



Executive Council
Central Council Tlingit & Haida Indian Tribes of Alaska
March 20, 2015 Meeting Minutes

CALL TO ORDER

Meeting Called to order by 1st Vice President Will Micklin Chair at 10:10 AM.

ROLL CALL

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

Also present:

Corrine Garza, Chief Financial Officer
Lynette Page, Finance Controller
Phil Baker-Shenk, Holland & Knight Attorney
Desiree Duncan, Native Lands and Resources Manager
Grace Singh, Special Assistant to the President
Tana Bell, Recording Secretary
Helene Bennett, Tribal Operations Administrative Assistant
Jerry Danforth, Miami Business Development MBDA
Chad Dickey, Miami Business Development
Mark Van Dorn, Miami Business Development
Ron Harris, Miami Business Development
Andy Ebona, Tribal Citizen
Harold Houston, Juneau Delegate

INVOCATION

Invocation provided by Rob Sanderson Jr.

ADOPTION OF THE AGENDA

M/S to adopt agenda as amended and move public comment and reports to take place before Executive Session along with public comment after Executive Session due to scheduling constraints. M/C

PUBLIC COMMENT

No public comment provided.

REPORTS

Chief Operating Officer's Report

The Chief Operating Officer presented a report to the Executive Council that covered Corrine Garza provided the Tribal Operations report (see Appendix A).

Jacqueline Pata recommended programs provide an in-person to the Executive Council at the rate of one report per meeting.

Chief Finance Officer's Report

Finance Controller Lynette Page provided a report to the Executive Council on behalf of CFO Theresa Belton.

EXECUTIVE SESSION

Executive Session held from 10:27 AM – 12:30 PM.

PUBLIC COMMENT

Public Comment took place from 12:34 PM to 1:02 PM. Juneau Tlingit & Haida Community Council President Janice Hotch provided comment on Tlingit-Haida Regional Housing Authority's service area of Juneau.

RECESS

The Chair called a recess at 1:02 PM.

EXECUTIVE SESSION

Executive Session resumed from 1:35 PM to 3:29 PM.

BUSINESS ITEMS

Item B: Tribal Assembly Governing Documents, Delegate Apportionment

Discussion held on ways to reduce and governing documents impacted Rules of Election; Rule 3 *Apportionment of Delegates*.

Possible Solutions:

- President to be elected by citizens and reduce total delegates.
- "one person one vote" setting delegates at 100 and allocating communities by total enrolled and divided by a percentage.
- not having elections every two years considering how much work could get done during election years.
- ever two years to cut back
- biannual meetings/staggering terms (2 or 3 years) president 4 years. EC should meet in villages as offset of year assembly.

JP 2 village reps 4 at large structure. WM in past Juneau 2 seats villages 3 seats sea/sf/anch toss up.

Based upon proposed allocation would result in 120000 per year. Ongoing TA expense would result in a reduction of compact funds available to communities. (jun cra kla kas sax) dispr funds in smaller comm./dispr need (WM clar)

Consensus that EC is not in the position to bring forth any proposals to TA on Delegate allocation.

WM sugg that EC consider putting forth to TA res that take away the next odd year TA such that tribe would meet on even years (ey) so that we may devise appro changes to governing structure and protect our finances. Demonstrating responsibility without diminishing representation.
REFINEMENT: TA not take action on these suggestions and defer to next assembly

MA motion to rec biannual based on reduction of federal funding seconded by rs discussion: jp concerned as she likes to be informed prior to decision (what is the impact on work accomplished during annual. Consider strategy.) wm framed as a suggestion not a proposal. Put forth ec suggestion as less problematic and defer to ta for their action. Motion and second withdrawn. Maintaining discussion. (would take an amendment to constitution/6 in that assembly would meet yearly)

Defer discussion to meeting prior to Tribal Assembly.

EXECUTIVE SESSION

Executive Session held 4:57 PM to 6:03 PM.

Tribal Host/Hostess

M/S Jacqueline Pata / Rob Sanderson Jr. to select Herman Davis as Tribal Host and Shirley Kendall as Hostess. M/C

Tlingit-Haida Regional Housing Authority Board of Commissioner Appointments
what are the bylaws of the appointment, because they want to hold off until April although the swearing in is supposed to be March 27. Is it our directive as the authoritative body to make this decision to appoint? What does the State statute say?

“Vacancies will be filled by the governing body”

Motion to of the appointments of the board of commissioner’s were appointed last week and deemed filled by statute ---jackie’s email---

M/S RS-MA) Board of commisserns term of appointemnt is effective by our appointed date, not the next meeting. (site SOA stat 1855996 (d) March 3, 2015 datte of appt

And we are requesting the quartily financials, and to have an ongoing conversation with them. We need to hol them accountable with the housing authority’s engagement with the communities Will- Very concerned about the pushback on the appointment: recommendation- call each of the board members and convey our vision of their roll on the board of commissioners to make sure that Viginia and Clinton and Ella are

ADJOURN

Meeting adjourned at ____.