

**Minutes of Meeting  
Executive Council  
April 21, 2007  
Nolan Center ~ Wrangell, Alaska**

**CALL TO ORDER**

The Chair Bill Martin called the meeting to order at 3:30 p.m.

Bill Martin	President	Present
Liv Gray	Emeritus	Excused
Dana Leask-Ruaro	1 <sup>st</sup> Vice President	Present
Richard Peterson	2 <sup>nd</sup> Vice President	Present
Richard George	3 <sup>rd</sup> Vice President	Present
Robert Sanderson, Jr.	4 <sup>th</sup> Vice President	Present
Jay Cabuag	5 <sup>th</sup> Vice President	Present
Fred Lauth	6 <sup>th</sup> Vice President	Present
Aurora Lehr	Youth Representative	Excused

Also present were:

Ashli Hobbs, Recording Secretary

**NEW BUSINESS**

M/S Richard Peterson / Robert Sanderson Jr. to provide Edward K. Thomas with severance pay, transfer of the title of the truck, personal and laptop computers, and continuation of health insurance to the end of 2007.

Amendment: to increase the severance pay to 6 months.

C/U

The Executive Council recommended that a letter be written by President Martin to the newspapers expressing appreciation of the Executive Council for his many years of dedicated service. No objection, so ordered.

M/S Jay Cabuag / Robert Sanderson Jr. to name the Annex the Edward K. Thomas Building. C/U

The Chair ruled that Fred Lauth would replace Edward K. Thomas on the THTI Board. No objection, so ordered.

The Chair ruled that Richard George be the alternate board representative for ITMA. No objection, so ordered.

M/S Dana Leask Ruaro / Jay Cabuag to have the President or staff research the issue between Richard George and THRHA. No objection, so ordered.

M/S Richard Peterson / Jay Cabuag to authorize Robert Sanderson, Jr. to fly to Sitka to obtain information on the discrimination at Sheldon Jackson College. C/U

M/S Dana Leask Ruaro / Jay Cabuag for a \$500 donation to the family of CCTHITA staff member Janelle Hamilton. C/U

M/S Dana Leask Ruaro / Richard Peterson to provide a copy of the Sealaska Heritage Institute's Haida Dictionaries to April Churchill. C/U

### **EXECUTIVE SESSION**

Executive Session was held from 4:50 p.m. to 5:15 p.m.

### **NEW BUSINESS**

M/S Richard Peterson / Dana Leask Ruaro to pay the Gulf of Alaska Coastal Communities Coalition (GOAC3) membership fee of \$1000 for the CCTHITA seat on the board, currently held by Robert Sanderson Jr. C/U

M/S Dana Leask-Ruaro / Richard Peterson to set the salary for the incoming President at the closest grade/step to \$165,000. C/U

M/S Dana Leask Ruaro / Richard Peterson that staff receive bonuses for their hard work at General Assembly, to be determined by the President and comparable with past year's awards. C/U

### **ADJOURN**

The meeting adjourned at 5:45 p.m.