CALL TO ORDER
President Peterson assumed chair without objection and called the meeting to order at 10:06 AM.

ROLL CALL
Richard J. Peterson, President Present
Yodean Armour, 1st Vice President Present
Jackie Pata, 2nd Vice President Present
Will Micklin, 3rd Vice President Present at 10:35 AM
Rob Sanderson, Jr. 4th Vice President Present
Ralph Wolfe, 5th Vice President Present
Catherine Edwards, 6th Vice President Present at 11:20 AM
Shawaan Jackson-Gamble, Emerging Leader Present

Also present: Chief Financial Officer Theresa Belton, General Counsel Madeline Soboleff Levy, Secretary to the President/Recording Secretary Carley Jackson, Tribal Operations and Self Governance Manager Helene Bennet, Administrative Assistant Jamiann Hasselquist and Executive Assistant Cara Gilbert.

INVOCATION
4th Vice President Rob Sanderson provided the invocation.

ADOPTION OF THE AGENDA
M/S 2nd Vice President Jackie Pata moved to adopt the agenda with addition by unanimous consent. C/U

PUBLIC COMMENT
None given.
REPORTS

President’s Report
President Richard J. Peterson provided an oral report on his recent activities. He traveled to Anchorage with General Counsel Madeline Soboleff Levy for a meeting with Assistant Secretary for Indian Affairs Tara Sweeney, Jennifer Lichter, Deputy Assistant to the President and Deputy Director for the Domestic Policy Council, Katharine MacGregor, Deputy Chief of Staff, representatives from the Alaska Federation of Natives, and others.

The Commissioner Jeannie Hovland, Administration for Native Americans, came to Juneau. President Peterson addressed the Commissioner. 2nd Vice President Jackie Pata then accompanied the Commissioner to the Elder’s luncheon.

The President traveled to Haines for a compact community visit with the Chilkoot Indian Association ("CIA"). Staff included a more in-depth budget meeting with CIA staff.

Southeast Conference was held in Sitka, President Peterson gave opening remarks. The main topic of conversation was the ferry systems. President recommends writing a letter of strong support for the ferry system. Additional topics at the conference included the growing tourism industry, mainly cruise ships. 2nd Vice President provided a comprehensive housing report to Southeast Conference as well.

President Peterson discussed the roadless rule.

President Peterson was able to attend the San Francisco Community picnic. Over the last year there has been a significant resurgence in cultural activities, and include paddle making workshops, weaving and the formation of a dance group in that community.

The President also attended a Southeast Cultural Tourism Dialogue, held in Juneau. Tribes and corporations both attended. One outcome was the planned establishment of a Cultural Tourism Coalition.

General Counsel Report
General Counsel Madeline Soboleff Levy summarized her written report. Recent activity includes completion of the purchase of the Triplette property and assets.

The Judiciary Committee convened on Sept. 9th. With the consent of President Richard J. Peterson and Chief Justice Michelle Demmert, the Committee broadened the authority of the magistrate in order to conform with the best practice of “one judge, one family.” The magistrate, Trinidad Contreras, is now empowered to hear divorces, dissolutions, custody cases and protective orders.

A copy of the adopted minutes from the Committee’s Tribal Assembly meeting are included in Dropbox.
Judge Priscilla Owen filed a dissent to the decision in *Brackeen v. Bernhardt*. The decision concludes that three provisions of the Indian Child Welfare Act (ICWA) and regulations requiring states to maintain records violated the Tenth’s amendment’s prohibition against the federal government commandeering state agents.

The dissent does not affect the outcome of the case, ICWA remains constitutional. The Plaintiffs received an extension until October 1st to file their petition for rehearing.

**Special Assistant Report**
Special Assistant Heather Gatti was absent from the meeting. Her written report was provided for review in Dropbox.

**Chief Financial Officer (CFO) Report**
CFO Theresa Belton summarized her written report.

**Emerging Leader Report**
Emerging Leader, Shawaan Jackson-Gamble summarized his recent activities. He advised the Executive Council about the ongoing work to revitalize the Youth Commission. Shawaan also attended several events, including NCAI, the Yakutat Circle Peacemaking training, a totem pole raising in Klawock, and the Journey to Homeland hosted by the Hoonah Indian Association.

**BUSINESS (ACTION) ITEMS**

**Triplette Purchase Agreement**
General Counsel Madeline Soboleff Levy provided an overview of this agreement.

**Resolutions**
EC 19-36 Authorization to Participate in a Nationwide Elder Needs Assessment
EC 19-37 Authorization to apply for FY 2020 Federal Head Start Funds
   MS 2nd Vice President Jackie Pata moved to adopt EC 19-36 and EC 19-37 by unanimous consent. C/U

EC 19-38 CONFIDENTIAL.
The Chair called to defer Resolution 19-38 to Executive Session. No objection, so ordered.

EC19-39 Limited Waiver of Sovereign Immunity for the Purpose of an Asset Acquisition
   MS 2nd Vice President Jackie Pata moved to adopt EC 19-39 by unanimous consent. C/U
Minutes
March 22, 2019
April 7-8, 2019
July 18-19, 2019
August 19, 2019
MS 2nd Vice President Jackie Pata moved to adopt meeting minutes for March 22, 2019, April 7-8, 2019, July 18-19, 2019, and August 19, 2019. C/U

EXECUTIVE SESSION
The Chair ordered to enter Executive Session at 11:19 AM. No objection, so ordered. Regular session resumed at 11:56 AM.

GOOD OF THE ORDER
The Officers and Executive Council offered comments for good of the order.

ADJOURN
The Chair called for adjournment at 12:02 PM. No objection, so ordered.