



Central Council of the Tlingit & Haida Indian Tribes of Alaska  
Executive Council  
Thursday & Friday | October 24 & 25, 2024 | 9:00 A.M.  
Hybrid – Sitka, AK

Meeting Minutes

**CALL TO ORDER**

President Richard J. Peterson assumed chair without objection and called the meeting to order at 9:00 AM.

**ROLL CALL**

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

3<sup>rd</sup> Vice President Robert Sanderson Jr. provided the invocation.

**ADOPTION OF THE AGENDA**

M/S 1<sup>st</sup> Vice President Jacquelin Pata moved to adopt the agenda as amended and as a guide. M/C

**PUBLIC COMMENT**

Public comment provided.

**REPORTS**

President Report

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

## **BRAK**

The Chair called for a break at 10:40 AM. Meeting called back to order at 10:55 AM.

### Chief Financial Officer Report

Charlene Robertson provided an update on finances for the tribe and their projects. Discussion ensued.

### Chief Operating Officer Report

Roald Helgesen provide an update on recent activities and programs. Discussion ensued.

## **BREAK**

The Chair called for a break at 12:17 PM. Meeting called back to order at 12:47 PM.

### Business Development Director Report

Bianca Carpeneti introduced herself to the Executive Council and provided an update on her roll with the Tribe. Discussion ensued.

### General Counsel Report

Madeline Soboleff-Levy provided an update on recent activities. Discussion ensued.

### Government Affairs Report

Heather Gatti provided an update on recent activates. Discussion ensued.

## **DISCUSSION ITEMS**

### Citizen of the Year

President provided an update on Citizen of the Year awards. Discussion ensued.

M/S 3<sup>rd</sup> Vice President Robert Sanderson Jr. moved for Tlingit & Haida Citizen of the Year to receive to receive \$1,000.00. M/C

### Chenega IRA Council – Proposal on Trawling in Prince William Sound

An update and background information on the Chenega IRA Council – Proposal on Trawling in Prince William Sound. Discussion ensued.

M/S 3<sup>rd</sup> Vice President Robert Sanderson Jr. moved to support the Chenega IRA Council – Proposal on Trawling in Prince William Sound. M/C

### 2025 Executive Council Schedule

Overview of the 2025 Executive Council schedule was provided.

M/S 1<sup>st</sup> Vice President Jacqueline Pata moved to use the 2025 Calendar as a guide for the next year's Executive Council meetings. M/C

#### RurAL CAP Update

1<sup>st</sup> Vice President Jacqueline Pata provided an update on the work of the RurAL CAP board.

#### U.S. Department of Housing and Urban Development – Tribal Intergovernmental Advisory Committee Update

1<sup>st</sup> Vice President Jacqueline Pata provided a verbal update on the committee's work.

#### Tribal Unity & Alaska Federation of Natives

5<sup>th</sup> Vice President Delbert Kadake provide an update of activities at Tribal Unity and Alaska Federation of Natives.

#### Constitution Committee Update

4<sup>th</sup> Vice President Will Micklin provided an update on the Constitution Committee work.

### **BREAK**

The Chair called for a break at 2:45 PM. Called back to order at 3:05 PM.

### **EXECUTIVE SESSION**

Moved into executive session at 3:05 PM. Exited Executive Session at 4:27 PM.

### **RECESS**

Recessed for the day at 4:27 PM. The Chair called the meeting back to order at 9:00 AM.

### **PUBLIC COMMENT**

Public comment was provided.

### **REPORTS**

#### Tlingit Haida Tribal Business Corporation

Richard Rinehart provided an update on Tlingit Haida Tribal Business Corporation. Discussion ensued.

### **DISCUSSION ITEMS**

#### IRS Notice of Proposed Rulemaking Tribal Chartered Corporations

4<sup>th</sup> Vice President Will Micklin provided an update. Discussion ensued.

#### U.S. Forest Service Tribal Consultation on Old Growth Forest

4<sup>th</sup> Vice President Will Micklin provided an update. Discussion ensued.

#### General Welfare Exclusion Notice of Proposed Rulemaking

4<sup>th</sup> Vice President Will Micklin provided an update. Discussion ensued.

#### IRS/Labor Tribal Employee Pension Plan Guidance & Notice of Proposed Rulemaking

4<sup>th</sup> Vice President Will Micklin provided an update. Discussion ensued.

IRS Tribal Consultation on Long Term Part Time Employees and Pension Plans  
4<sup>th</sup> Vice President Will Micklin provided an update. Discussion ensued.

Transboundary Strategy

4<sup>th</sup> Vice President Will Micklin provided an update. Discussion ensued.

United Nations Non-Governmental Organization and Fellowship Program

4<sup>th</sup> Vice President Will Micklin provided an update. Discussion ensued.

**BUSINESS (ACTION) ITEMS**

Resolutions

M/S 1<sup>st</sup> Vice President Jacqueline Pata moved to approve resolutions EC 24-112 through EC 24-115. M/C

Ratification of Resolutions

M/S 1<sup>st</sup> Vice President Jacqueline Pata moved to ratify resolutions EC 21-110 and 21-111. M/C

1<sup>st</sup> Vice President Jacqueline Pata abstained from voting on resolution EC 24-110.

Associate Justice Candidate's

M/S 4<sup>th</sup> Vice President Will Micklin moved for the selection of Adam Crepelle for Associate Justice following the recommendation of the Judiciary Committee. M/C

Donation Requests

M/S 1<sup>st</sup> Vice President Jacqueline Pata moved for a donation of \$1,000.00 to the family of Sarah Dybdahl. M/C

M/S 1<sup>st</sup> Vice President Jacqueline Pata moved for a donation of \$1,000.00 to the family of Connor Ulmer. M/C

M/S 3<sup>rd</sup> Vice President Robert Sanderson Jr. moved for a donation of \$1,000.00 to the family of Chatham Timothy. M/C

1<sup>st</sup> Vice President Jacqueline Pata abstained from voting on the donation for Chatham Timothy.

Title 24 Gaming Ordinance

M/S 4<sup>th</sup> Vice President Will Micklin moved for the adoption of the amendments to Title 24 Gaming Ordinance. M/C

### ARPA Requests

M/S 1<sup>st</sup> Vice President Jacqueline Pata moved to adopt the Sitka and Anchorage ARPA proposals. M/C

M/S 1<sup>st</sup> Vice President Jacqueline Pata moved to support the reallocation of ARPA funds of \$948,000.00 for the renovation of Floyd Dryden Middle School. M/C

### **GOOD OF THE ORDER**

Comments provided for the good of the order.

### **RECESS**

The Chair called for recess at 12:28 PM and to call back to order in Executive Session.

### **EXECUTIVE SESSION**

Moved into Executive Session at 1:05 PM. Executive Session ended at 2:36 PM.

### **ADJOURN**

The chair adjourned the meeting at 2:36 PM.