



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
Informal Teleconference
ADOPTED May 20, 2011 Meeting Minutes

CALL TO ORDER

The Chair Edward K. Thomas called the meeting to order at 10:07 AM.

Edward K. Thomas	President	Present
Will Micklin	1 st Vice President	Present
Rob Sanderson Jr.	2 nd Vice President	Present
Yodean Armour	3 rd Vice President	Present
Richard Peterson	4 th Vice President	Present
Harold Houston	5 th Vice President	Present
Lowell Halverson	6 th Vice President	Not Present
Shawn Eby	Youth Representative	Not Present

Also present were:

Melissa Kookesh, Recording Secretary
Tana Bell, Administrative Assistant
Corrine Garza, Chief Operating Officer

INVOCATION

Robert Sanderson Jr. provided the invocation.

ADOPTION OF AGENDA

The Chair ordered the adoption the agenda. No objection, so ordered. C/U

REPORTS

PRESIDENT'S REPORT

The President provided a brief summary of the written report he sent out to the Executive Council : update on the personnel issues; resolution process was handled very well and we have had a few responses; ANB Hall Agreement: MCA to manage our bingo permit, agreement with the external appraiser, reminder of the lease will expire on June 15, 2011,

non-routine maintenance (plumbing and windows), routine maintenance (upgrading outdated items); Contract with Myrna Gardner to get certified Central Council through the legality of an 8(a) Recertification Effort – new approach for recertification with a waiver on our two year obstacle; Strategic Planning - would like discussion on the planning process and relook at our former strategic plan on the issues of our responsibility and how to improve and overcome obstacles; and personal time off to participate in the Sealaska Arena as a Board of Director, and to attend his daughter's wedding in July 2011.

Chief Operating Officer

Chief Operating Officer provided an updated report on the Trust Fund report/status; the Indirect Shortfall report for Phil Baker-Shenk; and Kensington Mine MOU and Department of Energy grant; DHHS proposed language to the BIA AFA; 2011 Indirect Cost Proposal; 2012 Indirect Cost Proposal; ANB Camp 2 Judgment; and lastly she is the acting Chief Financial Officer.

Vice President Report

1st Vice President William Micklin gave an update on the following: HR 771 strategy Carcieri Bill and NCAI position; Title IV Amendment status to bring it into compliance with Title V- improve AFA and indirect cost negotiations; Indirect cost recovery legislation status report – remedy for Head Start cap of 15%; Indirect proposal status report; Subsistence strategy through ANCSA amendment – language in ANSCA is the problem and would rather not amend ANILCA; clear strategy for Tlingit and Haida on going forward for a position on Subsistence (rural on Federal Law[Title VIII of ANILCA protection]; personal use under State Law); Rep. Don Young's economic development legislation – submit recommendations before they release their discussion draft; Sen. Murkowski's Tribal Energy legislation through Senate Committee on Indian Affairs – more helpful to Tribes on Indian Energy bill; Tribal Law and Order VPSO funding is limited to training for VPSO's; Tribal broadband initiatives – comments periods extended to ___ and is hoping T&H will take this opportunity to make a comment – Jeff Blackwell, Natural Native Broadband Board; T&H Sec. 17 corporation enterprise initiatives: building on this from the SE Economic Summit or will this be guided by 8(a) – Phil will be looking into our charter (tribal corporation board get together to evaluate partnerships); and Resolution TA 11-34 – minor effort to rename the rooms and buildings in the organization.

NEW BUSINESS

Tribal Assembly Resolutions referred to the Executive Council

The Chair tabled Resolution TA 11-06 Healthy Workplace until we hear back from the author of the resolution. No objection, so ordered.

M/S Richard Peterson / Robert Sanderson to adopt Resolution TA 11-32 Legal Protection of the Northwest Coast Native Art. M/C

The Chair deferred this resolution to the President and 6th Vice President to work on the wording and resubmit to the Executive Council.

The Chair deferred Resolution TA 11-39 Opposing the Commercialization of Blueberry and Hooligan Harvests in Alaska to the next Executive Council meeting.

GOOD OF THE ORDER

Robert Sanderson will be attending the Suicide Meeting in Juneau next week.

Richard Peterson was an alternate at Tongass Futures Roundtable – felt it was a fairly good meeting and the Governor and SE Conference have pulled out. They didn't support the landless legislation and was discouraged that there was not support for this legislation. Most of the participants were happy to be in Hydaburg.

President Thomas believes we missed the NCAI deadline for resolutions. AFN agreed that we need to have a workshop to address the issues that drive us apart. We really need to go forth on what brings us together and not what divides us.

NEXT MEETING

The next Executive Council teleconference meeting will be on June 10, 2011 at 11:45 am.

ADJOURN

The Chair ruled the meeting adjourned at 11:19 AM. No objection, so ordered.