CALL TO ORDER

The Chair Richard Peterson called the meeting to order at 10:26 AM.

Richard Peterson     President     Present
Will Micklin          1st Vice President Present
Rob Sanderson Jr.     2nd Vice President Present
Lowell Halverson      3rd Vice President Present
Jolene Edenshaw       4th Vice President Present
Marvin Adams          5th Vice President Present
Jacqueline Pata       6th Vice President Present
Brandon Mayer         Youth Representative Not Present

Also present were:
Melissa Kookesh, Recording Secretary
Tana Bell, Secretary to the President
Corrine Garza, Chief Operating Officer
Helene Bennett, Executive Assistant to the Chief Operating Officer
Theresa Belton, Chief Financial Officer
Barbara Blake, Governmental Affairs Liaison
Will Ware, Tribal Transportation Manager
Butch Laiti, Douglas Indian Association
Andrea Cadiente-Laiti, Douglas Indian Association
Barbara Cadiente, Douglas Indian Association
Linda Snow, Transportation Director
Diane Meyers, Douglas Indian Association
Cornell, Douglas Indian Association
Loretta Wallin, Self-Governance Coordinator
Chad Strong, North Pacific Erectors Construction
Elias Duran, Building Maintenance Manager
Edward Kunz, Tribal Citizen
Percy Kunz, Tribal Citizen
Micalyne Kunz McGhee, Tribal Citizen
Mike Tagaban, Tribal Citizen

INVOCATION

2nd VP Robert Sanderson provided the invocation.
ADOPTION OF AGENDA
The Chair requested to amend the agenda to add Public Comment Period as the first agenda item. C/U

PUBLIC COMMENT
Douglas Indian Association
Douglas Indian Association (DIA) provided public comment and DIA Tribal Administrator Andrea Cadiente Laiti provided a presentation on transportation issues.

Andrew Hope Building Renovations
Chad Strong (North Pacific Erectors) and Central Council Property Manager Elias Duran presented information on the Andrew Hope Building third floor remodeling project. A loan term sheet was also presented to the Executive Council.

RECESS
The Chair ruled a five minute recess at 11:45 AM. No objection so ordered.

REPORTS
President’s Report
President Peterson provided a report to the Executive Council which include an overview of activities and accomplishments. Accomplishments to date: Memorandum of Agreement (MOA) with the State of Alaska and addendum with State and Microsoft; SE Conference; MOA discussions with Hoonah, Kake, Ketchikan Indian Community, Sitka Tribes of Alaska, City & Borough of Juneau, and Sealaska Corporation; Language Department update; New Staff Hires (Governmental Affairs Liaison and Human Resources Manager); President’s Tribal Updates; White House Initiative for My Brother’s Keeper; Strategic Planning Coordination; weekly Office of the President meetings; meeting with Murkowski, Begich, Munoz, Kreiss-Tompkins, Coast Guard, NRSC Kristi Harper; seat secured on the SEARHC Board; met with THRHA; Dental Assistance Graduation; changes in 477 Program – TANF Case Management – Client Service Team; Transboundary Mining Issue; Strategic Planning Coordination; Department of Justice Tribal Consultation; Get Out the Native Vote Initiative; Indian Land Tenure Foundation; Support for Unity Campaign.

Chief Operating Officer’s Report
The Chief Operating Officer (COO) provided a written report to the Executive Council which covered the Balance of the Tribal Trust Fund, Ramah Class Action Lawsuit Settlement Negotiations, Andrew Hope Building Renovations, Grant Funding Opportunities, and Departmental Reports.

LUNCH RECESS
The Chair ruled a lunch recess from 1:00 PM to 1:26 PM. No objection so ordered.
Chief Financial Officer’s Report

PUBLIC COMMENT
The Chair ruled a suspension of the rules to allow for public comment. No objection, so ordered.

Andrew Hope Building Renovations
6th VP Jacqueline Pata reported on the Mallott for Governor campaign. A fundraiser will be held on September 29, 2014 at the Elizabeth Peratrovich Hall.

M/S Will Micklin / Robert Sanderson to adopt Executive Council Resolution 14-53 Financing of Loan for the Hope Building. C/U

M/S Will Micklin / Lowell Halverson to accept the AIA Document A102-2007 contract. C/U

United Nations World Conference on Indigenous Peoples (UNWIP)
1st Vice President Will Micklin reported on the UNWIP.

HHS Secretary’s Advisory Committee
1st VP Will Micklin reported on the STAC.

DOE Indian Country Energy & Infrastructure
1st VP Will Micklin reported the DOE Indian Country Energy & Infrastructure plans to hold a meeting the second week in December.

Fee-to-Trust Application
1st VP Will Micklin reported Fee-to-Trust Regulations (25 CFR Part 151) and requested applications for other lots be prepared submission.

Fish & Wildlife Service Native American Policy
1st VP Will Micklin reported under agenda item Fish & Wildlife Service Native American Policy which covered drafting of policy, Alaska region initiatives such as the Marine Mammal Protection Act (MMPA), and Alaska Fish & Wildlife Service approval of demonstration project.

Except in Alaska Provisions in Statute/Regulation
1st VP Will Micklin requested the Executive Council stay apprised of any Except in Alaska provisions in statues and regulations.

Judiciary Committee Report
3rd VP Lowell Halverson reported on the recent Judiciary Committee meeting.
Saxman & Metlakatla Seaport Ferry Plan
2nd VP Robert Sanderson reported on a meeting held on the Saxman and Metlakatla Seaport Ferry Plan and are seeking the support of the Tribe.

M/S Robert Sanderson / Lowell Halverson to adopt Executive Council Resolution 14-54, Support of Saxman B Site Terminal. C/U

Executive Council Travel / Meeting Schedule
- December 14-15: Executive Council Meeting
- December 16-17: Strategic Planning
- December 17: Staff Christmas Party

Resolutions / Donation Requests
No resolutions or donation request were submitted for approval.

Suicide Prevention
2nd VP Robert Sanderson requested the Tribe consider creating its own Suicide Prevention program.

ADOPTION OF THE MINUTES
M/S Jolene Edenshaw / Lowell Halverson to adopt the minutes of June 7, 2014. C/U
M/S Jacqueline Pata / Robert Sanderson to adopt the minutes of August 28, 2014. C/U

EXECUTIVE SESSION
Executive Session from 4:55 PM to 5:52 PM.

GOOD OF THE ORDER

ADJOURN
The Chair ruled the meeting adjourned at 6:10 PM. No objection, so ordered.