

**Minutes
Of
Executive Council Meeting
June 18, 2002
Bismarck, North Dakota**

President of Tlingit and Haida and Chair Edward K. Thomas called the regular meeting of the Executive Council of the Central Council of Tlingit and Haida Indian Tribes of Alaska to order at 11:58 a.m. in the Executive Committee Meeting room at the Holiday Inn, Bismarck North Dakota.

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

The Chair declared a quorum present.

Also Present:

Corrine Garza, Chief of Business Operations
Dana Ruaro, Recording Secretary
William Micklin, Guest
Cyril George, Guest
Harold Jacobs, Guest

INVOCATION

William Martin offered the invocation.

INTRODUCTION OF GUESTS

Corrine Garza, Chief of Business Operations introduced William Micklin, a delegate from the San Francisco chapter.

Judy George, Executive Council Member, introduced Cyril George.

CHIEF OF BUSINESS OPERATIONS' REPORT

Corrine Garza presented the Executive Council with her report about the business operations of Tlingit and Haida.

PRESIDENT'S REPORT

Edward K. Thomas presented the Executive Council with his report.

OLD BUSINESS

Council Member Thomas Farquhar nominated Eli Hanlon to sit on the Southeast Alaska Intertribal Fish and Wildlife Commission.

Chair Edward K. Thomas nominated Gordon Jackson to sit on the Southeast Alaska Intertribal Fish and Wildlife Commission.

M/S William Martin / Liv Gray moved to close nominations and approve Eli Hanlon and Gordon Jackson to sit on the Southeast Alaska Intertribal Fish and Wildlife Commission. Motion carried unanimously.

AGENDA ADOPTION

M/S Judy George/ Thomas Farquhar to adopt agenda as amended. Amendment was to move the minutes to the top of the agenda. Motion carried unanimously.

MINUTES ADOPTION

M/S Judy George / Liv Gray to adopt the minutes of the April 16, 2002, Executive Council Meeting. Motion carried unanimously.

M/S Liv Gray / Judy George to adopt the minutes of the April 20, 2002, Executive Council Meeting. Motion carried unanimously.

NEW BUSINESS

Resolution GA/02 – 06

M/S Judy George / William Martin to adopt Resolution GA/02 - 06, **Inter-Tribal Summit and Strategic Planning of a Future Direction.**

Council Member Judy George moved to amend the resolution by deleting the final paragraph of the resolution. The motion failed 3 yeas to 4 nays. Council Members William Martin, Eli Hanlon, and Judy George, voted in favor of the motion to amend.

Council Members Fred Lauth, Liv Gray, Thomas Farquhar and the Chair voted against the motion to amend.

M/S Judy George / Thomas Farquhar moved to table the resolution with the understanding that a "White Paper" regarding the subject of the resolution would be completed by August, 2002. Motion carried unanimously.

Resolution GA/02 – 07

M/S Judy George / Liv Gray to adopt Resolution GA/02 – 07, **An Alliance Between Alaska And Hawaii For Proposed Legislative Amendments To NAHASDA And Federal Housing Appropriations.** Motion failed unanimously. The resolution is not adopted.

Resolution GA/02 – 08

M/S Liv Gray / Eli Hanlon to adopt Resolution GA/02 – 08, **Request For The State Of Alaska, Department Of Transportation & Public Facilities To Provide Optimum Transportation Service To Southeast Alaska's Rural Communities as amended.** The amendment was to add the word "vital" in the first "Resolved" paragraph, following the words "Sitka as a community with". Motion carried unanimously.

Resolution GA/02 – 09

M/S Judy George / Liv Gray to adopt Resolution GA/02 – 09, **Support For SEARHC To Receive Expedited Action From The Federal Aviation Administration (FAA) To Reinstate The Raven's Way Program To Biorca Island, Sitka.** Motion carried unanimously.

Resolution GA/02 – 10

M/S Judy George / Liv Gray to adopt Resolution GA/02 – 10, **Support For SEARHC Access To Federal Lands For The Purpose Of Building A Short-Term Housing Facility Adjacent To Mt. Edgumbe Hospital In Sitka, AK.** Motion carried unanimously.

Resolution GA/02 – 11

M/S Fred Lauth / Liv Gray to adopt Resolution GA/02 – 11, **Assisted Living Housing For The Elderly, Veterans, Handicapped, And Persons Under Short-Term Out-Patient.** Motion carried unanimously.

