

Minutes of Executive Council Special Meeting

San Diego, California

November 14, 2002

Town and Country Hotel, Town Room

Edward Thomas, President of the Tlingit and Haida Central Council Indian Tribes of Alaska, and Chairman of the Executive Council, (“Chairman”) called the special meeting of the Executive Council to order at 1:12 p.m. in the board room at the Town and Country Hotel, Town Room, San Diego, California.

Roll Call

Roll call showed the following:

Edward K. Thomas	President	Present
William Martin	1st Vice President	Present
Fred Lauth	2nd Vice President	Present
Eli Hanlon	3rd Vice President	Present
Liv Gray	4th Vice President	Present
Thomas Farquhar	5th Vice President	Present
Judy George	6th Vice President	Present
Mark Jacobs, Jr.	Historian Emeritus	Present
Cheryl DeWitt	Student Representative	Present

The Chairman declared a quorum present.

Also present:

Corrine Garza, Chief of Business Operations
Dana Ruaro, Recording Secretary
Grace Hill, Secretary to the President
Amber Ebarb, Miss Tlingit and Haida
Sue Williams, Guest
Cyril George, delegate

INTRODUCTION OF GUESTS

Amber Ebarb, Sue Williams, Cyril George, and **Amber's Dad** introduced themselves to the Chairman and the members of the Executive Council.

PRESIDENT’S REPORT

Chairman and President of Tlingit & Haida Central Council, Edward Thomas, presented the President's report.

CHIEF OF BUSINESS OPERATIONS REPORT

Chief of Business Operations of Tlingit and Haida Central Council, Corrine Garza, presented her report.

OLD BUSINESS

Council Member Eli Hanlon moved to consider Resolution **EC/02-54**, “Rules for Election of Delegates to the Official Central Council of Tlingit and Haida Indian Tribes and Exemption of Application of Rule 9. Council Member Judy George seconded the motion.

After discussion of the resolution, Council Member Liv Grey moved to table the resolution until it is revised and can be taken up at the next meeting. The motion passed unanimously and the resolution is tabled

AGENDA ADOPTION

Council Member Fred Lauth moved to adopt the agenda. The motion was seconded by Council Member William Martin. The motion passed unanimously.

MINUTES ADOPTION

Council Member Judy George moved to adopt the minutes of August 25, 2002. The motion was seconded by Council Member Li. The motion passed unanimously.

NEW BUSINESS

Council Member Eli Hanlon moved to adopt Resolution **EC/02-55**, “Loan and Security Agreement for \$107,500 – Head Start Building”. Council Member Thomas Farquhar seconded the motion. The motion passed unanimously.

After discussion, Council Member Thomas Farquhar moved to table action on the Resolution until the next regular meeting. The motion was seconded by Council Member Fred Lauth. The motion passed unanimously.

Council Member Judy George moved to consider Resolution **EC/02-56**, “Loan and Security Agreement for \$132,000 – Head Start Building”. Council Member Fred Lauth seconded the motion. The motion passed unanimously.

After discussion, Council Member Eli Hanlon moved to table action on the Resolution until the next regular meeting. The motion was seconded by Council Member Thomas Farquhar. The motion passed unanimously.

OTHER BUSINESS

Council Member Tom Farquhar moved that Tlingit and Haida contribute \$450.00 to the Anchorage chapter. Council Member Fred Lauth seconded the motion. The motion passed unanimously.

Council Member Fred Lauth moved that Tlingit and Haida contribute \$450.00 to the Seattle chapter. Council Member Thomas Farquhar seconded the motion. The motion passed unanimously.

NEXT MEETING DATE AND LOCATION

The next meeting will be held at a date to be determined, with the Finance Committee and the Auditor, sometime in January 2003, in Juneau.

ADJOURN

Council Member Liv Gray moved to adjourn. The Chairman, having heard no objection, adjourned the meeting at 4:38 p.m.