



Central Council of the Tlingit & Haida Indian Tribes of Alaska
Executive Council
Friday | May 17, 2024 | 9:00 A.M.
Virtual

Meeting Minutes

CALL TO ORDER

1st Vice President Jacqueline Pata assumed chair without objection and called the meeting to order at 9:02 AM.

ROLL CALL

Richard J. Peterson, President	Excused
Jacqueline Pata, 1 st Vice President	Present
Clinton Cook Sr., 2 nd Vice President	Absent
Robert Sanderson, 3 rd Vice President	Present
Will Micklin, 4 th Vice President	Present
Delbert Kadake, 5 th Vice President	Excused
Paulette Moreno, 6 th Vice President	Present
Randy Estrin, Emerging Leader	Absent

Also present: Charlene Robertson, Chief Financial Officer, Madeline Soboleff-Levy General Counsel, Sarah Dybdahl Director Office of the President, Heather Gatti Government Affairs Manager, Connor Ulmer Executive Assistant

INVOCATION

1st Vice President Jacqueline Pata provided the invocation.

ADOPTION OF THE AGENDA

M/S 6th Vice President Paulette Moreno moved to approve the agenda. M/C

PUBLIC COMMENT

An opportunity for public comment, including public comment on the proposed statutory changes, was provided.

BUSINESS (ACTION) ITEMS

Statutory Change
Title 02 – Court Procedures

M/S 3rd Vice President Robert Sanderson Jr. moved to repeal Title 02 – Court Procedures and to adopt the Rules of Court. M/C

Title 24 – Gaming Ordinance

M/S 4th Vice President Will Micklin moved to withdraw February 2024 amendments to Title 24 – Gaming ordinance and to adopt the amended Title 24 – Gaming Ordinance. M/C

ADJOURN

The chair adjourned the meeting at 9:09 AM.