

**Minutes of Meeting
87th Annual Tribal Assembly
Central Council of Tlingit & Haida Indian Tribes of Alaska
April 20-22, 2022
Elizabeth Peratrovich Hall (Virtual)
Juneau, AK**

*Theme: We Go Forward Together
A shukáade yaa ntoo.át, wooch.een • Gu dánhl gwii t'aláng*

Day 1: Wednesday, April 20, 2022

POSTING OF COLORS

The colors were posted by the Southeast Alaska Native Veterans.

CALL TO ORDER

President Richard J. Peterson called the 87th Annual Tribal Assembly of the Central Council of Tlingit & Haida Indian Tribes of Alaska to order at: 8:10 a.m.

INVOCATION

Jerry Bennett, Juneau Delegate, offered the invocation.

President Richard J. Peterson asked for a moment of silence in memory of Bertha Karras, past delegate and member of the enrollment committee, followed by a prayer from William Ware, Chief Development Officer.

APPOINTMENT OF PARLIAMENTARIAN

Madeline Soboleff Levy, General Counsel, was appointed Parliamentarian without objection.

APPOINTMENT OF SERGEANT-AT-ARMS

Jason Wilson, Public Safety Director, was appointed Sergeant-at-Arms without objection.

WORD OF THE DAY

Robert Edwardson, Juneau Delegate, provided the Haida word of the day.

Shirley Kendall, Anchorage Delegate, provided the Tlingit word of the day.

INTRODUCE TRIBAL HOST

Catherine Edwards, 1st Vice President, introduced Fred Lauth, Sr., as the Tribal Host, followed by words of appreciation from Fred.

INTRODUCE TRIBAL HOSTESS

Tasha Hotch, 4th Vice President, introduced Millie Schoonover as the Tribal Hostess, followed by words of appreciation from Millie.

Christianna Edwards, Seattle Youth Ambassador, was seated with the Seattle delegation without objection.

APPOINT SESSION CHAIR

President Richard J. Peterson assumed the session chair without objection.

CREDENTIALS REPORT

Ella Bennett, Chair, Credentials Committee provided the Credentials Report, as follows:

Number required for quorum: 59

Number of delegates registered: 116

DECLARATION OF QUORUM

President Richard J. Peterson declared a quorum present.

ADOPT AGENDA

M/S Selena Beierly/Pat Alexander moved to adopt the agenda. Motion carries.

ADOPT MINUTES OF OCTOBER 1, 2021

M/S Cher Ketah moved to adopt the 86th Annual Tribal Assembly meeting minutes of October 1, 2021, by unanimous consent. No objection. Motion carries.

STANDING RULES OF ORDER

Proposed Amendments: Standing Rules of Order for Virtual Meetings, Rules of Election, and Title 15 - Enrollment

M/S Gerry Hope/Ben Coronell moved to adopt the proposed amendments to the Standing Rules of Order for Virtual Meetings, Rules of Election, and Title 15 - Enrollment. Motion carries.

RESOLUTIONS COMMITTEE REPORT

Rob Sanderson, Jr., Chair, Resolutions Committee, provided the report.

WELCOME ADDRESS

The following officials welcomed the delegates to the 87th Annual Tribal Assembly.

- U.S. Senator Lisa Murkowski
- U.S. Senator Dan Sullivan
- Governor Mike Dunleavy, State of Alaska
- Marcelo Quinto, ANB Grand President
- Daphyne Albee, ANS Grand President

M/S Joey Ketah moved for approval of 87th Annual Tribal Assembly consent calendar, by unanimous consent. No objection. Motion carries.

See 2022 Tribal Assembly Resolutions Packet-Consent Calendar.

BREAK

The Chair declared a 15-minute break. Break taken from 9:00 am to 9:16 am.

STATE OF THE TRIBE ADDRESS

President Richard J. Peterson provided the State of the Tribe Address. A brief question and answer period followed.

CHIEF OPERATING OFFICER REPORT

Roald Helgesen, Chief Operating Officer, provided a report. A brief question and answer period followed.

CHIEF FINANCIAL OFFICER REPORT

Theresa Belton, Chief Financial Officer, provided a report.

CHIEF DEVELOPMENT OFFICER REPORT

William Ware, Chief Development Officer, provided a report. A question and answer period followed.

The Chair declared a 10-minute break. Break taken from 10:56 am to 11:06 am.

TLINGIT HAIDA TRIBAL BUSINESS CORPORATION/KIRA REPORT

Richard Rinehart, Chief Executive Officer, THTBC/KIRA provided a report. A brief question and answer period followed.

WASHINGTON DC UPDATE

Phil Baker-Shenk, outside counsel with the law firm Holland & Knight, provided a report. A question and answer period followed.

EMERGING LEADER REPORT

Jalen Ketah, Emerging Leader, provided a report.

Delegates offered final comments for the day.

RECESS

The meeting recessed for the day at 12:09 p.m.