



Central Council of the Tlingit & Haida Indian Tribes of Alaska
Executive Council
Friday | September 20, 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 9:01 AM.

ROLL CALL

Richard J. Peterson, President	Present
Jacqueline Pata, 1 st Vice President	Excused
Clinton Cook Sr., 2 nd Vice President	Present
Robert Sanderson, 3 rd Vice President	Present
Will Micklin, 4 th Vice President	Present
Delbert Kadake, 5 th Vice President	Present at 9:05 AM
Paulette Moreno, 6 th Vice President	Present
Randy Estrin, Emerging Leader	Present at 9:05 AM

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 3rd Vice President Robert Sanderson Jr. moved to adopt the agenda as a guide. M/C

PUBLIC COMMENT

No public comment provided.

REPORTS

President Report

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

DISCUSSION ITEMS

Ranked Choice Voting

President provided an update on ranked choice voting in Alaska. Discussion ensued.

M/S 3rd Vice President Robert Sanderson Jr. moved for Tlingit & Haida to support ranked choice voting. M/C

Chinook Status Review Team

Heather Gatti provided an update on the chinook status review team. Discussion ensued.

BUSINESS (ACTION) ITEMS

Title 24: Gaming Ordinance

Madeline Soboleff-Levy provided background information on Title 24

M/C 4th Vice President Will Micklin moved to adopt the amendments to Title 24: Gaming Ordinance. M/C

Resolutions

M/S 2nd Vice President Clinton Cook moved to adopt resolutions EC 24-99 through EC 24-109. M/C

Ratification of Resolutions

M/S 4th Vice President Will Micklin moved to ratify resolutions EC 23-87 through EC 24-98. M/C

Donation Requests

M/S 6th Vice President Paulette Moreno to donate \$5,000.00 to the Alaska Native Brotherhood Camp 87 Civil Rights Conference. M/C

Meeting Minutes

M/S 2nd Vice President Clinton Cook moved to approve adopt meeting minutes as presented. M/C

EXECUTIVE SESSION

6th Vice President Paulette Moreno called for an Executive Session at 9:45 AM. Executive Session ended at 10:10 AM.

GOOD OF THE ORDER

Comments provided for the good of the order

ADJOURN

The chair adjourned the meeting at 10:12 AM.