Resolution GA/02 – 12

M/S Judy George / Thomas Farquhar to adopt Resolution GA/02 – 12, **Management Of The TANF Program.**

M/S Judy George / Liv Gray moved to adopt an amendment. The amendment was to add two paragraphs after the first "Resolved" paragraph. The two paragraphs state:

BE IT FURTHER RESOLVED that any Executive Council member or delegate receiving a complaint about services from any client, report the complaint and all necessary details of such complaint in writing to the President, and in his absence, the Assistant to the President; and

BE IT FURTHER RESOLVED that the President or Assistant to the President take action on the complaint as soon as possible & respond back to the Executive Council member, delegate and/or client within three business days regarding the resolution of the complaint; and

The amendment carried unanimously.

The motion as amended carried unanimously.

Resolution GA/02 – 17

M/S Judy George / Fred Lauth to adopt Resolution GA/02 – 17, **Allocation And Distribution Of AFN Wellness Funds.** The motion failed 1 yea to 5 nays. Council Member Judy George voted in favor of the motion to adopt. Council Members William Martin, Fred Lauth, Eli Hanlon, Liv Gray and Thomas Farquhar voted against the motion to adopt.

Resolution GA/02 – 20

M/S Liv Gray / Eli Hanlon to adopt Resolution GA/02 – 20, **Housing for SEARHC Patients/Families.**

M/S Liv Gray / Thomas Farquhar moved to adopt an amendment. The amendment was to the last "Resolved" paragraph. The amendment deletes the words "desires a final resolution" and replaces them with the words "respectfully request that SEARHC seek funding". The amendment carried unanimously.

The motion as amended carried unanimously.

Resolution GA/ 02 – 21

M/S Liv Gray / Thomas Farquhar to adopt Resolution GA/ 02 – 21, **Patients in Room.**

Council Member Judy George moved to adopt an amendment. The amendment deleted the last "Resolved" paragraph. The amendment carried unanimously.

The motion as amended carried unanimously.

Resolution GA/02 – 22

M/S Thomas Farquhar / Eli Hanlon to adopt Resolution GA/02 – 22, **A Resolution Opposing House Bill 403 State of Alaska Budget Cuts that Will Affect the Alaska Marine Highway.**

Council Member Liv Gray moved to adopt an amendment. The amendment deleted the word "which" from the first "Resolved" paragraph and replaced it with "that". The amendment also added the word "negatively" to the first "Resolved" paragraph after the word "will". The amendment carried unanimously.

The motion as amended carried unanimously.

Resolution GA/02 – 26

M/S Liv Gray / Thomas Farquhar moved to adopt Resolution GA/02 – 26, **NAGPRA Study to Implementation.**

Council Member Judy George moved to adopt an amendment. The amendment added a fifth "Whereas" paragraph. The paragraph states:

WHEREAS, the Tlingit Haida Central Council recognizes the need for future storage and display spaces in museums and educational institutions.

The amendment also:

- deleted the words "recognizes the need" and "be considered for this needed facility"; and "from the first "Resolved" paragraph;
- inserted the words "respectfully request the state and federal governments for additional funding for" after the word "2002" in the first "Resolved" paragraph;
- deleted the second "Resolved" paragraph; and
- deleted all wording in the third "Resolved" paragraph except for the words "museums and educational institutions" which were then inserted at the end of the first "Resolved" paragraph. The amendment carried unanimously.

The motion as amended carried unanimously.

Resolution GA/02 – 27

M/S Eli Hanlon / Thomas Farquhar moved to adopt Resolution GA/02 – 27, **Resolution Recognizing the Life-Work of Mr. John H. Hauberg.** Motion carried unanimously.

Resolution GA/02 – 28

M/S Liv Gray / Eli Hanlon moved to adopt Resolution GA/02 – 28, **SEARHC Hospital Road Repair Funding.**

Council Member Liv Gray moved to adopt an amendment. The amendment deleted the words "is on record to urge adequate funding for repair of the SEARHC access road to highway standard and specifications"; and "from the first "Resolved" paragraph. The amendment replaced the deleted language with "respectfully requests SEARHC to seek adequate funding for repairs of the SEARHC access road to highway standards and specifications, and". The amendment carried unanimously.

The motion as amended carried unanimously.

