly

Richard Rinehart is acting as director for BED/THTBC and his funding will be coming from the compact

- The interviews for BED Manager have been scheduled for next week

Marvin Adams voiced concerns regarding the funding and the course of action for Mr. Rinehart's position. Corrine Garza, COO and President Peterson expressed this is preliminary thus far. This discussion will continued in the next COO Report.

CFO Report: No questions for CFO. See attached report

BUSINESS ITEMS

- A. Adoption of Meeting Minutes, June 23-24, 2015

M/S Lowell Halverson moved to adopt the meeting minutes. C/U

- B. Meeting with Sealaska- President Peterson per his report: Grace Singh and Anthony Mallott's Executive Assistant, Sally Kasnick are working together to coordinate this meeting

- C. Tribal Transboundary Mining- Rob Sanderson will be giving up his seat on the Tribal Transboundary, and will be separating from the environmental groups as the Tribe will be serving as their own representation and voice for these issues.

- D. EC Resolution 15-32 Sociological Initiatives Foundation- Susan Edwardson, BEDD acting Manager

M/S Rob Sanderson moved to adopt resolution 15-32. C/U

DEFERRED BUSINESS

- A. Emerging Leader Suggestions/changes- This will be deferred until notice is received from Marina that she is ready to present.

President Peterson offered host a meeting between himself, Marina Anderson, Jackie Pata, Megan Gregory and Sealaska Youth Rep, Barbara Dude to discuss the possibilities for coordinating a Youth Conference.

EXECUTIVE SESSION

The Chair called for executive session at 3:02 PM, Alaska Standard Time. Also present for session: Corrine Garza, COO, Theresa Belton, CFO, Grace Singh, Special Assistant to the President, Megan Gregory, Secretary to the President, Helene Bennett, Assistant to the COO and Carley Jackson, Administrative Assistant/ Recording Secretary.

RESUME REGULAR SESSION

Regular session resumed at 3:33 PM. No objection, so ordered.

GOOD OF THE ORDER

Jackie Pata provided comment for the good of the order.

ADJOURN

The chair called for adjournment at 3:34 PM, Alaska Standard Time. No objection, so ordered.