



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
Edward K. Thomas Building ~ Juneau, AK
ADOPTED – April 14, 2009 Meeting Minutes

CALL TO ORDER

The Chair William E. Martin called the meeting to order at 8:30 AM

William E. Martin	President	Present
Edward K. Thomas	President Emeritus	Present
Richard Peterson	1 st Vice President	Present by Phone
Michele Metz	2 nd Vice President	Present
Jay Cabuag	3 rd Vice President	Present
Richard George	4 th Vice President	Present
Will Micklin	5 th Vice President	Present
Barbara Fields	6 th Vice President	Present
Ralph Wolfe	Youth Representative	Present

Also present were:

Ashli Hobbs, Recording Secretary
Raeanne Holmes, Administrative Assistant
Corrine Garza, Chief Operating Officer

INVOCATION

Invocation was provided by President Martin.

ADOPTION OF AGENDA

M/S Michele Metz / Richard George to adopt the agenda, as amended. C/U

PRESIDENT'S REPORT

The President reported that he will keep it brief due to his upcoming report during the Tribal Assembly. Passing of Carolyn 'Sue' Clark, commends Jay Cabuag and family for their strength.

REPORTS

Finance Committee

Finance Committee Chair Randy Wanamaker provided the Executive Council with a summary of their recommendations, including resolutions that will be submitted to the Tribal Assembly. See Attachment A.

M/S Richard George / Will Micklin to adopt Title 22 Finance Committee Charter.

M/S/A Jay Cabuag / Michele Metz to amend Title 22 Finance Committee Charter, Sec. 22.01.003 Membership, Subsection A, to strike everything after “from the Committee by the President”. C/U

M/S Jay Cabuag / Michele Metz to add item E under Membership to read “the President Emeritus will serve as an ex-officio member of the finance committee”. C/U

Main Motion C/U

M/S Richard George / Barbara Fields that the Executive Council recommend the adoption of resolution, *Outstanding Receivables Procedures*, to the Tribal Assembly. C/U

M/S Richard George / Michele Metz to adopt the Finance Committee Report.

Michele Metz took over as Chair.

The Executive Council discussed the report’s recommendations and the Tribal Energy Department director was asked to provide a report. See Attachment B.

M/S/A Bill Martin / Richard George to adopt the Finance Committee Report amending:

- Recommendation #10 to remove “after July”
- Recommendation #12 to remove “and no energy”

The maker of the motion amended the motion to strike his amendment to recommendation #12. C/U

Main motion C/U

President Martin resumed the Chair.

BREAK

Break taken from 10:00 AM to 10:15 AM.

REPORTS

SB96 / AIGCO MOU

The Chair requested permission from the Executive Council to allow Bob Loescher to provide an update on Senate Bill 96, and the Alaska Interstate Gas Company (AIGCO) Memorandum of Agreement (MOU). No objection, so ordered.

Bob Loescher spoke about the addition of “Indian tribes” to the legislation on SB96 and his belief that the legislation will be adopted within the next few days.

The AIGCO MOU, which is a one-year agreement, has been reviewed by Central Council attorney Phil Baker-Shenk.

He also noted that another stimulus project being worked on is an MOU with Spirit Village Inc. The US Department of Justice requires the adoption of a resolution in order to continue the process.

Audit Committee

Audit Committee Chair Edward K. Thomas provided a report to the Executive Council including recommendations from the committee, draft Basic Financial Statements and Schedules, and the draft Federal and State Single Audit Reports. See committee recommendations as Attachment C.

M/S Jay Cabuag / Will Micklin to accept the Audit Committee Recommendations, as amended.
C/U

Child Sexual Abuse Project Update

Tribal Family & Youth Services Department staff member Jason Wilson provided an update on the Child Sexual Abuse Project. The information will also be provided to Delegates prior to the start of Tribal Assembly on Wednesday, April 15. See Attachment D.

The Executive Council requested that a copy of the article mentioned during the report be distributed to the Delegates at Tribal Assembly. No objection, so ordered.

NEW BUSINESS

ANB Camp 2 Payments to Central Council

ANB Camp 2 Vice President Douglas K. Chilton suggested that the Executive Council meet with the ANB Camp 2 Council to take action regarding past due payments to Central Council.

President Martin noted the following:

- Debt currently over \$20,000
- Roof replacement shared cost with ANB over \$100,000
- No payment received for many months
- Past debt settled with property, but remaining property tied up

- Camp 2 lost a bingo night and impacts incoming monies
- Resolution heading to Tribal Assembly floor regarding past due debts

Mr. Chilton requested a copy of the Condo Association agreement, outstanding balances and date of the last payment made by ANB Camp 2. No objection, so ordered.

M/S Richard George / Jay Cabuag to recommend that ANB Camp 2 relinquish title to their holdings on 320 West Willoughby Avenue for fair market value. Motion defeated.

ANB Camp 2 Council and President Martin will meet on April 15 at 8:00 AM to work on an agreement.

