Central Council of the Tlingit & Haida Indian Tribes of Alaska
Executive Council Meeting
Thursday, August 13, 2026 | 9:00 AM | Juneau, Alaska

Meeting Minutes

**CALL TO ORDER**
President Richard Peterson assumed chair without objection and called the meeting to order at 9:05 AM.

**ROLL CALL**

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|---|---|
| Richard J. Peterson, President | Present |
| Jacqueline Pata, 1st Vice President | Present |
| Clinton Cook Sr., 2nd Vice President | Excused |
| Robert Sanderson, 3rd Vice President | Present – joined 10:12 AM |
| Will Micklin, 4th Vice President | Present |
| Delbert Kadake, 5th Vice President | Excused |
| Paulette Moreno, 6th Vice President | Present |
| Jasmine Knudson, Emerging Leader | Present |

Also present: Charlene Robertson Chief Financial Officer, Roald Helgesen Chief Operating Officer, Gail Dabaluz Deputy Chief Operating Officer, Maude Blair General Counsel, Agatha Erickson Associate General Counsel, Raeanne Holmes Director of Executive Offices, Connor Ulmer Office of the President Manager, Jill Weitz Inter-Government Affairs Manager, Mary Marks Executive Council Coordinator

**INVOCATION**
1st Vice President Jacqueline Pata provided an invocation.

**ADOPTION OF THE AGENDA**

M/S 6th Vice President Paulette Moreno moved to approve the agenda. M/C

**PUBLIC COMMENT**
No Public comment provided.

**REPORTS**
President's Report
President Richard Peterson provided a verbal overview of his written report. Discussion ensued.

**DISCUSSION ITEMS**

AFN, ATNI and NCAI Resolutions

Update provided on resolutions to be submitted. Discussion ensued.

**ACTION ITEMS**

Resolutions

M/S 1st Vice President Jacqueline Pata moved to approve resolutions EC 26-102, EC 26-103, EC 26-104, EC 26-105, EC 26-106, EC 26-107, EC 26-108, EC 26-109, EC 26-93 and accept the proposed amendments to EC 26-110, EC 26-111, EC 26-112. M/C

Ratification of Resolutions

M/S 1st Vice President Jacqueline Pata moved to ratify resolutions EC 26-85, EC 26-86, EC 26-87, EC 26-88, EC 26-89, EC 26-90, EC 26-91, EC 26-92, EC 26-93, EC 26-94, EC 26, 95, EC 26-96, EC 26-97, EC 26-98, EC 26-99, EC 26-100, and EC 26-101. M/C

Meeting Minutes

M/S 1st Vice President Jaqueline Pata moved to adopt June 29 - 30, 2026, Executive Council minutes. M/C

**DONATION REQUEST**

M/S 1st Vice President Jacqueline Pata move to approve $1,000 to the family Cassandra Cropley for the loss of a family member. M/C

**BREAK**

The chair called for a break at 9:45 AM.

**CALL TO ORDER**

The chair called the meeting back to order into Executive Session at 9:50 AM.

**EXECUTIVE SESSION**

Rise and Report

M/S 1st Vice President Jacqueline Pata move to approve and move forward the Draft Shared Stewardship Agreement to work with Forest Service. M/C

M/S 1st Vice President Jacqueline Pata move to adopt proposed Revisions to Standing Rules of Order. M/C.

M/S 1st Vice President Jacqueline Pata move to adopt amendments to Tlingit & Haida Gaming Agency Regulations. M/C.

Move out of EC session at 10:52 AM.

**GOOD OF THE ORDER**

Comments provided for the good of the order.

**ADJOURN**

The Chair adjourned the meeting at 10:56 AM.