



Central Council of the Tlingit & Haida Indian Tribes of Alaska
Executive Council Meeting Minutes
Thursday – Friday | July 18-19, 2024 | 9:00 A.M.
Lynnwood, WA

MINUTES MINUTES

CALL TO ORDER

President Richard J. Peterson assumed chair without objection and called the meeting to order at 9:15 A.M.

ROLL CALL

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

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

INVOCATION

3rd 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

Public comment provided.

REPORTS

President Report

President Peterson provided a verbal report. Discussion ensued.

Chief Financial Officer Report

Chief Financial Officer Charlene Robertson gave a verbal summary of her written report. Discussion ensued.

BREAK

The Chair called for a lunch break at 11:35 AM. The Chair called back to order at 12:45 PM.

Chief Operating Officer Report

Chief Operating Officer Roald Helgesen gave a verbal summary of his written report. Discussion ensued.

General Counsel report

General Counsel Madeline Soboleff-Levy provided a verbal summary of her written report. Discussion ensued.

BREAK

The Chair called for a 15-minute break at 1:46 PM. The Chair called back to order at 2:01 PM.

Government Affairs Report

Government Affairs Manager Heather Gatti provided verbal summary of her written report. Discussion ensued.

Tlingit & Haida Tribal Business Corporation

Tlingit & Haida Tribal Business Corporation (THTBC) President and Chief Executive Officer Richard Rhinehart provided a presentation on THTBC recent activities. Discussion ensued.

DISCUSSION ITEMS

United Nations Non-Governmental Organization

4th Vice President Will Micklin provided an overview of Non-Governmental Organization Participation in the United Nations. Discussion ensued.

M/S 4th Vice President Will Micklin moved for Tlingit & Haida to form a Non-Governmental Organization. M/C

PROGRESS Act

4th Vice President Will Micklin provided an update on recent changes and work on the PROGRESS Act. Discussion ensued.

Tribal Treasury Advisory Committee

4th Vice President Will Micklin provided an update on the Tribal Treasury Advisory Committee. Discussion ensued

Housing and Urban Development Tribal Advisory Committee

1st Vice President Jacqueline Pata provided an update on the Housing and Urban Development Tribal Advisory Committee. Discussion ensued

President Emeritus Report

President Emeritus Thomas provided an update on the Tlingit & Haida Hall of Fame book. Discussion ensued.

BUSINESS (ACTION) ITEMS

Resolutions

M/S 3rd Vice President Robert Sanderson moved to approve Executive Council Resolutions EC 24-77 through EC 24-86 as a block. M/C

Ratification of Resolutions

M/S 3rd Vice President Robert Sanderson moved to ratify Executive Council Resolutions EC 24-47 through EC 24-60, EC 24-63, EC 24-65 through EC 24-76. M/C

1st Vice President Jacqueline Pata abstained from voting on EC 24-75 and EC 24-76.

RECESS

The Chair called for a recess for at 3:30 PM and to reconvene at 9:00 AM.

CALL TO ORDER

The Chair called the meeting back to order at 9:17 AM.

Internal ARPA Request – Remaining Community Directed Funding

Chief Operating Officer Roald Helgesen provided a verbal update on the remaining community directed ARPA funds. Discussion ensued.

M/S 1st Vice President Jacqueline Pata moved to accept the Internal – Remaining Community Directed funding request. M/C

Saxman ARPA Request – Home Renovation

Chief Operating Officer Roald Helgesen provided a verbal update on the Saxman ARPA Request – Home Renovation. Discussion ensued.

M/S 1st Vice President Jacqueline Pata moved to approve the Saxman ARPA request. M/C

Internal ARPA Request – Tlingit & Haida Commercial Driver's License and Heavy Equipment Virtual Reality Training Equipment

Chief Operating Officer Roald Helgesen provided a verbal on the Internal – Tlingit & Haida Commercial Driver's License and Heavy Equipment Virtual Reality Training Equipment. Discussion ensued.

M/S 1st Vice President Jacqueline Pata moved to approve the Commercial Driver's License and Heavy Equipment Virtual Reality Training Equipment ARPA Request. M/C

Donation Request: Craig Tribal Association – Elders Program, City of Klawock – Totem Pole Raising, Yakutat Fairweather Day, Kasaan Culture Camp, Hydaburg Culture Camp, Randie Braz, Joann George, Chuck Miller, Heather Hintze, Lurline Aiki

M/S 1st Vice President Jacqueline Pata moved donate to the ten entities or individuals a \$1,000.00. M/C

Transboundary Conference

M/S 1st Vice President Jacqueline Pata moved to approve a donation of \$5,000.00 to the Transboundary Conference. M/C

PUBLIC COMMENT

Public comment provided

GOOD OF THE ORDER

Comments provided for the good of the order

BREAK

The chair call for a break at 9:51 AM.

EXECUTIVE SESSION

The Chair called the meeting back to order in executive session at 10:00 AM.

Rise and Report

Confidential resolutions EC 24-61 and EC 24-62 ratified.

ADJOURN

The chair adjourned the meeting and exited out of executive session at 11:43 AM.