CALL TO ORDER

The Chair called the meeting to order at 10:41 AM.

ROLL CALL

Richard Peterson, President Present
Rob Sanderson, Jr., 1st Vice President Present
Will Micklin, 2nd Vice President Present
Ralph Wolfe, 3rd Vice President Present
Jackie Pata, 4th Vice President Present
Marvin Adams, 5th Vice President Present
6th Vice President Vacant
Keenan Sanderson, Emerging Leader Present

Additional Staff Present:
COO Corrine Garza, Deputy COO Ken Truitt, CFO Theresa Belton, General Counsel Madeline Soboleff Levy, Executive Assistant Helene Bennett, Secretary to the President/Recording Secretary Carley Jackson, and Administrative Assistant to the Office of the President Serena Hinchman.

INVOCATION

The invocation was provided by 1st Vice President Rob Sanderson.

ADOPTION OF THE AGENDA

M/S 1st Vice President Rob Sanderson moved to adopt the Agenda. M/C

PUBLIC COMMENT

No comments given by the public.
REPORTS

President’s Report

- Seattle Community Picnic
- Invited to meet with Seattle Indian Health board in August, invited Deputy COO Ken Truitt to attend as well, to address potential partnerships with TANF program
- United Tribal Transboundary Workgroup meeting
- New Hire Announcements:
  - Heather Gatti, OTP Office Manager
  - Sarah Dybdahl, Cultural Heritage & Education Manager
- Travel to Washington D.C. is rescheduled

1st Vice President Rob Sanderson requested to suspend the rules to allow an additional agenda item: Elizabeth Garza Potlatch Donation Request. No objection, so moved.

General Counsel Report

- Department Meetings: All departments completed, except 477
- New Hire Announcements:
  - Caitlyn McFadden, ICWA Attorney
- Land into trust comments submitted to BIA

Chief Operating Officer (COO) Report

Deputy COO Ken Truitt summarized his written report.

Head Start Report

A financial report was provided to the Executive Council to review.

Chief Financial Officer (CFO) Report

CFO Theresa Belton summarized her written report.

Tlingit and Haida Tribal Business Corporation (THTBC) Report

THTBC CEO Richard Rinehart presented to the Executive Council:

- Board Candidate Michael Roberts recruited for one of two vacant positions on the THTBC Board and an additional solicitation will commence later this summer for the other vacancy.
- Financials update and YTD summary

BUSINESS (ACTION) ITEMS

2017-2027 Strategic Plan

General Counsel Maddie Soboleff Levy presented the final draft of the Strategic Plan, prepared by Barb Sheinberg. Open for discussion/approval.

M/S 4th Vice President Jackie Pata moved to approve the Strategic Plan without the foot notes.

M/C
Resolutions
M/S 1st Vice President Rob Sanderson moved to accept EC 17-47 Authorization to Modify the FY2017 Tribal Transportation Improvement Plan. M/C

M/S 4th Vice President Jackie Pata moved to accept EC 17-48 Authorized Signers for Wells Fargo Bank Account by unanimous consent. C/U.

M/S 5th Vice President Marvin Adams moved to adopt resolutions: EC 17-49 Authorization to Submit a Fee-to-Trust Application (Block 2, Lot 3; Block 3, Lots 9 East Half of 10 and East Half of 11; and Block 5, Lot 16), EC 17-50 Determination of Eligibility – National Register of Historic Places for Lot 2, Block 2 in the Juneau Indian Village, EC 17-51 Appointment of Board Member to the Tlingit Haida Tribal Business Corporation, EC 17-52 Authorization to Apply for the Administration for Native Americans I-LEAD, and EC 17-53 Authorization to Partner with Association for Alaska School Boards for the Purposes of a U.S. Department of Education Grant. M/C

DONATION REQUEST

1st Vice President Rob Sanderson presented a donation opportunity for the Elizabeth Garza Potlatch on 9/16/2017.

M/S 5th Vice President Marvin Adams moved to approve a donation for the Elizabeth Garza Potlatch with no amount identified yet. Motion withdrawn.

Discussion ensued regarding the donation budget.

EXECUTIVE SESSION

M/S 4th Vice President Jackie Pata moved to enter Executive Session at 12:15 PM by unanimous consent. C/U

The chair called to exit Executive Session at 12:30 PM. No objection, so moved.

GOOD OF THE ORDER

The chair provided opportunity for “Good of the Order”.

ADJOURN

The chair called to adjourn the meeting at 12:54 PM. No objection, so moved.