

**Minutes from Executive Council
And Finance Committee Joint Meeting
January 24, 2003
Juneau, Alaska**

The President of the Central Council Tlingit & Haida Indian Tribes of Alaska ("CCTHITA") and Chairman of the Executive Council, Edward K. Thomas called the joint meeting of the Executive Council and Finance Committee to order on January 24, 2003, at 8:37 a.m. The joint meeting occurred in the third floor conference room at the Andrew Hope Building, 320 W. Willoughby, Juneau Alaska.

ROLL CALL

Roll call showed the following:

Edward K. Thomas	President	Present
William Martin	1 st Vice President	Present
Fred Lauth	2 nd Vice President	Present
Eli Hanlon	3 rd Vice President	Present
Liv Gray	4 th Vice President	Present
Thomas Farquhar	5 th Vice President	Present
Judy George	6 th Vice President	Present
Mark Jacobs Jr.	Emeritus	Present
Cheryl Dewitt	Student Representative	Present
Frank O. Williams	Finance Committee Chairman	Present
Leilani Kito	Finance Committee Member	Present
Sam Hanlon	Finance Committee Member	Present
Paul White	Finance Committee Member	Excused
Lowell Halverson	Finance Committee Member	Excused
William Micklin	Finance Committee Member	Excused

Chairman Thomas declared a quorum present.

Also Present:

Corrine Garza, Chief of Business Operations
Dana Ruaro, Recording Secretary
Jim Winchell, Controller
Rose Westika, Executive Assistant
Myrna Brown, Front Office/Tribal Courts Assistant
Jodi Wolf, Publications Director
Patrick Sizemore, President, Strategic Wealth Management
Orié Orién, Partner, Mikunda, Cottrell, & Company

INVOCATION

William Martin offered the invocation.

INTRODUCTION OF GUESTS

No guests were introduced.

2002 TRUST FUND AUDIT REPORT

Mr. Patrick Sizemore, President of "Strategic Wealth Management" presented his report regarding the performance of the trust fund for the year 2002.

RECESS

Chairman Thomas declared a recess 10:24 a.m.

RECONVENE

The Chair called the meeting back to order at 10:32 a.m.

ACCOUNTANT'S REPORT

Mr. Orie Orien, partner in the accounting firm of Mikunda, Cottrell & Orien, presented his report regarding the audit of the Trust Fund.

M/S Thomas Farquhar / Judy George to hire the accounting firm of Mikunda, Cottrell, & Orien to audit the trust fund. Motion carried unanimously.

CONTROLLER'S REPORT

Controller Jim Winchell presented his report about the 2003 Budget Amendments and the 2004 Proposed Budget.

M/S Thomas Farquhar / William Martin to adopt the amendments for the 2003 budget. Motion carried unanimously.

M/S Judy George / William Martin to refer the 2003 budget amendments to the Finance Committee. Motion carried unanimously.

M/S Frank O. Williams, Chairman of the Finance Committee / Liv Gray to adopt the 2004 proposed budget as amended and recommend it to the General Assembly. Motion carried unanimously.

Council Member Judy George asked that a footnote be made regarding the Cost of Living Allowance ("COLA") for employees at CCTHITA being reduced from 4% to 3.1%

CHIEF OF BUSINESS OPERATION'S REPORT

Corrine Garza presented her report about the proposed 2004 budget amendments.

ADJOURN

M/S Thomas Farquhar/ Liv Gray to adjourn the joint meeting at 12:08 p.m. Motion carried unanimously.

