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 Present  
Miciana Hutcherson, Emerging Leader Present

INVOCATION  
1st VP Rob Sanderson provided the invocation.

ADOPTION OF THE AGENDA  
There was a successful motion to approve the agenda. C/U

PUBLIC COMMENT  
None given.

REPORTS  
President’s Report  
The President provided an oral report on his activities and news, including:

- Suggested changes to the VPSO program;  
- Legislative visits/Regional Caucus;  
- Oral argument at the Supreme Court in the case with DIA;  
- Possible MOA with Goldbelt Seafood’s;  
- Executive Team Meetings;  
- Potential regular meetings with Mayor Koelsch;  
- Lowell Halverson’s resignation and the appointment of Tate London to chair Judiciary.

Adopted August 18, 2017
M/S 1st VP Rob Sanderson moved to accept the President’s report. C/U

General Counsel
General Counsel Maddie Soboleff Levy summarized her written report.

Government Affairs Liaison
Government Affairs Liaison Grace Singh summarized her written report.

Chief Operating Officer
COO, Corrine Garza, summarized her written report.

Head Start
A financial report was provided to the EC.
Marvin Adams request to discuss the Alyssa London donation early, no objection so moved.

Donations
Miss Alaska Alyssa London
M/S 5th VP Marvin Adams moved to approve a donation of $3-5000.00 to Alyssa London for the Miss USA Pageant. C/U
M/S 5th VP Marvin Adams amended to $5000.00. C/U

THTBC Report
THTBC CEO Richard Rinehart summarized his written report.

ROLL CALL
The Chair requested a roll call for quorum.
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

DISCUSSION ITEMS
Constitutional Amendments
2nd VP Will Micklin reported on the activities of Constitutional Committee. The following areas have proposed changes:
Constitution:
• Preamble
• Article II Sovereign Powers And Recognition
• Article III Member Citizenship
• Article IV Delegates To The Tribal Assembly
• Article VI Tribal Assembly
• Article VIII Officers And Executive Council
• Article XII Bill Of Rights
• Article XIII Reservation Of Rights And Privileges
• Article XIV Purpose And Principles Of Government
• Article XV Rule Of Law
• Article XVI Foreign Relations
• Article XVII Adoption And Amendment

Rules of Election:
• Name Change of Central Council Tlingit and Haida Indian Tribes of Alaska to the Tlingit and Haida Nation.
• Declaration of intent to Serve Form
• Substantive changes to Rules 4, 5, 6, 8, 9, 13, and 14.

Title 01:
• Sec. 01.01.001 Authorization of Statutes Codification System
• Sec. 01.01.005 Newly Enacted Statutes

Standing Rules of Order:
• V Quorum
• XIII Resolutions
• XIV Statutes
• XVIII Budget Adoption
• XX Rule Amendments

Discussion ensued regarding several of the proposed changes. 4th VP Jackie Pata voiced concerns regarding proposed changes to the name, staggered terms and term limits, and raised for discussion the structure under which community councils are political subdivisions of Tlingit & Haida.

BUSINESS ITEMS
Resolutions
EC 17-19 Authorization to Apply for the Native Youth and Culture Opportunity for Alaska Funds from the First Nations Development Institute. Withdrawn.

Adopted August 18, 2017
Meeting Minutes
January 13, 2017 Minutes
February 6-7, 2017 Minutes

M/S 6th VP Edward Thomas, Jr moved to approve the minutes for the January 13 and February 6-7 meetings. C/U

EXECUTIVE SESSION
M/S 4th VP Jackie Pata moved to enter executive session at 12:35 PM. C/U
Also present: Corrine Garza, COO; Ken Truitt, Deputy COO; Theresa Belton, CFO; Madeline Soboleff Levy, General Counsel and Grace Singh, Governmental Affairs Liaison.

Resume Regular Session
The Chair called to resume regular session at 1:15. No objection, so moved.

GOOD OF THE ORDER
The Chair called for good of the order, the Executive Council and staff all participated in good of the order.

ADJOURN
The Chair called for adjournment at 1:24 PM. No objection, so moved.

Adopted August 18, 2017