

**Minutes of Meeting  
Executive Council  
Central Council of Tlingit and Haida Indian Tribes of Alaska  
April 9, 2003  
Sitka Tribes of Alaska  
Sitka, Alaska**

President Edward K. Thomas called the meeting to order at 5:09 PM.

**ROLL CALL**

Roll call:

Edward K. Thomas	President	Present
William Martin	1 <sup>st</sup> Vice President	Present
Fred Lauth	2 <sup>nd</sup> Vice President	Present
Eli Hanlon	3 <sup>rd</sup> Vice President	Present
Liv Gray	4 <sup>th</sup> Vice President	Present
Thomas Farquhar	5 <sup>th</sup> Vice President	Present
Judy George	6 <sup>th</sup> 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  
Corrine Garza, Chief of Business Operations  
Francine Jones, Tribal Family and Youth Services Manager

**INVOCATION**

Bill Martin gave the invocation.

**MINUTES ADOPTION**

M/S Liv Gray / Fred Lauth to adopt the minutes of March 10, 2003 Meeting of the Executive Council. M/C.

**CHIEF OF BUISNESS REPORT**

Corrine Garza gave her report.

M/S Fred Lauth / Eli Hanlon to proceed with the asset purchase of Corner Stone Home Health in consultation with our attorney. C/U

**DINNER RECESS**

The Chair declared a recess 6:04 PM. The meeting reconvened at 6:29 PM.

**NEW BUSINESS**

Nominations for the Community Council of the year are as follows:

Anchorage	campaign speech given by Thomas Farquhar
Seattle	campaign speech given by Fred Lauth
Juneau	campaign speech given by Judy George
San Francisco	campaign speech given by Bill Martin

There were no further nominees and nominations were closed.

A tally of ballots resulted in the election of:

First place large community	Anchorage
Second place large community	Seattle
Third place large community	Juneau
First place small community	San Francisco

Hearing no objection so ordered to accept the tally report. C/U.

M/S Bill Martin / Judy George to authorize Thomas Farquhar to attend training in Anchorage.  
C/U

**Set Next Meeting**

The next meeting of the Executive Council is scheduled for the end of May or the first part of June.

**ADJOURN**

The meeting adjourned at 7:44 PM.