



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

1st 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 st Vice President	Present
Clinton Cook Sr., 2 nd Vice President	Present
Robert Sanderson, 3 rd Vice President	Present
Will Micklin, 4 th Vice President	Present
Delbert Kadake, 5 th Vice President	Present
Paulette Moreno, 6 th 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

3rd Vice President Robert Sanderson provided an invocation.

ADOPTION OF THE AGENDA

M/S 6th 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. 1st Vice President Jacqueline Pata provided comments on recent activities. Discussion ensued.

ACTION ITEMS

Resolutions

M/S 2nd 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 4th Vice President Will Micklin moved to adopt resolutions EC 25-38. M/C

4th 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.