



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 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 | Excused |
| Paulette Moreno, 6 th 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

3rd Vice President Robert Sanderson provided an invocation.

ADOPTION OF THE AGENDA

M/S 1st 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 a 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 Soboleff-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 Soboleff-Levy provided update on the formation of the Tlingit & Haida Foundation as a 501(c)(3).

ACTION ITEMS

Resolutions

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

Meeting Minutes

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

Donations

M/S 1st 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.