



Central Council of the Tlingit & Haida Indian Tribes of Alaska  
Executive Council  
Friday | March 21, 2025 | 9:00 AM  
Virtual

Meeting Minutes

**CALL TO ORDER**

1<sup>st</sup> Vice President Jacqueline Pata assumed chair without objection and called the meeting to order at 9:00 AM.

**ROLL CALL**

Richard J. Peterson, President	Present at 11:37 PM
Jacqueline Pata, 1 <sup>st</sup> Vice President	Present
Clinton Cook Sr., 2 <sup>nd</sup> Vice President	Present
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	Present
Paulette Moreno, 6 <sup>th</sup> Vice President	Present
Randy Estrin, Emerging Leader	Present

Also present: Charlene Robertson, Chief Financial Officer, Madeline Soboleff-Levy General Counsel, Roald Helgesen Chief Operating Officer, Sarah Dybdahl Director Office of the President, Connor Ulmer Executive Assistant

**INVOCATION**

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

**ADOPTION OF THE AGENDA**

M/S 6<sup>th</sup> Vice President Paulette Moreno moved to adopt the agenda as a guide.  
M/C

**PUBLIC COMMENT**

No comments provided.

**REPORTS**

President Report

President Peterson absent. 1<sup>st</sup> Vice President Jacqueline Pata provided comments on recent activates. Discussion ensued.

## **ACTION ITEMS**

### Resolutions

M/S 2<sup>nd</sup> Vice President Clinton Cook moved to adopt resolutions EC 25-27, EC 25-28, EC 25-31, EC 25-32, EC 25-33, EC 25-34, EC 25-35, EC 25-36, EC 25-37, EC 25-39. M/C

M/S 4<sup>th</sup> Vice President Will Micklin moved to adopt resolutions EC 25-38. M/C

4<sup>th</sup> Vice President Will Micklin moved by unanimous consent to adopt EC 25-29 and 25-30. No objection. M/C

### **BREAK**

Chair called for a break at 9:39 AM.

### **EXECUTIVE SESSION**

Called back to order in Executive Session at 9:45 AM.

Moved out of Executive Session at 11:06 AM.

### AFN Presentation

AFN President Benjamin Mallott provided a presentation on recent work AFN had done and are working on. Discussion ensued.

### **EXECUTIVE SESSION**

Moved into Executive Session at 11:35 PM. Moved out of Executive Session at 12:36 PM.

### **GOOD OF THE ORDER**

Comments provided for the good of the order.

### **ADJOURN**

The chair adjourned the meeting at 12:49 PM.