CALL TO ORDER
The Chair called the meeting to order at 10:02 AM.

ROLL CALL
Richard Peterson Present
Will Micklin Present
Rob Sanderson Present
Lowell Halverson Present
Jolene Edenshaw Excused
Marvin Adams Present
Jacqueline Pata Present

Also present:
Grace Singh, Special Assistant to the President
Carley Jackson, Recording Secretary
Helene Bennett, Administrative Assistant II
Corrine Garza, Chief Operating Officer
Theresa Belton, Chief Financial Officer
Megan Gregory, Secretary to the President
Jennifer Hanlon, Environmental Specialist
Ray Paddock, Environmental Coordinator

INVOCATION
Invocation provided by Rob Sanderson, Jr.

AGENDA
M/S Jackie Pata to adopt agenda- C/U

PUBLIC COMMENT
None given.
OFFICERS REPORT

Presidents Report:
- Plans to report to delegation an update of Tribal Assembly follow up.
- Introduced Megan Gregory, new Secretary to President
- Notified EC of JTHCC controversial agenda items deferred to September meeting.

Corrine Garza, COO provided updates: Trust Fund balances submitted to EC members, brief update on legal matters, and Andrew Hope Building 3rd Floor renovations close to complete with carpeting installed.

Theresa Belton, CFO gave the financial presentation- See report attached

EXECUTIVE SESSION
Executive Session held 10:45 AM. Staff present: Corrine Garza, Helene Bennett, Theresa Belton, Grace Singh, Carley Jackson, and Megan Gregory.

RESUME REGULAR SESSION
Chair called meeting back to order at 11:19 AM

NEW BUSINESS:

Item A. THRHA BOC Selection
M/S Rob Sanderson moved to select Martha Johnson of Ketchikan for the THRHA Board of Commissioners.-C/U

Item B. Transboundary Update
Jennifer Hanlon presented the update of conferences and new information: See Update Report

Item C. Marriage Code Concerns
Jackie presented concerns regarding the heated discussion at Tribal Assembly regarding Statute 08
RJP recommended a meeting between the EC and the Judiciary Committee to validate the passage of Statute 08 was done correctly
Item D. **PSP Awareness**
Rob Sanderson for the discussion of possible testing of shellfish for the toxins. Sitka Tribe to open a lab for testing in Southeast Alaska.

Item E. **AFN/NCAI Tribal Leaders Meeting Plans**
Next Meeting Scheduled for October 14, 2015
This item was deferred to June in person meeting.

Item F. **Native Vote Leader Appointment**
Grace Singh, appointed

Item G. **Language Immersion Provision for Standardized Testing**
Jackie Pata provided information on this item regarding translating Standardized Tests into indigenous languages and obtaining funding for this cause.

Item H. **EC Credit Cards**
Rob Sanderson expressed concerns regarding lack of communication between the EC and Finance for credit card receipts. Information was also given regarding the current status of the EC credit cards and travel reports.

Item I. **Salmon Population Restoration**
Rob Sanderson presented this as a possible funding opportunity.

**RESOLUTIONS:**
- Resolution EC 15-23: TVR Grant Renewal for 5 year funding
  M/S Rob Sanderson, C/U
- Resolution EC 15-24: National Baseline Study for Domestic Violence
  M/S Marvin Adams, C/U
- Resolution EC 15-25: Juneau School District
  M/S Marvin Adams C/U
- Resolution EC 15-26: VPSO Funding
  M/S Marvin Adams C/U

**REVIEW/ FOLLOW UP OF TRIBAL ASSEMBLY ACTION ITEMS:**
- Resolution TA 15-24: Education Committee Chair Appointment
  M/S Marvin Adams for Lance Twitchell C/U
GOOD OF THE ORDER
Rob Sanderson, Marvin Adams, Lowell Halverson, and Will Micklin provided comment for the good of the order.

ADJOURN
Meeting adjourned at 12:32 PM