UNFINISHED BUSINESS

Proposed Revisions to Executive Council Guidelines

M/S that the Executive Council Guidelines June 2008 revision consideration be postponed to the next Executive Council meeting. C/U

Tribal Energy Department Budget/Plan

Get recommendation from Will?

EXECUTIVE SESSION

Executive Session from 11:45 AM to 12:00 PM.

RECESS

Recess for lunch from 12:00 PM to 1:30 PM.

Community Councils of the Year

Large Community

- Ketchikan – Large Community Council of the Year
- Seattle – 1st Runner-up
- Sitka – 2nd Runner-up

Small Community

- San Francisco – Small Community Council of the Year

No other nominations for Small Community Council of the Year were received for consideration.

NEW BUSINESS

M/S Richard George / Jay Cabuag to adopt Resolution EC 09-30, *Amendment to EC 09-24, Amendment to Title 6 Tribal Courts.*

M/S Richard George / Jay Cabuag to amend Resolution EC 09-30, to read “Once appointed, Judiciary Committee members and its Chairman may be removed only by the President, or for cause as follows:” C/U

M/S Will Micklin / Jay Cabuag to amend the Resolution EC 09-30, to change appropriated to determined. C/U

Main motion C/U

M/S Richard George / Michele Metz to adopt Resolution EC 09-31, *Amendment to EC 09-2, Amendment to Title 21 Audit.*

M/S Will Micklin / Jay Cabuag to amend Resolution EC 09-31, to change appropriated to determined. C/U

Main motion C/U

M/S to adopt Resolution EC 09-32, *Authorizing Spirit Village MOU and Application for Funding for the Hoonah Community Residential Center.* Motion failed unanimously.

Alaska Intrastate Gas Company MOU

M/S Richard George / Jay Cabuag to table consideration of the Alaska Interstate Gas Company MOU until the next Executive Council meeting. C/U

President/Executive Council Evaluations

M/S Richard George / Barbara Fields to table discussion of the President/Executive Council Evaluation to the next Executive Council meeting. C/U

Revision to Title 3 Statute

M/S Will Micklin / Jay Cabuag to amend Title 3, Sec 03.01.007, to add new subsection C. to read, “Removal. The Executive Council reserves the right to remove board members at its sole discretion.” C/U

NCAI Mid-Year Conference

The following Executive Council members will attend the NCAI Mid-Year Conference Michele Metz, Jay Cabuag, Richard George, Will Micklin, and Barbara Fields. The incoming Youth Representative Kevin Skeek will be allowed to choose which NCAI Session he will attend.

EXECUTIVE SESSION

Executive Session was held from 2:30 PM to 2:50 PM.

GOOD OF THE ORDER

Jay Cabuag - wanted to wish the outgoing youth representative well and thank him for his participation over the year.

Richard George - wished Ralph luck. Someone times when our young people get educated and then get a taste for the money, it kind of steers their heart in that direction. Here to appeal to him to remember. The two ladies that preceded him were very good. He is happy to see he picked up as quickly as he did and he appears to be dedicated. He wanted to encourage that dedication.

Barbara fields - thanks to Ralph. The year went by way too fast for all of us. She will miss him.

Will Micklin - wished to congratulate on successful completion of his term. Look for additional opportunities. Keep us in your heart. We will see more of you. He will and others will keep looking out for opportunities that he may be able to fill. Hopefully send things his way that will benefit him.

Michele Metz - thanked Ralph for this year. He helped us see how we are a family and we are related in one way or another. Over the last 15 years with the tribe, she has seen a lot of youth reps and they have all historically gone on to great things. She hopes this experience will really help him in the future. If he needs a recommendation or anything in the future, she think we would all be willing to help.

President Martin - the youth rep has a lot of good influence and wishes him well. His participation was excellent.

Richard Peterson - proud of Ralph. Exemplifies what he wants to see in our youth, but also our self. He brings culture to the forefront and you make us all proud.

Ralph Wolfe - what a humbling experience to be amongst all of you. So much power in this room--so much education in this room. Just can't say how much he's learned over the past year and it's something that will stay with him forever. He is not backing down, and will stay here and keep pushing forward and keep representing our culture and people any way he can. He will never forget where he came from. The culture, language, people is all in his heart. He will teach our children our languages, culture, and hopefully respect too. Thanks to you all for a great experience. It was difficult to keep up with schoolwork, but may end up with a 4.0 GPA. He is excited for the future. Gunalcheesh, háw'aa, 'Dyock-shin.

NEXT MEETING DATE

Staff will contact the Executive Council with recommended dates for the next meeting, which will be two days. (Note: Meeting was scheduled for May 24-25, 2009 in Juneau)

Michele Metz wishes to donate today's meeting fee to the Southeast Alaska Native Veterans lunch fundraiser.

ADJOURN

M/S Jay Cabuag / Richard George moved to adjourn. C/U

Meeting adjourned at 3:00 PM.