CALL TO ORDER
The chair called the meeting to order at 10:07 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
Marvin Adams, 5th VP Excused
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; Megan Gregory, Secretary to the President; Helene Bennett, Executive Assistant to the COO and Carley Jackson, Recording Secretary.

INVOCATION
Rob Sanderson, Jr. provided invocation.

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

PUBLIC COMMENT
None given.

REPORTS
President’s Report
- CCTHITA Picnic
- Language
- Goldbelt Meetings
- Positive feedback on the new acquisition
- Repatriation Issues
- NCAI Conference Update
- Plans to attend ATNI event
- Meetings with Yakutat, and Angoon regarding ICWA cases
- Meeting with the Governor regarding new AG appointment
• Positive Land into trust progress
• Scheduled visits to communities
• Supporting JTHCC with President and Tribal Administrator position change over

COO Report
Corrine Garza, COO gave a report on the administrative, new acquisition and trust fund activities. 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:
Richard Rinehart, CEO of THTBC, provided an update on:
• The new acquisition
• Immersion Park- information provided by Myrna Gardner- see attachment.
• A new section 17 corporation
  M/S Rob Sanderson moved to move forward with Section 17. C/U

BUSINESS (ACTION) ITEMS
Approval of Meeting Minutes: June 13-14, 2016
M/S Rob Sanderson moved to approve. C/U

Resolutions:
EC 16-40: Adding Chapter 14, Conversion of Limited Liability Companies, to Title 3 of the CCTHITA Statute Code.
M/S Jackie Pata moved to approve. C/U

EC16-41: Authorization to Apply for Title IV-B Subparts I & II Grants and Accept Indirect Shortfall under the Title IV-B Subpart 1
M/S Rob Sanderson moved to approve. C/U

EC 16-42: Authorization of the Submission of a Fee-to-Trust and Reservation Proclamation Application
M/S Rob Sanderson moved to approve. C/U

Cell Phone Stipend
Concerns of cost for phone calls regarding transboundary to Canada. Office of the President will research plan options.

EXECUTIVE SESSION
The chair called to enter into executive session at 11:34 AM. No objection, so ordered.
The chair called to exit executive session at 11:38 AM.

GOOD OF THE ORDER
None given.

ADJOURN
The chair called for adjournment at 11:43 AM. No objection, so ordered.