



## *Executive Council*

Central Council Tlingit & Haida Indian Tribes of Alaska

June 23, 2015- Day 1 Meeting Minutes

In Person Meeting

ADOPTED

### **CALL TO ORDER**

Chair called the meeting to order at 10 AM, AK Standard Time

### **ROLL CALL**

Richard Peterson, President	Present
Will Micklin, 1 <sup>st</sup> VP	Present
Rob Sanderson, 2 <sup>nd</sup> VP	Present
Lowell Halverson, 3 <sup>rd</sup> VP	Present
Jolene Edenshaw, 4 <sup>th</sup> VP/ Tribal Secretary	Present via Teleconference
Marvin Adams, 5 <sup>th</sup> VP	Present
Jaqueline Pata 6 <sup>th</sup> 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, Theresa Belton, Chief Financial Officer, and Will Ware, Tribal Transportation Manager

### **INVOCATION**

Invocation provided by Rob Sanderson, Jr.

### **AGENDA**

Amendments to agenda- Added Items: Presidents Report, Executive Session, Donation Discussion for ANS, and Youth Board. Deletions: Resolution EC 15-29 Department of Interior to return the BIA Loan Guarantee Program Back under Control of the BIA (Tabled to July EC Meeting). M/S Adopt amended agenda, Rob Sanderson, Jr. C/U

### **PUBLIC COMMENT**

Ernestine Hayes provided public comment, commending President Peterson's dedication and commitment in regards to tribal services, 'Gunalchéesh/Thank you.

### **EXECUTIVE SESSION**

Executive Session called at 10:09 AM. Also, present at executive session: Corrine Garza, COO and Will Ware, Tribal Transportation Manager, Theresa Belton, CFO. Staff: Helene Bennett, Grace Singh, Megan Gregory, Carley Jackson. (Note: Will Ware, Megan Gregory and Carley Jackson left Executive Session at 11:20AM.

M/S Marvin Adams moved to enter Executive session. C/U  
Executive session concluded at 12:30 PM. Chair called for lunch recess.

### **RESUME REGULAR SESSION**

Regular session resumed at 1 PM. Chair called for lunch recess.

### **OFFICERS REPORT**

#### **Presidents Report:**

- Sealaska report- Working to help promote all of the youth programs that Sealaska provides for Native youth.
- The managers meetings have been broken in to two teams, meeting under the direction of President Peterson and COO Corrine Garza.
- The TANF Offices have been closed due to flooding, TANF staff is doing their best to get the office in order to reopen. Ketchikan TANF has volunteered to take emergent client calls while Juneau TANF is closed.
- Will explore options to provide a CCTHITA TANF Office in the Puget Sound area.
- In August community visits to compact tribes are currently being planned. President Peterson, Grace Singh, Corrine Garza and Helene Bennett will be traveling to each community to provide further outreach.
- Juneau Police Department (JPD) - Working on outreach and relationship with Native people. JPD has asked CCTHITA to help build a stronger rapport by hosting “Coffee with Cops” a question/ answer event.
- United Tribal Transboundary

#### **Chief Operating Officer’s Report: (See Corrine’s Report)**

- BEDD Manager, Gail Dabaluz recently resigned, and Susan Edwards is currently acting as manager. BEDD projects include: Providing tax assistance services with Tlingit-Haida Regional Housing Authority. Also, working on southeast conference to develop priorities for each community’s strategic plan.
- Tribal Courts- Utilizing compact funding to fund the Tribal Courts.
- The Andrew Hope Building remodel is complete, and there will be an open house in the near future.

For full details, see attached report

#### **Theresa Belton, CFO:**

No report at this time, will provide financial overview at July’s meeting.

### **BUSINESS ITEMS:**

#### **Item A: Meeting Minutes Approval**

1. March 20, 2015 M/S Robert Sanderson, Jr. C/U
2. April 13, 2015 M/S Robert Sanderson, Jr. C/U
3. May 18, 2015 M/S Robert Sanderson, Jr. C/U

#### **Item B: Youth Representative Guidelines/ Proposed Application/ Swearing in of Marina Anderson/ Youth Board.**

Marina Anderson volunteered to redraft the application and guidelines and will provide to the EC for approval. Deferred to next meeting in July.

