



Central Council of the Tlingit & Haida Indian Tribes of Alaska
Executive Council Meeting
Wednesday | November 12, 2025 | 9:00 AM
Virtual

Meeting Minutes

CALL TO ORDER

President Richard Peterson assumed chair without objection and called the meeting to order at 9:07 AM.

ROLL CALL

Richard J. Peterson, President	Present
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 at 9:20 AM
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, Heather Gatti Government Affairs Manager, Connor Ulmer Office of the President Manager

INVOCATION

3rd Vice President Robert Sanderson provided an invocation.

ADOPTION OF THE AGENDA

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

PUBLIC COMMENT

Public comment provided.

REPORTS

President's Report

President Richard Peterson provided a verbal overview of his written report. 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.

Deputy Chief Operating Officer

Gail Dabaluz provided 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.

DISCUSSION ITEMS

Registration for Executive Council Meetings

M/S 1st Vice President Jacqueline Pata moved to move forward with a registration process for participation in future Executive Council meetings. M/C

ACTION ITEMS

Resolutions

M/S 1st Vice President Jacqueline Pata moved to approve resolutions EC 25-155, EC 25-156, EC 25-157, EC 25-158, EC 25-159. M/C

M/S 1st Vice President Jacqueline Pata moved for the approval of amending EC 25-131. M/C

Ratification of Resolutions

M/S 1st Vice President Jaqueline Pata moved to ratify resolutions EC 25-143, EC 25-144, EC 25-145, EC 25-146, EC 25-147, EC 25-148, EC 25-149, EC 25-150, EC 25-151, EC 25-152. M/C

M/S 1st Vice President Jacqueline Pata moved to ratify resolutions EC 25-153 and EC 25-154. M/C – 1st Vice President Jaqueline Pata abstained from voting.

Meeting Minutes

M/S 3rd Vice President Robert Sanderson moved to approve the minutes as presented. M/C

BREAK

The Chair called for a 10 minute break at 11:15 AM.

CALL TO ORDER

The Chair called the meeting back to order at 11:29 AM.

EXECUTIVE SESSION

Moved into executive session at 11:29 AM.

ADJOURN

The Chair adjourned the meeting at 1:38 PM.