



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska

Executive Council

Friday | March 22, 2024 | 9:00 A.M.

Virtual

MEETING MINUTES

CALL TO ORDER

President Richard J. Peterson assumed chair without objection and called the meeting to order at 9:07 AM.

ROLL CALL

Richard J. Peterson, President	Present
Jacqueline Pata, 1 st Vice President	Present
Rob 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: William Ware, Chief Development Officer, Charlene Robertson, Chief Financial Officer, Roald Helgesen, Chief Operating Officer, Madeline Soboleff-Levy, General Counsel, Sarah Dybdahl, Director Office of the President, Connor Ulmer, Executive Assistant.

INVOCATION

2nd Vice President Robert Sanderson provided the invocation.

ADOPTION OF THE AGENDA

M/S 2nd Vice President Robert Sanderson moved to approve the agenda. M/C

PUBLIC COMMENT

Public comment was provided.

REPORTS

President Report

President Peterson provided a verbal report of recent activities. Discussion ensued.

DISCUSSION ITEMS

July Executive Council Meeting Location

Director of Office of the President provided updates regarding the location of the July Executive Council meeting. Discussion ensued.

Tribal Assembly Host and Hostess Nominations

M/S 2nd Vice President Robert Sanderson moved to have Robert Peele as Tribal Assembly Host. M/C

M/S 1st Vice President Jacqueline Pata moved to have Anne Johnson as Tribal Assembly Hostess. M/C

3rd Vice President Catherine Edwards abstained.

Trawlers

5th Vice President Clinton Cook provided comments regarding trawlers. Discussion ensued.

Ketchikan School District

2nd Vice President Robert Sanderson provided comments regarding racist comments from students towards native students in the Ketchikan School District. Discussion ensued.

President Emeritus Hall of Fame Project

President Peterson provided an overview of President Emeritus Hall of Fame Project. Discussion ensued.

M/S 2nd Vice President Robert Sanderson moved to provide \$8,500.00 for the printing of President Emeritus Hall of Fame Book. M/C

1st Vice President Jacqueline Pata abstained.

BUSINESS (ACTION) ITEMS

Resolutions

M/S 1st Vice President Jacqueline Pata moved to approve Executive Council Resolutions 24-24, 24-25, 24-26, 24-27, 24-28, 24-29, 24-30, 24-31, 24-32, 24-33, 24-34, 24-35, 24-36, 24-37. M/C

Meeting Minutes

M/S 1st Vice President Pata moved to adopt meeting minute of February 22 & 23 by unanimous consent. M/C

EXECUTIVE SESSION

The Chair called to enter Executive Session at 10:10 AM. No Objection, so ordered. Executive Session ended at 11:14 AM.

Rise and Report

Confidential resolution EC 24-23 passed.

GOOD OF THE ORDER

The Executive Council offered good of the order comments.

ADJOURN

M/S 6th Vice President Delbert Kadake moved to adjourn. M/C

Meeting Adjourned at 11:19 AM.