CALL TO ORDER
The Chair called the meeting to order at 11:10 AM. M/C

ROLL CALL
Richard Peterson Present
Will Micklin Present
Rob Sanderson Jr. Present
Lowell Halverson Present
Jolene Edenshaw Not Present
Marvin Adams Not Present
Jacqueline Pata Present
Brandon Mayer Not Present

Also present:
Corrine Garza, Chief Operating Officer
Theresa Belton, Chief Finance Officer
Grace Singh, Special Assistant to the President
Tana Bell, Recording Secretary
Debra O’Gara, Tribal Court Chief Justice
Renee Royal, Administrative Assistant
Helene Bennett, Tribal Operations Administrative Assistant

INVOCATION
Invocation provided by Rob Sanderson.

ADOPTION OF THE AGENDA
M/S Rob Sanderson Jr. / Jacqueline Pata to adopt the agenda. C/U

REPORTS
President’s Report
President Peterson provided a report to the Executive Council which included an introduction of new Special Assistant to the President Grace Singh, Legislative Reception in partnership with Alaska Regional Coalition and the UAF Rural Development program, proposed State budget
cuts and impacts to tribally-administered programs, Transboundary mining issue, and Tribal Assembly planning, President Obama’s visit to Alaska in August.

**Chief Operating Officer’s Report**
A report was provided that covered the Tribal Trust Fund balance, introduction of new management staff, relocation program offices from the Mendenhall Mall location to the Federal Building, and departmental reports.

**Chief Financial Officer’s Report**
The Chief Operating Officer Theresa Belton presented a report to the Executive that included multiple financial reports along with a narrative report that included a review of operating results, external audit, and health insurance annual results.

**BUSINESS ITEMS**

**Item B: Tribal Statute Title IV- Marriage, Divorce, and Custody**
Debra O’Gara presented a final draft of the proposed tribal statute. The Executive Council reviewed the statute and suggested amendments under the “Marriages not Permitted” section.

M/S Marvin Adams / Jacqueline Pata to adopt Statute Title V – Marriage, Divorce, and Custody. C/U

M/S Marvin Adams / Rob Sanderson to amend motion noting the statute is adopted with suggested revisions to the statute. C/U

**Item C: Resolutions**
M/S Lowell Halverson / Marvin Adams EC 15-03, Authorization to Apply for a Community Research Grant. M/C

M/S Rob Sanderson Jr. / Will Micklin to adopt EC 15-04, Authorization to Obtain Start Up Funds for Central Council Logo Wear. M/C

M/S Will Micklin / Rob Sanderson Jr. to adopt EC 15-05, Authorization to Apply for Sustainable Employment and Economic Development Strategies. M/C

M/S Rob Sanderson Jr. / Will Micklin to adopt EC 15-06, Authority to Apply for Funding from the US Department of Justice. M/C

M/S Rob Sanderson Jr. / Will Micklin to adopt EC 15-07, Authorization to Apply for Native American Language Preservation Grant. M/C

**Item D: Tribal Assembly Host & Hostess**
Deferred to next meeting.

**Item E: Tribal Assembly Theme Selection**
Deferred to next meeting.

**MEETING SCHEDULE**
An Executive Council Teleconference was scheduled for March 3, 2015 to review THRHA BOC and select Tribal Host/Hostess/Themes.

**EXECUTIVE SESSION**

Executive Session held from 1:00 PM to 1:12 PM.

**ADJOURN**

Chair called the meeting adjourned at 1:12 PM. C/U