



Central Council of the Tlingit & Haida Indian Tribes of Alaska  
Executive Council Meeting  
July 17 – 18, 2025  
Haines, AK | Hybrid

Meeting Minutes

**CALL TO ORDER**

President Richard 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	Excused
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	Excused
Paulette Moreno, 6 <sup>th</sup> Vice President	Present
Jasmine Knudson, Emerging Leader	Present

Also present: Madeline Soboleff-Levy General Counsel, Charlene Roberson Chief Financial Officer, Roald Helgesen Chief Operating Officer, Gail Dabaluz Deputy Chief Operating Officer, Sarah Dybdahl Director Office of the President, Heather Gatti Government Affairs, Connor Ulmer Executive Assistant

**INVOCATION**

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

**ADOPTION OF THE AGENDA**

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

**PUBLIC COMMENT**

Public comment provided.

**REPORTS**

Presidents Report

President Richard Peterson provided a verbal update on recent activities.  
Discussion ensued.

### Chief Financial Officer Report

Charlene Robertson provided a verbal overview of her written report. Discussion ensued.

### Chief Operating Officer

Roald Helgesen provided an verbal overview of his written report. Discussion ensued.

### **BREAK**

The Chair called for a break at 11:20 AM. The chair called the meeting back to order at 11:29 AM.

### Deputy Chief Operating Officer

Gail Dabaluz provide a verbal overview of her written report. Discussion ensued.

### General Counsel

Madeline Sobleff-Levy provided a verbal overview of her written report. Discussion ensued.

### Government Affairs

Heather Gatti provide a verbal overview of her written report. Discussion ensued.

### **BREAK**

The Chair called for a break at 12:17 PM. Called back to order at 1:00 PM.

### **DISCUSSION ITEMS**

#### Multi-Jurisdictional Hazard Mitigation Plan - CBJ

Roald Helgesen provided an overview of what the Multi-Jurisdictional Hazard Mitigation Plan with City and Borough of Juneau. Discussion ensued.

#### 501(c)(3)

Madeline Sobleff-Levy provided update on the formation of the Tlingit & Haida Foundation as a 501(c)(3).

### **ACTION ITEMS**

#### Resolutions

M/S 1<sup>st</sup> Vice President Jacqueline Pata moved to approve resolutions EC 25-110, EC 25-111, EC 25-112, EC 25-113, EC 25-114, EC 25-115, EC 25-116, EC 25-117, EC 25-118, EC 25-119. M/C

#### Ratification of Resolutions

M/S 1<sup>st</sup> Vice President Jacqueline Pata moved to ratify EC 25-109 and EC 23-133. M/C

#### Meeting Minutes

M/S 1<sup>st</sup> Vice President Jacqueline Pata to adopt meeting minutes June 17<sup>th</sup>, 2025. M/C

Donations

M/S 1<sup>st</sup> Vice President Jacqueline Pata for \$1,000.00 donation to Helen McKoy.  
M/C

**RECESS**

The Chair recessed the meeting at 1:17 PM.

**CALL TO ORDER\**

The Chair called the meeting back to order at 9:00 AM.

**PUBLIC COMMENT**

Public comment was provided.

**RECESS**

The Chair called for a recess at 9:28 AM.

**EXECUTIVE SESSION**

The chair called the meeting back to order at 9:39 AM in Executive Session.  
Moved out of Executive Session at 10:03 AM.

**ADJOURN**

The Chair adjourned the meeting at 10:03 AM.