Resolution GA/02 – 29

M/S Judy George / Thomas Farquhar moved to adopt Resolution GA/02 – 29, **Nomination of Roberta Littlefield And Her Spouse Mr. John Littlefield For Doctorate In Humanities.**

Council Member Judy George moved to adopt an amendment. The amendment:

- deleted the word "has" in the first "Whereas" paragraph and replaced it with the word "have";
- deleted the letter "e" from the word "aide" in the third "Whereas" paragraph;
- changed the word "degeneration" to "degenerative in the third "Whereas" paragraph;
- deleted the words "is not to be wasted" and replaced them with the words "by not wasting" in the third "Whereas" paragraph;
- deleted the word "is" and replaced it with ", the Littlefields" in the fourth "Whereas" paragraph;
- deleted the words "non-native white person" and replaced them with the word "Kaagwaantaan" in the sixth "Whereas" paragraph;

- changed the first "Resolved" paragraph to state:

NOW THEREFORE BE IT RESOLVED, that the Sixty-Seventh General Assembly of Central Council of Tlingit and Haida Indian Tribes of Alaska convened in Juneau, Alaska on April 17, 18, 19, and 20, 2002, support the Sitka Tlingit and Haida Community Council's recognition of the life and work of Mr. and Mrs. John Littlefield, "Kuche'esh", in preserving the art of Tlingit and Haida.

- added the words "that we support the Sitka Tlingit and Haida Community Councils recommendation of Mr. and Mrs. John Littlefield for a Doctorate of" to the second "Resolved" paragraph.

The motion to amend passed with 5 yeas. Council Member Fred Lauth abstained from voting.

Resolution GA/02 – 32

M/S Liv Gray / William Martin moved to adopt Resolution GA/02 – 32, **Assessment Study of Needs of T&H Communities Outside General Service Area.** Motion carried unanimously.

Resolution GA/02 – 33

M/S Judy George / Fred Lauth moved to adopt Resolution GA/02 – 33, **Increased Funding for Schools.**

Council Member Judy George moved to adopt an amendment. The amendment deleted the words "recognizes the need" and replaced them with "petition the State of Alaska" in the first "Resolved" paragraph.

The amendment also deleted the words "desires a final resolution in" and replaced them with "respectful request the" in the second "Resolved" paragraph.

The amendment carried unanimously.

The motion as amended carried unanimously.

Resolution GA/02 – 34

M/S Liv Gray / Fred Lauth moved to adopt Resolution GA/02 – 34, **New Health Center.** Council Member Liv Gray moved to adopt an amendment. The amendment deleted the words "to obtain" and replaced them with the words "in seeking" in the first "Resolved" paragraph. The amendment carried unanimously.

The motion as amended carried unanimously.

Resolution GA/02 – 36

M/S Judy George / Eli Hanlon moved to adopt Resolution GA/02 – 36, **New X-Ray Machine**.

Council Member Judy George moved to adopt an amendment. The amendment deleted the words "to obtain" and replaced them with the words "in seeking funding for" from the first "Resolved" paragraph. The amendment carried unanimously.

The motion as amended carried unanimously.

Resolution GA/02 – 39

M/S Liv Gray / Thomas Farquhar moved to adopt Resolution GA/02 – 39, **Alaska History Textbooks as amended**. The amendment changed the title of the Resolution from "Alaska History Textbooks" to "Alaska Native History to be Incorporated Into Schools".

The motion as amended carried unanimously.

Resolution GA/02 – 40

M/S Liv Gray / Eli Hanlon moved to adopt Resolution GA/02 – 40, **Funding For Alaska Native Language Association as amended**. The amendment deleted the words "and provide funding" from the second "Resolved" paragraph. The motion as amended carried unanimously.

Resolution GA/02 – 41

M/S Liv Gray / Thomas Farquhar moved to adopt Resolution GA/02 – 41, **Anchorage Tlingit and Haida Community Building Fund**.

Council Member Liv Gray moved to adopt an amendment. The amendment made the following changes:

- Added the words "is program administration" after the word "Anchorage" in the first "Whereas" paragraph;
- Added the letter "e" to the word "potlatch's" in the first "Whereas" paragraph;
- Deleted the word "giveaways" in the first "Whereas" paragraph and replaced it with the words "memorial parties";

- Deleted the abbreviation “ATTHA” and replaced it with “Anchorage Tribes of Tlingit and Haida of Alaska” in the first “Resolved” paragraph;
- Added the words “and program administration” after the word “meetings”, in the first “Resolved” paragraph; and
- Added the letters “ted to” at the end of the word “commit” in the second “Resolved” paragraph.

The amendment carried unanimously.

The motion as amended carried unanimously.

Resolution GA/02 – 46

M/S Judy George / Thomas Farquhar moved to adopt Resolution GA/02 – 46, **Support of the Skaqua Traditional Council’s efforts to complete the Tribal Community Center in Skagway.**

Council Member Judy George moved to adopt an amendment. The amendment deleted the letter "g" from the word "Skagua" and replaced it with the letter "q" in the first "Whereas" paragraph and the first "Resolved" paragraph.