Marina Anderson sworn in as Youth Representative for the CCTHITA, by Lowell Halverson, 3<sup>rd</sup> Vice President.

**Item C:** Introduction of Head Start Director, Albert Rinehart, and presentation- Rescheduled to Day 2 Session.

**Item D:** Executive Council Orientation Presentation

**Item E:** DRAFT: Letter to THRHA BOC

M/S Adams moved to approve letter C/U

M/S Adams, amended to include Jackie Pata as Ex Officio, and include a conflict of interest and property sales clauses C/U

**Item F:** DRAFT: Letter to Support for the Aleut Community of St. Paul Island

M/S Rob Sanderson moved to approve Letter to Support the Aleut Community of St. Paul Island C/U

**Item G:** Discussion regarding Donation for ANS

M/S Adams requests \$1500 to donate to ANS for their 100 year celebration

M/S Pata Jackie, amended amount to \$2000. C/U

#### **DISCUSSION ITEMS:**

##### **A. Suicide Update given by Rob Sanderson:**

- Possible funding with SEARHC and other entities for the smaller communities for task force
- Expressed concern of getting local small communities to fight the spread of Suicide
- Marina Anderson suggested accepting a \$10,000 award to create a suicide prevention video on family matters.

M/S Adams for CCTHITA to participate in suicide prevention in partnership with the Executive Council Youth Rep to evaluate the options C/U

Action Item: Draft Letter to Secretary regarding suicide prevention strategies

##### **B. Medicaid Update:**

Jackie Pata requested submittal of late resolution or motion on the floor at NCAI to develop a 51<sup>st</sup> state concept

#### **RECESS FOR THE EVENING**

Chair called for a recess at 4:20 PM until tomorrow morning at 9 AM, Alaska Standard Time.



## *Executive Council*

Central Council Tlingit & Haida Indian Tribes of Alaska

June 24, 2015- Day 2 Meeting Minutes

In Person Meeting

ADOPTED

### **CALL TO ORDER**

Chair called the meeting to order at 8:56 AM, AK Standard Time

### **RESOLUTIONS:**

1. Resolution EC 15-28: Authorizing Application for CSBG Funding for FY2015 M/S Adams Moved to approve EC 15-28. C/U
2. Resolution EC 15-30: Express Authorization of Limited Waiver of Sovereign Immunity required for the SBA 8(a) Program Eligibility of T&H Services LLC- Attached: THTBC Adopted Resolution to waive sovereign immunity for to SBA for 8(a) certification.  
M/S Rob Sanderson moved to approve EC 15-30. C/U
3. Resolution EC 15-31: Urging FedEx to Change the name of the Washington DC Professional Football Team  
M/S Jackie Pata moved to approve EC 15-31. C/U  
Marvin Adams moved to amend to add clause to boycott FedEx until the name change has been completed. C/U

### **RECESS**

Chair called for a recess at 9:44 AM

Regular session resumed at 10 AM.

### **Alaska Permanent Capital Management Trust Fund Investment Presentation**

Presented by Laura Bruce and Evan Rose. Presentation attached.

M/S Jackie Pata to approve the modified investment policy statement. C/U

### **Head Start Presentation (Albert Rinehart, Director)**

Albert Rinehart provided information and overview of the Head Start program, see report attached.

President Peterson requested for additional information on Hydaburg Head Start

### **RECESS**

Chair called for a lunch recess at 12:00 PM.

Regular Session resumed at 12:30 PM

**PUBLIC COMMENT**

Janice Hotch, Juneau Delegate provided a presentation to the Executive council regarding a separation of Judicial Committee and Tribal Court and has submitted a resolution regarding this issue for consideration at the next Tribal Assembly 2016. See attached resolution

Evelyn James, Juneau Delegate provided concerns regarding Fireweed Place and its management, Evelyn additionally requests that the activities of the Housing authority be examined and wishes it to be discussed at future meetings.

**GOOD OF THE ORDER**

Will Micklin, Rob Sanderson Jr., Marvin Adams, Corrine Garza, Theresa Belton, Marina Anderson, Jackie Pata, Lowell Halverson, Grace Singh, Megan Gregory, Carley Jackson, and Richard Peterson all provided comment for the good of the order.

**ADJOURN**

The Chair called for adjournment at 2:00 PM.