



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
February 22-23, 2024 – 9AM (Alaska Standard Time)
Ketchikan, AK – Hybrid Meeting

MEETING MINUTES

CALL TO ORDER

President Richard J. Peterson assumed chair without objection and called the meeting to order at 9:01 AM.

ROLL CALL

Richard J. Peterson, President	Present
Jacqueline Pata, 1 st Vice President	Present
Robert Sanderson, Jr., 2 nd Vice President	Present
Catherine Edwards, 3 rd Vice President	Present
Will Micklin, 4 th Vice President	Present
Clinton Cook Sr., 5 th Vice President	Present
Delbert Kadake, 6 th Vice President	Present
Lauryn Framke, Emerging Leader	Present

Also present: Sarah Dybdahl, Office of the President Director; Roald Helgesen, Chief Operating Officer; Madeline Soboleff Levy, General Counsel; Will Ware, Chief Development Officer, Charlene Robertson, Chief Financial Officer, Heather Gatti, Government Affairs Manager, Connor Ulmer, Office of the President Executive Assistant, Sandrenia Blue, Office of the President Coordinator, Sherry Aitken, Special Assistant for Tribal Development.

INVOCATION

Willard Jackson Sr. provided the invocation.

ADOPTION OF AGENDA

M/S 6th Vice President Delbert Kadake moved to approve the agenda as a guide. M/C

PUBLIC COMMENT

Public comment was given.

BREAK

The Chair called for 5-minute break at 10:32 AM. The meeting resumed at 10:37 AM.

REPORTS

President's Report

President Peterson gave a verbal report. Discussion ensued.

BREAK

The Chair called for 30-minute break at 11:55 AM. The meeting resumed at 12:25 PM.

Chief Financial Officer's Report

Charlene Robertson gave a verbal report. Discussion ensued.

Chief Operating Officer's Report

Roald Helgesen gave a verbal report. Discussion ensued.

BREAK

The Chair called for 10-minute break at 2:20 PM. The meeting resumed at 2:30 PM.

Chief Development Officer's Report

Will Ware gave a verbal report. Discussion ensued.

General Counsel's Report

Madeline Soboleff-Levey gave a verbal report. Discussion ensued.

Government Affairs Report

Hather Gatti gave a verbal report. Discussion ensued.

Tlingit Haida Tribal Business Corporation Report

Richard Rinehart gave a verbal report. Discussion ensued.

RECESS

The Chair called for recess at 3:56 PM until 9:00 AM Friday, February 23, 2024.

DISCUSSION ITEMS

National Congress of American Indians - VP Cook

5th Vice President Clinton Cook gave a verbal report. Discussion ensued.

Affiliated Tribes of Northwest Indians - VP Edwards

3rd Vice President Catherine Edwards gave a verbal report. Discussion ensued.

Wild Fish Conservancy - VP Micklin

4th Vice President Will Micklin gave a verbal report. Discussion ensued.

M/S 4th Vice President Will Micklin moved to oppose the Wild Fish Conservancy's petition to list salmon on the endangered species list. M/C

BUSINESS ITEMS

Resolutions

EC 24-10 Authorization to Apply for Native American Graves Protection and Repatriation Act Consultation Grant

EC 24-11 Authorization to Apply for U.S. Department of Justice FY 2024 Coordinated Tribal Assistance Solicitation

EC 24-12 Authorization to Apply for a Denali Commission Tribal Victims Services Program Grant

EC 24-13 Authorization to apply for Building Resilient Infrastructure and Communities Grant

EC 24-14 Authorization to Apply for U.S. Department of Agriculture Traditional Foods in the Child Nutrition Programs

EC 24-15 Authorization to Apply for the Alaska Division of Agriculture Resilient Food Systems Infrastructure Grant

EC 24-16 Authorization to Apply for U.S. Environmental Protection Agency Solid Waste Infrastructure for Recycling

EC 24-17 Authorization to Apply for Native Language Immersion Initiative

EC 24-18 Authorization to Apply to U.S. Department of Education for the Native American Language Program

EC 24-19 Authorization to Award Request for Proposal and Effectuate Standard Service Agreement with Pierson Wireless

M/S 2nd Vice President Robert Sanderson Jr. moved to pass EC 24-10, EC 24-12, EC 24-13, EC 24-15, EC 24-16, EC 24-17, EC 24-18, EC 24-19 as a group. M/C

Ratification of Resolutions

EC Res. 24-03 Authorization to Apply for U.S. Department of Education Alaska Native Education Program Funding

EC Res. 24-04 Authorization to Apply for U.S. Department of Education Alaska Native Education Program Funding for Construction

EC Res. 24-05 Authorization to Apply for Denali Commission Regional Solid Waste Management Planning Grant

EC Res. 24-06 Authorization to Apply for the U.S. Health and Human Services Community Opioid Intervention Prevention Program

EC Res. 24-07 Authorized Signers for First National Bank of Alaska

EC Res. 24-08 Authorization to Apply for the U.S. Institute of Museum & Library Services Grant

EC Res. 24-09 Authorization to Apply for Four U.S. Department of Education Alaska Native Education Program Funding

M/S 1st Vice President Jaqueline Pata moved to adopt EC 24-03, EC 24-04, EC 24-05, EC 24-06, EC 24-07, EC 24-08, EC 24-09 as a group. M/C

Meeting Minutes

December 14, 2023, Executive Council Meeting Minutes

M/S 1st Vice President Jaqueline Pata moved to adopt Minutes. M/C

ARPA REQUESTS

Anchorage ARPA Request #7 - Alaska Native Women's Resource Center
Anchorage ARPA Request #6 Reallocation of Funds & Food Security Program
Angoon ARPA Request - Household Relief 2.0
Ketchikan ARPA Requests #5
Klawock ARPA Request #2

M/S 2nd Vice President Robert Sanderson Jr. moved to adopt Anchorage ARPA Request #7 - Alaska Native Women's Resource Center, Anchorage ARPA Request #6 Reallocation of Funds & Food Security Program, Angoon ARPA Request - Household Relief 2.0, Ketchikan ARPA Requests #5, Klawock ARPA Request #2 as a group. M/C

BREAK

The Chair called for 10-minute break at 10:15 AM. The meeting resumed at 10:25 AM.

DONATION REQUESTS

Delbert Kadake Family

M/S 2nd Vice President Robert Sanderson Jr. moved to donate \$1,000.00 to Delbert Kadake to help cover funeral costs. M/C

BREAK

The Chair called for break at 11:02 AM.

EXECUTIVE SESSION

The Chair called to enter Executive Session at 11:29 AM with no objections, so moved.

Public Testimony – Friday, February 23, 2024 12:00 – 1:00 PM

Proposed Statutory Amendments Title 01 - General Provisions and Title 24 - Gaming Ordinance

M/S 2nd Vice President Robert Sanderson Jr. moved to adopt the Proposed Statutory Amendments Title 01 - General Provisions and Title 24 - Gaming Ordinance. M/C

Regular session resumed at 2:05 PM.

GOOD OF THE ORDER

Comments were provided for the good of the order.

ADJOURN

The Chair called for adjournment at 2:35 PM. No objection, so ordered.