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
Marvin Adams, 5th VP Present
Edward K. Thomas, Jr., 6th VP Excused
Miciana Hutcherson, Emerging Leader Present

Also present: Government Affairs Liaison Grace Singh; Executive Assistant Helene Bennett, CFO Theresa Belton, Deputy COO Ken Truitt, General Counsel Madeline Soboleff Levy, and Administrative Assistant Laurel Hayward.

INVOCATION
Rob Sanderson

ADOPTION OF THE AGENDA

REPORTS

Presidents Report
- BCAFN: discussed tribal transboundary issues.
- Hosted a land into trust training in Juneau
- Spoke on a Traditional Governance in Fairbanks
- Spoke on a Alaska Municipal League panel for Land to Trust
- VPSO tribal Caucus in Anchorage
- Introduction to Deputy COO Ken Truitt
- NARF
Tribal Government Liaison Report
See Attached

General Counsel Report
See Attached

Chief Operating Officer Report
See Attached

Chief Financial Officer Report
See Attached

DISCUSSION
• Post-Election - R. Peterson
• President Elect Administration - J. Pata
• Transboundary - W. Micklin

RESOLUTIONS
EC 16-54 NIGA Tribe Membership Application
• Marvin Adams moved to approve, Rob Seconds, M/C

EC 16-55 Third Modification of 1,500,000.00 Loan from Wells Fargo Bank National
Association
• Marvin Adams moved to approve, Rob Seconds, M/C

EC 16-56 Authorized Signers for Official Tribal Documents
• Rob Sanderson moved to approve, Marvin Seconds, M/C

EC 16-57 Organization of Tlingit and Haida Immersion Park
• Rob Sanderson moved to approved, Ralph Seconds, M/C

EC 16-58 Authorization for Central Council Tlingit Haida Indian Tribes of Alaska to Participate
in a Nationwide Elder Needs Assessment
• Marvin Sanderson moved to approve, Ralph Second, M/C

APPROVAL OF MINUTES
Deferred to December meeting

EXECUTIVE SESSION
Entered Executive Session 12:35pm
Exit Executive Session 1:05pm