

**Minutes  
of  
Executive Council Meeting  
October 30, 2001  
Juneau, Alaska**

President 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 1:00 PM in the 3<sup>rd</sup> floor conference room of the Andrew Hope Building.

**ROLL CALL**

Roll call showed the following:

Edward K. Thomas	President	Present
Bill Martin	1 <sup>st</sup> Vice President	Present
Judy George	2 <sup>nd</sup> Vice President	Present
Liv Gray	3 <sup>rd</sup> Vice President	Tardy
Ken Leask	4 <sup>th</sup> Vice President	Present
Mark Jacobs, Jr.	5 <sup>th</sup> Vice President	Present
Eli Hanlon	6 <sup>th</sup> Vice President	Present
Walter Hill	Student Representative	Present

The Chair declared a quorum present.

**Also Present:**

Doloresa Cadiente, Chief Tribal Court Judge  
Ruth Willard, Judiciary Committee Member  
Jenni Hill, Guest  
Michele Metz, Recording Secretary  
Corrine Garza, Chief of Business Operations  
Angela Weitzel, Support Staff  
Julia Laurenzana, Support Staff

**INVOCATION**

Bill Martin offered the invocation.

**INTRODUCTIONS**

Walter Hill introduced his wife, Jenni Hill.

Ken Leask introduced Ruth Willard, Judiciary Committee Member.

Bill Martin introduced Doloresa Cadiente, Chief Tribal Court Judge.

## **AGENDA ADOPTION**

M/S Judy George / Ken Leask to adopt the agenda.

M/S Judy George / to amend the agenda to add **Resolution EC/01-64, AFN Substance Abuse/Wellness Program** under New Business. Motion to amend carried.

M/S Eli Hanlon / to amend the agenda to add **Resolution EC/01-65, Support Gregory “Bobo” Austin’s National Guard Advancement** under New Business. Motion to amend carried.

Main motion, as amended, carried unanimously.

## **PRESIDENT’S REPORT**

### **Judiciary Committee Report**

Ruth Willard, Judiciary Committee Member, presented the Judiciary Committee Report.

M/S Judy George / Bill Martin to accept the report of the Judiciary Committee. Motion carried unanimously.

M/S Ken Leask / Eli Hanlon to support the inclusion of the CCTHITA Judicial System in the Child Support Enforcement (CSE) review, analysis, and planning program pursuant to 4S CFR Part 309, Subsections: 309.150. (b) & (d); 309.65 (2), (3), (7), (9), & (14); and 309.90 (a), (b), & (c). Motion carried unanimously.

M/S Judy George / Bill Martin to approve participation of the Tribal Court judges and the Judiciary Committee, through the committee as a whole or subcommittee(s) or others, in the CSE Planning Process and CSE Planning Grant. Motion carried unanimously.

M/S Bill Martin / Eli Hanlon to authorize representatives from the Judiciary Committee and Tribal Court Judges to visit the Puyallup and/or Chickasaw Tribal Courts to see their CSE Program in operation, and to visit with state court/agency representatives, should the CCTHITA accept the CSE Planning Grant. Motion carried unanimously.

Liv Gray joined the meeting.

M/S Bill Martin / Ken Leask to authorize the Central Council to proceed with the CSE grant request. Motion carried unanimously.

### **President’s Report**

President Thomas offered his report.

The Chair directed Michele Metz to investigate the availability of a TANF flowchart, showing the process and timeline of a client from application to eligibility determination and payment, if appropriate.

M/S Bill Martin / Ken Leask to authorize management to proceed with aggressive collection efforts on delinquent payments from the ANB Camp 2 to the Condominium Association. Motion carried unanimously.

President Thomas is working with Goldbelt, Inc., to seek their participation and sharing of the cost on Premier TV Productions, Inc.'s, proposed national/international travel destination television piece on Tribes. If the project goes forward and there is any expense to the Tribe, Mr. Thomas will seek re-authorization from the Executive Council to proceed and to expend the funds.

M/S Ken Leask / Mark Jacobs, Jr., to support Capital Focus co-sponsorship (\$260 / week or \$14,000 / year).

M/S Bill Martin / Judy George to amend by adding that the Central Council's portion will not exceed \$7,000. Motion to amend carried unanimously.

Main motion, as amended, carried unanimously.

The Chair declared a two-minute recess. The Chair called the meeting back to order at 3:45 PM.

## **CHIEF OF BUSINESS OPERATIONS REPORT**

Corrine Garza, Chief of Business Operations, gave her report.

## **NEW BUSINESS**

### **Resolutions**

M/S Judy George / Liv Gray to adopt **Resolution EC/01-61, Insignia of Central Council of Tlingit and Haida Indian Tribes of Alaska**. Motion carried unanimously.

M/S Liv Gray / Ken Leask to adopt **Resolution EC/01-62, Authorizing the Submission of a Proposal to the U.S. Department of Justice for a STOP Violence Against Native Women (STOP) Phase IV Initiative**. Motion carried unanimously.

M/S Judy George / Bill Martin to adopt **Resolution EC/01-63, Adopting a Flexible Benefits Plan**. Motion carried unanimously.

M/S Judy George / Liv Gray to adopt **Resolution EC/01-64, AFN Alcohol Program—Social, Cultural, and Economic Conditions of Alaska Natives**.

M/S Ken Leask / Judy George to amend by adding, be it further resolved that every effort be made to have these funds distributed to the local communities. Motion to amend carried.

M/S Judy George / to amend the first resolved clause by striking, “and treatment.” Motion to amend carried, without objection.

Main motion, as amended, carried unanimously.

M/S Judy George / Bill Martin to authorize a December 3 and 4 Regional Meeting in Juneau on the AFN Wellness Program. Motion carried.

### **Executive Council Budget**

M/S Bill Martin / Judy George that the Executive Council budget be increased by \$33,600. Motion carried unanimously.

M/S Judy George / Eli Hanlon that the Central Council send a resolution of support to the Governor for Gregory “Bobo” Austin’s National Guard advancement. Motion carried unanimously. The Chair directed Michele Metz directed to work with Ozzie Sheakley on the resolution.

### **2002 Election Budget**

M/S Liv Gray / Ken Leask to adopt the proposed 2002 Election Budget with the 20% increase (\$22,706 total).

### **Inter-Tribal Management Association (ITMA) Report**

Bill Martin offered a report on the ITMA Annual Meeting held in Las Vegas the week of October 22.

Bill Martin requested that the Tribe pursue filing a lawsuit regarding trust fund management.

### **Youth Development**

Ken Leask proposed offering a program for young tribal members on how to present and conduct themselves in a meeting, parliamentary procedures, and drafting resolutions.

The Chair directed Michele Metz to work with Eddie Brakes and Geri Mata to include some of Ken Leask’s recommendations on the agenda for their upcoming Youth Conference.

### **Adopt Minutes**

M/S Liv Gray / Eli Hanlon to adopt the September 23, 2001, Executive Council meeting minutes. Motion carried, as corrected.

### **NEXT MEETING DATE & LOCATION**

M/S Bill Martin / Liv Gray that the next Executive Council meeting be held in Juneau on December 7, 2001. Motion carried unanimously.

### **GOOD OF THE ORDER**

### **ADJOURN**

The meeting adjourned at 6:10 PM.