



## *Executive Council*

Central Council Tlingit & Haida Indian Tribes of Alaska  
December 14, 2023 – 9AM (Alaska Standard Time)  
Hybrid MEETING

### **MEETING MINUTES**

#### **CALL TO ORDER**

President Richard J. Peterson assumed chair without objection and called the meeting to order at 9:05AM.

#### **ROLL CALL**

Richard J. Peterson, President	Present
Jacqueline Pata, 1 <sup>st</sup> Vice President	Present
Rob Sanderson, Jr., 2 <sup>nd</sup> Vice President	Present
Catherine Edwards, 3 <sup>rd</sup> Vice President	Present
Will Micklin, 4 <sup>th</sup> Vice President	Present
Clinton Cook Sr., 5 <sup>th</sup> Vice President	Present
Delbert Kadake, 6 <sup>th</sup> Vice President	Present
Lauryn Framke, Emerging Leader	Present

Also present: Sarah Dybdahl, Office of the President Director; Roald Helgesen, Chief Operating Officer; Madeline Soboleff Levy, General Counsel; William Ware, Chief Development Officer, Charmayne Chief Financial Officer, Karen Taug Interim Chief Financial Officer, Heather Gatti, Government Affairs Manager, Connor Ulmer, Office of the President Executive Assistant, Sandrenia Blue, Office of the President Coordinator, Sherry Aitken, Special Assistant for Tribal Development.

#### **INVOCATION**

2<sup>nd</sup> Vice President Rob Sanderson, Jr. provided the invocation.

#### **ADOPTION OF AGENDA**

M/S 6<sup>th</sup> Vice President Delbert Kadake moved to approve the agenda as a guide. M/C

#### **PUBLIC COMMENT**

No Public Comment given.

## **REPORTS**

### **President's Report**

President Peterson gave a verbal report. Discussion ensued.

## **DISCUSSION ITEMS**

### **2024 Executive Council Calendar**

M/S 1<sup>st</sup> Vice President Jacqueline Pata moved, by unanimous consent, to adopt the 2024 Executive Council meeting calendar with one amendment to change the February Executive Council meeting to February 22<sup>nd</sup> and 23<sup>rd</sup>, 2024. M/C

**Executive Council Representation – 2<sup>nd</sup> Vice President Rob Sanderson Jr.**  
Discussion ensued.

**Mariculture – 5<sup>th</sup> Vice President Clinton Cook**  
Discussion ensued.

**Opioid Summit - 2<sup>nd</sup> Vice President Rob Sanderson Jr.**  
Discussion ensued.

M/S President Richard Peterson moved to start a taskforce with no objection for the Opioid issue. M/C

## **BUSINESS ITEMS**

### **Resolutions**

EC 23-96 Authorized Signers for Official Tribal Documents

EC 23-97 Authorized Signers for Wells Fargo

EC 23-98 Authorized Signers for Bank of America

EC 23-99 Authorized Signers for Charles Schwab & Co.

EC 23-100 Authorized Principal Employee Retirement Trustees

EC 23-102 Limited Waiver of Sovereign Immunity Related to Shaan S'oox Community Center

EC 23-103 Authorization for Tlingit & Haida Tribal Emergency Operations Center to Stand Down from COVID-19 Response

EC 23-104 Support of an Immediate Closure of the Destructive Trawl Industry in Alaska

EC 23-105 Authorization to Apply for the U.S. Department of Commerce Pacific Coastal Salmon Recovery Fund

EC 23-107 Request for a Waiver of Income Limits and Raise Costs Caps for the U.S. Department of the Interior Bureau of Indian Affairs Housing Improvement Program

EC 23-108 Designation to Tlingit Haida Regional Housing Authority for U.S. Department of Energy Tribal Electrification Program and the Energy Efficiency and Conservation Block Grant

EC 23-106 Authorization to Transfer Hydaburg Cooperative Association Compact Programs to Tlingit & Haida

M/S 1<sup>st</sup> Vice President Jaqueline Pata moved to pass EC 23-96, EC 23-97, EC 23-98, EC 23-99, EC 23-100, EC 23-102, EC 23-103 as a group. M/C

M/S 1<sup>st</sup> Vice President Jaqueline Pata moved to adopt EC 23-104, EC 23-105, EC 23-106, EC 23-107, EC 23-108, as a group. Discussion ensued, 1<sup>st</sup> Vice President Jaqueline Pata abstained on EC 23-107 and EC 23-108. M/C

#### Ratification of Resolutions

EC Res. 23-89 Authorization to Apply for a Bureau of Land Management Wildland Firefighting Education and Training Grant

EC Res. 23-90 Authorization to apply for FY 2023 Tribal Cybersecurity Grant Program

EC Res. 23-91 Authorization to Apply for Environmental Protection Agency State and Tribal Response Program Funding

EC Res. 23-92 Authorization to Enter into an Indian Self-Determination & Education Assistance Act 105(l) Lease with the U.S

EC Res. 23-93 Authorization to Apply for a National Oceanic Atmospheric Administration Grant

EC Res. 23-94 Indian Gaming Association Membership and Representation

EC Res. 23-95 Limited Waiver of Sovereign Immunity Related to Real Property on Malissa Drive

M/S 1<sup>st</sup> Vice President Jaqueline Pata moved to adopt EC 23-89, EC 23-90, EC 23-91, EC 23-92, EC 23-93, EC 23-94, EC 23-95 as a group. M/C

#### **MEETING MINUTES**

October 12 & 13<sup>th</sup>, 2023 Executive Council Meeting Minutes

M/S 1<sup>st</sup> Vice President Jaqueline Pata moved to adopt Minutes. M/C

**ARPA REQUESTS**

Kasaan ARPA Request #2  
Sitka THCC ARPA Request #3  
JTHCC ARPA Request #8  
Wrangell ARPA Request #5  
THRHA ARPA Request

M/S 1<sup>st</sup> Vice President Jaqueline Pata moved to adopt Kasaan ARPA Request #2, Sitka THCC ARPA Request #3, JTHCC ARPA Request #8, Wrangell ARPA Request #5 as a group. M/C

M/S 3<sup>rd</sup> Vice President Catherine Edwards moved to adopt THRHA ARPA Request. 1<sup>st</sup> Vice President Jaqueline Pata and 5<sup>th</sup> Vice President Clinton Cook abstained from voting. M/C

**BREAK**

The Chair called for break at 11:02 AM.

**EXECUTIVE SESSION**

The Chair called to enter Executive Session at 11:47 AM no objections, so moved.

**GOOD OF THE ORDER**

The Executive Council offered good of the order comments.

**ADJOURN**

The chair called for adjournment at 12:57 PM. No objection, so ordered.