



Central Council of the Tlingit & Haida Indian Tribes of Alaska
Executive Council
Friday | April 15, 2024 | 9:00 A.M.
Juneau, AK

Meeting Minutes

CALL TO ORDER

President Richard J. Peterson assumed chair without objection and called the meeting to order at 9:09 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: Roald Helgesen, Chief Operating Officer, Will Ware, Chief Development Officer, Charlene Robertson, Chief Financial Officer, Madeline Soboleff-Levy, General Counsel, Sarah Dybdahl, Director of Office of the President, Connor Ulmer, Executive Assistant

INVOCATION

2nd Vice President Robert Sanderson provided the invocation.

ADOPTION OF THE AGENDA

M/S 1st Vice President Jacqueline Pata moved to adopt the agenda as a guide. M/C

PUBLIC COMMENT

No public comment was provided.

REPORTS

President Report

President Peterson gave a verbal report.

DISCUSSION ITEMS

Small and Large Community Council of the Year

No nominations for small community council of the year.

By secret ballot vote Ketchikan is the large community council of the year and San Francisco is the runner up.

BUSINESS (ACTION) ITEMS

Resolutions

M/S 1st Vice President Jacqueline Pata moved to pass Resolutions EC 24-41, EC 24-42, EC 24-43, EC 24-44, EC 24-45, EC 24-47. M/C

Ratification of Resolutions

M/S 1st Vice President Jacqueline Pata moved to ratify Resolutions EC 24-38 and EC 24-40 that were previously polled for and supported. M/C

Donation Request

M/S 2nd Vice President Robert Sanderson to approve a donation of \$1,000.00 to Ketchikan's canoe journey to celebration. M/C

M/S 5th Vice President Clinton Cook for a donation of \$1,000.00 to the family of Frank Demmert for funeral expenses. M/C

EXECUTIVE SESSION

M/S 6th Vice President Delbert Kadake to move into executive session at 9:45 AM. M/C

Moved out of executive session at 10:52 AM.

GOOD OF THE ORDER

The Executive Council offered comments for the good of the order.

ADJOURN

The chair called for adjournment at 11:09 AM. No objection, so ordered.