

**Minutes from Executive Council Meeting
January 24, 2003
Juneau, Alaska**

The President of the Central Council, Tlingit and Haida Indian Tribes of Alaska ("CCTHITA"), Edward K. Thomas called the meeting of the Executive Council to order on January 24, 2003, at 1:11 p.m. The 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

Chairman Thomas declared a quorum present.

Also Present:

Dana Ruaro, Recording Secretary

EXECUTIVE SESSION

The Executive Council recessed to executive session.

RECONVENE

Chairman Thomas called the meeting back to order at 2:23 p.m.

NEW BUSINESS

M/S Judy George / Liv Gray that the Executive Council has no objection to the utilization of Executive Council member William Martin's participation in Tlingit and Haida Technology Industries (THTI), notwithstanding his elected position on the Executive Council.

Chairman Thomas called for a roll call vote and the motion carried unanimously.

Resolution of Support for the Western Coalition of Alaska Natives.

M/S Tom Farquhar / Fred Lauth to provide a resolution of support for the Western Coalition of Alaska Natives as Item 8. Motion carried unanimously.

MINUTES ADOPTION

M/S Thomas Farquhar / Judy George to adopt the minutes as amended of the November 14, 2002, Executive Council meeting. Motion carried unanimously.

PRESIDENT'S REPORT

Chairman Thomas presented the Council with his report as the President of CCTHITA.

ACCEPT JOINT MEETING RECOMMENDATIONS

The Council reviewed the recommendations from the Finance Committee.

M/S Thomas Farquhar / Fred Lauth to adopt the edit of the sample audit letter, Pages 2-3 of the financial document. Motion carried unanimously.

M/S William Martin / Liv Gray to incorporate the edited changes and accepting such as fiscal policy. The amendments are editing changes to reflect CCTHITA's tribal status. Motion carried unanimously.

OLD BUSINESS

Resolution EC/02-54

M/S Liv Gray / Thomas Farquhar to take up Resolution **EC/02 – 54 (A), Rules for the Election of Delegates to the Official Central Council of Tlingit & Haida Indian Tribes of Alaska – Exemption of the Application of Rule 9.** Motion carried unanimously.

M/S Judy George / Thomas Farquhar to amend the Resolution by adding the complete text of Rule 9 of the Election rules and to add new language as follows: "5. Employees of Tribal Enterprises by Executive Appointment".

Council Member Judy George voiced on the basis the Executive Council lacked authority to enact changes to organic documents in the absence of the General Assembly.

M/S Thomas Farquhar / Eli Hanlon to transmit Resolution EC/02 –54 (A) as amended, to the General Assembly for considerations along with a list of the pros and cons of the action contemplated in the Resolution. Motion carried unanimously.

NEW BUSINESS

Regionalization / Consolidation of Funds

Council Member Thomas Farquhar suggested the Council discuss the concept of "Regionalization / Consolidation" of tribes as contemplated by our congressman. No action was taken.

Selection of Tribal Host and Hostess / Selecting a Date

The Council discussed the selection of the Tribal Host and Hostess. Council Member Judy George requested a list of eligible tribal members for the Council to review and select nominees from for the next meeting.

Selection of General Assembly Theme

The Council discussed the selection of a theme for the General Assembly. The Council discussed a combination of:

*"Traditional Values; Empathy and Integrity for Our Future," and
"Healing Our Spirits on the Road to Self-Sufficiency"*

M/S Eli Hanlon / Liv Gray to adopt the theme of: "Healing Our Spirits with Traditional Values," as the theme for the next General Assembly. Motion carried unanimously.

Board Member Vacancy for the Tlingit & Haida Regional Electric Authority

M/S Liv Gray / Judy George to endorse Kimberly Strong to fill a vacancy on THREA's Board of Commissioners. Motion carried unanimously.

Meeting Preparation, Recording, and Finalizing of Minutes

M/S Liv Gray / Judy George to adopt proposed standards. Motion carried unanimously.

Tri-Party Agreement with Housing Authority

M/S Thomas Farquhar / Judy George to direct the President of CCTHITA to enter into a tri-party agreement with the Housing Authority that includes checks and balances. Motion carried unanimously.

Representation at Head Start National Conference

M/S Thomas Farquhar / William Martin to nominate Council Member Fred Lauth to represent CCTHITA at the National Conference. Motion carried unanimously.

Resolution EC/03 – 01

M/S Liv Gray / Judy George to adopt Resolution **EC/03 – 01, Transfer a Portion of the Administrative Capacity Building Funds in the Amount of \$50,000 to the Juneau THCC to Pave the Parking Lot at the Salmon Creek Facility.** Motion carried unanimously.

Resolution EC/03 – 02

M/S Thomas Farquhar / Eli Hanlon to adopt Resolution **EC/03 – 02, Authorizing an Indirect Cost Shortfall for the 2003 Fiscal Year Under the Central Council of Tlingit & Haida Indian Tribes of Alaska / Casey Programs Alaska Northwest Native Partnership.** Motion carried unanimously.

Resolution EC/03 – 03

M/S Thomas Farquhar / Judy George to adopt Resolution **EC/03 – 03, Opposition of Department of Labor Proposal to Governor Murkowski.** Motion carried unanimously.

Resolution EC/03 –04 / Resolution EC/03-05 / Resolution EC/03 – 06

M/S Judy George / Liv Gray to discuss these Resolutions and refer them to Francine Eddy Jones, Director, Tribal Family & Youth Services for review. Motion carried unanimously.

Resolution EC/03 – 07

M/S Thomas Farquhar / Eli Hanlon to rule that Resolution **EC/03 – 07, Activation of Tlingit & Haida Indian Tribes of Alaska Regional Tribal Court System,** is out of order and not properly before the Council. Motion carried unanimously.

WE CAN Resolution

M/S Fred Lauth / Liv Gray to create a resolution for WE CAN. Motion carried unanimously.

Ron Somerville Nomination

The Council discussed the nomination of Ron Somerville to the Board of Game. The Council took no action.

Payment to Widow of Lester Roberts

The Council discussed the issue of payment at the rate of \$35 a day for 30 days to the widow of Lester Roberts for past work in the late 1960s to verify values leading to the T&H Judgment proposal. Information from Mark Jacobs attested that all other professional members of a survey team were compensated per diem with the exception of Mr. Roberts.

M/S Judy George / Eli Hanlon to authorize the payment if research confirms that the work was performed and never paid for. Motion carried unanimously.

GOOD OF THE ORDER

Board Room Privileges

M/S Judy George / Bill Martin to authorize payment in the amount of \$200 to Alaska Airlines for Board Room privileges in view of the current world situation affecting lengthy airport check-ins and delays. Motion carried unanimously.

The Council discussed and suggested that the newsletter should be posted on the web page.

Chairman Thomas stated for the record that all future meetings will start at 8:30 AM to avoid any confusion.

ADJOURN

M/S Liv Gray / Thomas Farquhar to adjourn. Motion carried unanimously. The next meeting of the Council is at 8:30 am, on March 11, 2003, in Juneau.