CALL TO ORDER
The Chair called the meeting to order at 10:05 AM.

ROLL CALL
Richard Peterson, President Present
Rob Sanderson, Jr 1st VP Present
Will Micklin 2nd VP Present
Ralph Wolfe 3rd VP Present
Jackie Pata, 4th VP Present at 10:17AM
Marvin Adams, 5th VP Present
Edward K. Thomas, Jr., 6th VP Present
Miciana Hutcherson, Emerging Leader Present

Also present: Corrine Garza, COO; Grace Singh, Special Assistant to the President; Theresa Belton, CFO; Helene Bennett, Executive Assistant to the COO; Myrna Gardner, Manager of BEDD; Will Ware, Manager of Tribal Transportation and Carley Jackson, Recording Secretary.

INVOCATION
Rob Sanderson, Jr. provided

ADOPTION OF THE AGENDA
M/S Marvin Adams moved to add EC 16-46 and 16-47 to the agenda and to move the EC stipend discussion to Executive Session. C/U

PUBLIC COMMENT
None given.

EXECUTIVE SESSION
M/S Marvin Adams to enter Executive Session at 10:15 AM. C/U

Also present: Corrine Garza, COO; Grace Singh, Special Assistant to the President; Theresa Belton, CFO; Helene Bennett, Executive Assistant to the COO; Myrna Gardner, Manager of BEDD; Will Ware, Manager of Tribal Transportation and Carley Jackson, Recording Secretary

EXECUTIVE SESSION
The chair called to exit executive session at 11:15 AM. No objection, so ordered.
REPORTS
President’s Report
- EPA visit and positive feedback
- POW AFA Negotiations- Wrangell, Saxman, Haines, Craig, Klawock, and Kasaan
- Haines visit regarding repatriated items
- Youth Program payment issues and getting them resolved
- Meetings with the Alaska Association of School Board regarding a grant
- Get out the Native vote update: working with community IRAs and pushing early voting, making the early voting a competition in the communities, as well as a special Native Issues Forum- Marvin Adams suggested a debate

COO Report
Corrine Garza, COO gave a report on the administrative activities of Central Council. See attached.

Head Start Report
Receipts and reporting for the Head Start program were provided for review.

CFO Report
Theresa Belton, CFO gave a report on the financial activities of Central Council. See attached.

THTBC Report

BUSINESS (ACTION) ITEMS
Proposed Leases and Resolution for Thane- M. Gardner

EC 16-43 - R. Rinehart
M/S Marvin Adams to approve resolution EC 16-43. C/U

EC 16-44: Authorization to Purchase Lot 16, Block 5, U.S. Survey 4694 of Juneau Indian Village to Juneau Townsite- NLR
M/S Marvin Adams moved to approve. C/U

EC 16-45- Tribal Transportation
M/S Marvin Adams moved to approve. C/U

EC 16-46: Limited Waiver of Sovereign Immunity for Leases of Thane Site and Adjacent

Property for Development of Cultural Immersion Park- M. Gardner
M/S Will Micklin moved to approve the lease with the assurance of the 36 month period due to granting cycles. C/M

Approval of Meeting Minutes: July 14, 2016-
OTP M/S Marvin Adams moved to approve.
C/U

Carmag Building Renaming Discussion- OTP
Voted by unanimous consent: The William J. Demmert Head Start Center

AFN President Awards Nominations- OTP\
Names are to be compiled and sent to poll

EC 16-47: Opposition to the Dakota Access Pipeline- OTP
M/S Rob Sanderson moved to approve. C/U
GOOD OF THE ORDER
Marvin Adams, Ralph Wolfe, Rob Sanderson and President Peterson all provided good of the order.

ADJOURN
The chair called for adjournment at 1:47 PM.