CALL TO ORDER
Meeting Called to order by 1st Vice President Will Micklin Chair at 10:10 AM.

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

Also present: 
Corrine Garza, Chief Financial Officer
Lynette Page, Finance Controller
Phil Baker-Shenk, Holland & Knight Attorney
Desiree Duncan, Native Lands and Resources Manager
Grace Singh, Special Assistant to the President
Tana Bell, Recording Secretary
Helene Bennett, Tribal Operations Administrative Assistant
Jerry Danforth, Miami Business Development MBDA
Chad Dickey, Miami Business Development
Mark Van Dorn, Miami Business Development
Ron Harris, Miami Business Development
Andy Ebona, Tribal Citizen
Harold Houston, Juneau Delegate

INVOCATION
Invocation provided by Rob Sanderson Jr.

ADOPTION OF THE AGENDA
M/S to adopt agenda as amended and move public comment and reports to take place before Executive Session along with public comment after Executive Session due to scheduling constraints. M/C

PUBLIC COMMENT
No public comment provided.

REPORTS
Chief Operating Officer’s Report
The Chief Operating Officer presented a report to the Executive Council that covered Corrine Garza provided the Tribal Operations report (see Appendix A).

Jacqueline Pata recommended programs provide an in-person to the Executive Council at the rate of one report per meeting.

**Chief Finance Officer’s Report**
Finance Controller Lynette Page provided a report to the Executive Council on behalf of CFO Theresa Belton.

**EXECUTIVE SESSION**
Executive Session held from 10:27 AM – 12:30 PM.

**PUBLIC COMMENT**
Public Comment took place from 12:34 PM to 1:02 PM. Juneau Tlingit & Haida Community Council President Janice Hotch provided comment on Tlingit-Haida Regional Housing Authority’s service area of Juneau.

**RECESS**
The Chair called a recess at 1:02 PM.

**EXECUTIVE SESSION**
Executive Session resumed from 1:35 PM to 3:29 PM.

**BUSINESS ITEMS**
**Item B: Tribal Assembly Governing Documents, Delegate Apportionment**

Discussion held on ways to reduce and governing documents impacted Rules of Election; Rule 3 *Apportionment of Delegates*.

Possible Solutions:
- President to be elected by citizens and reduce total delegates.
- “one person one vote” setting delegates at 100 and allocating communities by total enrolled and divided by a percentage.
- not having elections every two years considering how much work could get done during election years.
- ever two years to cut back
- biannual meetings/staggering terms (2 or 3 years) president 4 years. EC should meet in villages as offset of year assembly.

JP 2 village reps 4 at large structure. WM in past Juneau 2 seats villages 3 seats sea/sf/anch toss up.

Based upon proposed allocation would result in 120000 per year. Ongoing TA expense would result in a reduction of compact funds available to communities. (jun cra kla kas sax) dispr funds in smaller comm./dispr need (WM clar)

Consensus that EC is not in the position to bring forth any proposals to TA on Delegate allocation.
WM sugg that EC consider putting forth to TA res that take away the next odd year TA such that tribe would meet on even years (ey) so that we may devise appro changes to governing structure and protect our finances. Demonstrating responsibility without diminishing representation.

REFINEMENT: TA not take action on these suggestions and defer to next assembly

MA motion to rec biannual based on reduction of federal funding seconded by rs discussion: jp concerned as she likes to be informed prior to decision (what is the impact on work accomplished during annual. Consider strategy.) wm framed as a suggestion not a proposal. Put forth ec suggestion as less problematic and defer to ta for their action. Motion and second withdrawn. Maintaining discussion. (would take an amendment to constitution/6 in that assembly would meet yearly)

Defer discussion to meeting prior to Tribal Assembly.

EXECUTIVE SESSION
Executive Session held 4:57 PM to 6:03 PM.

Tlingit- Haida Regional Housing Authority Board of Commissioner Appointments
what are the bylaws of the appointment, because they want to hold off until April although the swearing in is supposed to be March 27. Is it our directive as the authoritative body to make this decision to appoint? What does the State statute say? “Vacancies will be filled by the governing body”
Motion to of the appointments of the board of commissioner’s were appointed last week and deemed filled by statute ---jackie’s email---

M/S RS-MA) Board of Commissioners term of appointment is effective by our appointed date, not the next meeting. (site SOA stat 1855996 (d) March 3, 2015 date of appt
And we are requesting the quartily financials, and to have an ongoing conversation with them. We need to hol them accountable with the housing authority’s engagement with the communities Will- Very concerned about the pushback on the appointment: recommendation- call each of the board members and convey our vision of their roll on the board of commissioners to make sure that Virginia and Clinton and Ella are

ADJOURN
Meeting adjourned at ____.