



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
Edward K. Thomas Building, Conference Room ~ Juneau, AK
April 15, 2008 ~ 10:30 AM

CALL TO ORDER

The Chair William E. Martin called the meeting to order at 10:30 a.m.

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|-----------------------|----------------------|---------|
| William E. Martin | President | Present |
| Dana Leask-Ruaro | 1st Vice President | Present |
| Richard Peterson | 2nd Vice President | Present |
| Richard George | 3rd Vice President | Present |
| Robert Sanderson, Jr. | 4th Vice President | Present |
| Jay Cabuag | 5th Vice President | Present |
| Fred Lauth | 6th Vice President | Present |
| Aurora Lehr | Youth Representative | Present |

Also present were:

Melissa Kookesh, Recording Secretary
Corrine Garza, Chief of Business Operations
Andrei Chakine, Business & Economic Development Department
Georgia Finau, Self Governance Director
Loretta Wallin, Self Governance
Paul Williams, Anchorage Delegate
Larry Marvin, Anchorage Delegate
Thomas Farquhar, Anchorage Delegate

INVOCATION

The invocation was provided by Robert A. Sanderson, Jr.

ADOPTION OF THE AGENDA

M/S Richard Peterson / Robert Sanderson Jr. to adopt the April 15, 2008 meeting Agenda. C/U

ADOPTON OF THE MINUTES

M/S Richard George / Richard Peterson to adopt the February 23, 2008 minutes as amended. C/U

PRESIDENT'S REPORT

President Martin reported the General Assembly elections would be conducted electronically, which would save time. He also thanked the Executive Council for their efforts and enjoyed working with them for the past two years.

REPORTS

Chief of Business Operations Corrine Garza provided her report to the Executive Council on the Federal and State Single Audit Reports, Basic Financial Statements and Schedule, and policies.

M/S Dana Leask-Ruaro / Robert Sanderson to adopt the credit card policy. C/U

M/S Robert Sanderson / Fred Lauth to adopt the travel policy. C/U

M/S Richard Peterson / Dana Leask-Ruaro to adopt the loans and collections policy. C/U

M/S Robert Sanderson / Jacob Cabuag to defer Federal and State Single Audit Reports, Basic Financial Statements and Schedule to the General Assembly. C/U

M/S defer to the President the outsourcing of the risk assessment and appointing an internal audit committee to cover assessment monitoring and compliance. C/U

M/S Robert Sanderson / Fred Lauth to adopt the revision of the Executive Council guidelines to emphasize oversight of federal grants per National Business Center guidance, focus the General Assembly agenda on federal government program activities, and role of the Community Council as liaison to the Executive Council regarding donations. Motion defeated.

M/S Jacob Cabuag / Dana Leask-Ruaro to table the recommendation of the local community council approving donation requests to the next full Executive Council Meeting. C/U

M/S Jacob Cabuag / Dana Leask-Ruaro to table the items from the Finance Committee to the next full Executive Council meeting. C/U

REPORTS

4th Vice President Robert Sanderson Jr. gave a report on recent meetings and his testimony in Anchorage on commercial fisheries and subsistence fishing.

RECESS

Meeting recessed for lunch from 12:10 – 12:30 PM.

NEW BUSINESS

By vote the Executive Council made the following Community Council of the Year selections:

Large Community

1st Place – Seattle

2nd Place - Ketchikan

3rd Place – Anchorage

Small Community

1st Place – San Francisco

M/S Dana Leask-Ruaro / Robert Sanderson move to adopt Resolution 08-26, NAGPRA Agreement. C/U

EXECUTIVE SESSION

Executive Session was held from 12:41 until 1:00 PM.

GOOD OF THE ORDER

Everyone thanked each other and commented on what an honor it was to serve as an Executive Council member. Good luck to all.

ADJOURN

M/S Dana Leask-Ruaro / Jacob Cabuag to adjourn at 1:19 PM.