CALL TO ORDER
The chair called the meeting to order at 10:06 AM, Alaska Standard Time

ROLL CALL
Richard Peterson, President Present
Will Micklin, 1ST VP Present
Rob Sanderson, Jr., 2ND VP Present
Lowell Halverson, 3RD VP Present
Jolene Edenshaw, 4TH VP Excused
Marvin Adams, 5TH VP Present
Jackie Pata, 6TH VP Excused
Marina Anderson, Emerging Leader Excused

Also present are Grace Singh, Spec. Assistant to the President; Jason Wilson, Manager of Public Safety; Justice Deb O’Gara; Theresa Belton, CFO; Corrine Garza, COO; Richard Rinehart, THTBC; Megan Gregory, Secretary to the President; and Carley Jackson, Administrative Assistant/Recording Secretary.

INVOCATION
Invocation given by Rob Sanderson, Jr.

ADOPTION OF THE AGENDA
M/S Rob Sanderson, Jr moved to approve the agenda. C/U

PUBLIC COMMENT
None given

REPORTS
Presidents Report
The President gave report on the small community visits (see attached revised report), Land into Trust, meetings with Governor Walker, the award of the Thane Property Proposal from CBJ, and notice on receiving major funding from Coordinated Tribal Assistance (CTAS) Grant for various projects
President Peterson also gave report on the success of the Second Chance Program and its first graduate. The President offered concerns regarding our own policy’s for hiring and the restrictions they impose for people who have participated in this program and others like it. Rob Sanderson offered thanks and appreciation for the community visit events and encourages more events like it. President Peterson invited Richard Rinehart to provide report on VTRC programs needed updates and expansion of these programs.

**COO Report**
Corrine Garza, COO gave report on the updates Tribal Operations various projects. Head Start receipts were made available via dropbox for review. See attached report.

**CFO Report**
Theresa Belton, CFO gave report on the financial happenings of CCTHITA:
- General Fund
- Compact Tribes
- New Fund, “Transboundary Rivers”
- Variance Report showing a decreased deficit

See attached report.

**Judiciary Committee Activity Report- Deb O’Gara**
Justice Deb O’Gara gave report on the award of the CTAS grant in 2011 and the projects and plans from that grant:
- DV Court development
- Outreach through brochures
- E-packet now available to file for DV cases
- Collaboration with TFYS on requirements for court case needs
- Community visits proved to be a productive step forward
- Statute subcommittee reconvened this fall to revise the Child custody and support to include welfare
- Secured full funding, without grant funds, for a full court staff
- Staffing changes: Judge position

**BUSINESS ITEMS**
A. Adoption of Meeting Minutes, August 18, 2015- M/S Rob Sanderson, Jr. moved to approve the meeting minutes. C/U

B. AFN Travel Plans and Event Dates- Rob Sanderson requested support to run for Area Vice President for NCAI.
   M/S Marvin Adams moved to approve Rob Sanderson to run for NCAI Area VP. Four yea/ one abstention M/C
   M/S Marvin Adams to nominate Rob Sanderson for Village Rep and Ana Hoffman for Co-chair for AFN Board. Four yea/ one abstention. M/C
C. Carmag Building
   M/S Rob Sanderson to follow legal process and make a fair offer for purchase. C/U
D. EC 15-36 477 Three Year Plan
   M/S Rob Sanderson to approve EC 15-36. C/U
E. EC 15-37 Development Committee Appointment
   M/S Rob Sanderson to approve EC 15-37. C/U

EXECUTIVE SESSION
M/S Rob Sanderson to enter executive session at 11:46 AM (AST). C/U Grace Singh present.

RESUMED REGULAR SESSION
Regular session resumed at 11:59 AM.

GOOD OF THE ORDER
Rob Sanderson and Marvin Adams gave Good of the Order.

ADJOURN
The Chair called for adjournment at 12:02 PM (AST). No objection, so ordered.