



Central Council of the Tlingit & Haida Indian Tribes of Alaska
Executive Council
Monday | November 18, 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 9:03 AM.

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 at 9:20
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, Bianca Carpeneti Director of Business Development, Jill Weitz Government Affairs, Connor Ulmer Executive Assistant

ADOPTION OF THE AGENDA

M/S 1st Vice President Jacquelin Pata moved and asked for unanimous consent to adopt the agenda as a guide. M/C

PUBLIC COMMENT

No public comment provided

BUSINESS (ACTION) ITEMS

Resolutions

M/S 1st Vice President Jacqueline Pata moved to approve resolutions EC 24-118 Authorization to Purchase Real Property in Juneau. M/C

M/S 1st Vice President Jacqueline Pata moved to approve resolution EC 24-119 Authorization to Carry Over Head Start Fiscal Year 2024 Funds, EC 24-120 Authorization to Apply for U.S. Department of Labor Congressionally Directed Spending Community Project Funding, EC 24-121 Authorization to Apply for U.S. Environmental Protection Agency Community Change Grants Program in Partnership with Southeast Conference, EC 24-122 Authorization for South Franklin Street Property Renovations. M/C

1st Vice President Jacqueline Pata moved to approve resolutions EC 24-123 Authorization to Establish a New Line of Credit with Northrim Bank, EC 24-124 Authorization for the Second Phase of Andrew Hope Building Renovations, EC 24-125 Authorization to Apply for Funding from the Edgerton Foundation, EC 24-126 Authorization to Apply for Funding from the Alaska Venture Fund, EC 124-127 Limited Waiver of Sovereign Immunity Related to Title Insurance for the South Franklin Street Property. M/C

Meeting Minutes

M/S 1st Vice Jacqueline Pata moved the September 20th Executive Council meeting minutes and October 24th and 25th Executive Council meeting minutes for adoption. M/C

Donation Requests

M/S 3rd Vice President Robert Sanderson moved to donate \$1,000.00 to the San Francisco Community Council culture camp and to the family of Juneau Delegate Leona Santiago. M/C

DISCUSSION ITEMS

U.S. President Transitions

Comments provided about the U.S. President's transition. Discussion ensued.

Sealaska Meeting

Comments provided about the upcoming meeting between the Sealaska Board and Executive Council. Discussion ensued.

INVOCATION

3rd Vice President Robert Sanderson provided an invocation.

ADJOURN

The chair adjourned the meeting at 9:41 AM.