

**Minutes of Meeting
Executive Council
Central Council of Tlingit and Haida Indian Tribes of Alaska
March 10, 2003
Central Council Offices, 3rd Floor Conference Room
Juneau, Alaska**

President Edward K. Thomas called the meeting to order at 8:30 a.m.

ROLL CALL

Roll call:

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

The Chair declared a quorum present.

Also present:

Dana Ruaro, Recording Secretary
Jennifer Maier, Student / Guest

INVOCATION

Bill Martin gave the invocation.

MINUTES ADOPTION

M/S Judy George / Liv Gray to adopt the minutes as amended of the January 24, 2003, Joint Meeting of the Executive Council and the Finance Committee. M/C.

PRESIDENT'S REPORT

President Thomas presented his report.

President Thomas introduced observer, Jennifer N. Maier, a former employee now enrolled at UAS. She is studying Native issues.

RECESS

The Chair declared a recess 10:35 a.m. The meeting reconvened at 10:45 a.m.

The President reported on the General Assembly meeting scheduled for April 2003, in Sitka, Alaska. He requested comments and suggestions from the Executive Council.

President Thomas offered a suggestion that Mr. Harold McKinley be invited to present special music at the General Assembly. W/O/O/S/O

President Thomas reported the unavailability of the Mayor of Sitka for a welcome speech at General Assembly and suggested a standard procedure in those cases, of requesting a welcoming letter that can be included in the agenda. W/O/O/S/O

President Thomas recommended a special recognition award, a "President's Life Time Achievement Award" to be presented at General Assembly. The Executive Council unanimously concurred.

Judy George offered a suggestion that instead of listing introductions throughout the minutes, a special appendix is added to the minutes. The appendix would include the date introduced, by whom, and the name of the person introduced as well as appropriate titles or names of organizations. W/O/O/S/O

An amendment to the agenda was to include the adoption of minutes on the morning following the day's session. No objection, so ordered, and staff will be prepared.

OLD BUSINESS

Vacancies on the Board of Commissioners for the Tlingit & Haida Regional Housing Authority

The Chair declared that all persons whose names had been previously submitted will be considered as nominees for the two positions on the Tlingit & Haida Regional Housing Authority Board of Commissioners, and would be selected by secret ballot.

The previous nominees were Matilda Katherine Kushnick of Saxman and James Thomas of Craig.

New nominees as a result of outreach to delegates included Roy Aceveda of Kake.

There were no further nominees and nominations were closed.

A tally of ballots resulted in the election of:

Roy Aceveda
James Thomas

M/S Judy George / Fred Lauth to accept the tally report. C/U.

The Council will purchase a gift for the outgoing member, and make presentation at an appropriate occasion.

LUNCH RECESS

The Chair declared a lunch recess 11:45 a.m. The meeting reconvened at 1:30 PM.

TRI-PARTY HOUSING AGREEMENT

M/S Judy George / Bill Martin to adopt a resolution approving the Tri-Party agreement with the Tlingit-Haida Housing Authority for the Juneau area. C/U.

NEW BUSINESS

Nominations for official Tribal Host and Hostess for General Assembly, 2003

Nominations for Tribal Host were:

Harvey Marvin	Tlingit	Juneau
George K. Samuel "Sam"	Tlingit	Seattle
Herman Davis	Tlingit	Sitka
Bob Sanderson Sr.	Haida	Hydaburg

Nominations for Tribal Hostess were:

Mabel Frank Norris	Haida	Seattle
Isabella Brady	Tlingit	Sitka

M/S Liv Gray / Eli Hanlon to select one nominee of Tlingit heritage and one nominee in the other category, with Haida heritage. C/U.

Following tallying M/S Judy George / Thomas Farquhar to select Herman Davis as the official Tribal Host, and Mabel Norris as the official Tribal Hostess for 2003 General Assembly. U/C

Times will be set for Executive Council members to be seated and assist the Host and Hostess at General Assembly.

Standard Travel Per Diem Rates

A discussion was held about standard per diem schedules for official travel. A summary report will be presented at the next meeting according to President Thomas.

Actions

M/S Liv Gray / Judy George to adopt **Resolution EC/ 03-14, Establishing a Tribal Citizen's Review Panel for Juneau.** U/C

The President explained the process on amendments to the *Rules of Election* for General Assembly consideration. No objection, so ordered.

M/S Thomas Farquhar / Bill Martin to acknowledge a letter request and donate \$1,000 to the Alaska Inter-Tribal Council. U/C

M/S Thomas Farquhar / Judy George to adopt **Resolution EC/ 03-17, Sustainable Salmon.** U/C

Set Next Meeting

The next meeting of the Executive Council is scheduled for April 9, 2003, at 8:30 a.m., at the Sitka Tribe of Alaska offices in Sitka.

ADJOURN

The meeting adjourned at 4:20 p.m.