The amendment also added the words "provided STC secures the necessary funding to complete this project before this date." to the first "Resolved" paragraph. The amendment carried unanimously.

The motion as amended carried unanimously.

Resolution GA/02 – 47

M/S Fred Lauth / Thomas Farquhar moved to adopt Resolution GA/02 – 47, **To Support ANB Haines Camp #5 With The Request To Have A Grand Jury Investigation.** Motion carried unanimously.

Resolution GA/02 – 48

M/S Judy George / Liv Gray moved to adopt Resolution GA/02 – 48, **To Have Tlingit & Haida Release Wellness Funds To All Local IRAs.**

Council Member Thomas Farquhar moved to adopt an amendment. The amendment deleted the words "directly"; "by the method and"; and "Amen" from the first "Resolved" paragraph. The amendment carried unanimously.

The motion as amended carried unanimously.

Resolution GA/02 – 49

M/S Liv Gray / Eli Hanlon moved to adopt Resolution GA/02 – 49, **Resolution In Support Of Deishu Oversight Committee To Seek Settlements For Alaska Natives In The Haines Area.** Motion carried unanimously.

Resolution GA/02 – 50

M/S Fred Lauth / Eli Hanlon moved to adopt Resolution GA/02 – 50, **Opposing Senate Bill 182 as amended.** The amendment deleted the word "prematurely" and added the word "prematurely" after the term "disabilities to be" in the second "Whereas" paragraph. The amendment carried unanimously.

The motion as amended carried unanimously.

Resolution EC/02 – 25

M/S Liv Gray / Fred Lauth moved to adopt Resolution EC/02 – 25, **Rural Enterprise Business Grant for Technical Assistance.**

Council Member Judy George moved to adopt an amendment. The amendment inserted the words ", Haines, Skagway, Klukwan, Yakutat and Petersburg" after the word "Hoonah" in the first "Resolved" paragraph. The amendment carried unanimously.

The motion as amended carried unanimously.

Resolution EC/02 –26

M/S Liv Gray / Fred Lauth moved to adopt Resolution EC/02– 26, **Authorizing An Indirect Cost Shortfall For This Fiscal Year Under The Central Council Commercial Fisheries Conference Grant.** Motion carried unanimously.

Resolution EC/02 –27

M/S Liv Gray / Thomas Farquhar moved to adopt Resolution EC/02–27, **Authorize Tlingit and Haida Pension Plan Trustees as amended.** The amendment deleted the words "Nicolas and Hicks" from the first "Whereas" paragraph and replaced it with the words "Wells Fargo". The amendment carried unanimously.

The motion as amended carried unanimously.

Resolution EC/02 –28

M/S Judy George / Liv Gray moved to adopt Resolution EC/02–28, **Authorize Jim Winchell as an Official Signer on Official Tribal Documents as amended.** The amendment deleted the words "Authorize Jim Winchell as a official Signer" from the

Title and replaced it with the words "Authorized Signer's". The amendment carried unanimously.

The motion as amended carried unanimously.

Resolution EC/02 –29

M/S Judy George / Liv Gray moved to adopt Resolution EC/02-29, **Approve Authorized Signers on Judgment Fund Investments.** Motion carried unanimously.

Resolution EC/02 –30

M/S Liv Gray / Thomas Farquhar moved to adopt Resolution EC/02-30, **A Resolution Authorizing the Central Council of Tlingit and Haida Indian Tribes to Apply for the FY 2002 Residential Energy Assistance Challenge Option Program.** Motion carried unanimously.

Resolution EC/02 –31

M/S Fred lauth / Liv Gray moved to adopt Resolution EC/02-31, **A Resolution Authorizing the Central Council of Tlingit and Haida Indian Tribes to apply for the FY 2003 Title IV-E Reimbursement Grant.** Motion carried unanimously.

RECESS

The Chair declared a recess 4:18 p.m.

RECONVENE

The Chair called the meeting back to order at 4:26 p.m.

Resolution EC/02 –32

M/S Eli Hanlon / Liv Gray moved to adopt Resolution EC/02-32, **A Resolution Authorizing the Submittal of the Southeast Alaska Comprehensive Economic Development Strategy 2002 Annual Report.** Motion carried unanimously.

Resolution EC/02 –33

M/S Thomas Farquhar / Eli Hanlon moved to adopt Resolution EC/02-33, **Authorizing An Indirect Cost Shortfall for the State Mini Grant Program for Economic Initiatives Meeting.** Motion carried unanimously.

Resolution EC/02 –34

M/S Thomas Farquhar / Liv Gray moved to adopt Resolution EC/02-34, **Rural Business Opportunity Grants – Resolution to Apply**. Motion carried unanimously.

Resolution EC/02 –35

M/S Liv Gray / Fred Lauth moved to adopt Resolution EC/02-35, **Community Facilities Grant Program**.

Council Member Liv Gray moved to adopt an amendment. The amendment deleted the words "next to the Central Council's TANF office space at the Mendenhall Mall." in the first "Resolved" paragraph. The amendment carried unanimously.

The motion as amended carried unanimously.

Resolution EC/02 –36

M/S Liv Gray / Thomas Farquhar moved to adopt Resolution EC/02-36, **A Resolution Authorizing Submission of a Proposal to the Substance Abuse and Mental Health Services Administration (SAMHSA) for a Southeast Alaska Native Substance Abuse Planning and Services Development Initiative as amended**. The amendment inserted the word "of" after the term "Central Council" in the first "Whereas" paragraph and the first "Resolved" paragraph. The amendment carried unanimously.

The motion as amended carried unanimously.

Resolution EC/02 –37

M/S Liv Gray / Thomas Farquhar moved to adopt Resolution EC/02-37, **A Resolution Authorizing the Submission of a Proposal to the Administration for Children and Families for an Interjurisdictional Adoption Year 2 Implementation Project**. Motion carried unanimously.

Resolution EC/02 –38

M/S Thomas Farquhar / Judy George moved to adopt Resolution EC/02-38, **A Resolution Authorizing the Submission of a Proposal to the Administration for Children and Families for a Title IV-B, Subpart 1, Child Welfare Services; and Subpart 2, Safe and Stable Families Proposal**. Motion carried unanimously.

Judiciary Committee Report

The Council Members agreed to meet with the Judiciary Committee in approximately the second week of October, 2002.

Policy for Donations

The Chair asked the Council to adopt a policy for donations to families of the past Tribal Hostesses and Tribal Hosts in the amount of \$1,000.00 each as assistance for funeral or burial expenses.

M/S Liv Gray / Eli Hanlon moved to adopt the policy but to amend the policy to not include a reference to “funeral or burial expenses”. The motion to adopt and amend passed 5 yeas to 0 nays. Council Member William Martin abstained from voting.

Mark Jacobs, Jr., Donation

The Chair asked the Council to consider a donation of \$500.00 to Mark Jacobs, Jr., in honor of his son, Phillip Jacobs.

M/S Judy George / Liv Gray moved to grant the donation as described by the Chair. Motion carried unanimously.

Attendance of Council Member at “Healing Our Spirits Worldwide Conference”

M/S William Martin / Liv Gray moved to nominate Thomas Farquhar and Cheryl Dewitt to attend the Conference. Motion carried unanimously.

Campaign Contributions

M/S Judy George / Thomas Farquhar moved to approve a contribution in the amount of \$500 to Maria Cantwell. Motion carried unanimously.

M/S Thomas Farquhar / Liv Gray moved to approve a contribution in the amount of \$500 to Fran Ulmer. Council Member Judy George moved to amend the contribution amount to \$1,000. Council Member Liv Gray seconded the amendment. Amendment passed unanimously.

M/S William Martin / Liv Gray moved to approve a contribution in the amount of \$500 to J.D. Hayworth. Motion carried unanimously.

ITMA Business

Bill Martin, advised that he has been elected as Chairman of the Inter-Tribal Monitoring Association (ITMA) to serve out the remaining term of Chief Tillman, which ends in October, 2002.

NEXT MEETING DATE AND LOCATION

The Council discussed its next meeting dates. The discussion included tentative dates and times of August 25th at 4:00 pm in Anchorage, Alaska as the best choice. August 24th or August 28th were mentioned as alternative choices.

FOR THE GOOD OF THE ORDER

Council Member Liv Gray recognized and gave appreciation for the hard work of our student representative, Cheryl Dewitt. The Chair also commented on how important it is to have younger tribal members involved in the activities of Tlingit and Haida and recognized the student representative, Cheryl Dewitt.

William Martin invited all the Council members to attend San Francisco's Cultural Day following the next NCAI meeting.

ADJOURN

M/S Fred Lauth / Thomas Farquhar moved to adjourn. Motion carried unanimously.

Meeting adjourned at 5:22 pm (Central Standard Time)