



## *Executive Council*

Central Council Tlingit & Haida Indian Tribes of Alaska  
ANB Hall, 3<sup>rd</sup> Floor Conference Room ~ Juneau, AK  
April 19, 2008 Meeting Minutes

### **CALL TO ORDER**

The Chair William E. Martin called the meeting to order at 11:00 AM.

William E. Martin	President	Present
Richard Peterson	1 <sup>st</sup> Vice President	Present
Michele Metz	2 <sup>nd</sup> Vice President	Present
Jay Cabuag	3 <sup>rd</sup> Vice President	Present
Richard George	4 <sup>th</sup> Vice President	Present
Will Micklin	5 <sup>th</sup> Vice President	Present
Barbara Fields	6 <sup>th</sup> Vice President	Present
Ralph Wolfe	Youth Representative	Present

Also present were:

Ashli Hobbs, Recording Secretary  
Raeanne Holmes, Administrative Assistant

### **NEW BUSINESS**

M/S Richard Peterson / Richard George that Executive Council does not need to maintain a seat at the Southeast Fish & Wildlife Commission.

M/S/A Jay Cabuag / Richard George to have the President decide who will assess whether to maintain a seat at the Southeast Fish & Wildlife Commission to assess. M/C

The Executive Council made the following selections for representation:

ATNI	Jay Cabuag, alternate Will Micklin
Audit Committee	Will Micklin, Michele Metz
Finance Committee	Michele Metz, alternate Will Micklin
Head Start Liaison	Barbara Fields, alternate Jay Cabuag
Investment Committee	Jay Cabuag, alternate Will Micklin
IRR	Richard George
Judiciary Committee	Barbara Fields, alternate Will Micklin

SEARHC Board	Richard Peterson
Southeast Conference	Richard George
Tongass Futures Roundtable	Richard Peterson
Tribal Justice Advisory Group	Jay Cabuag
Tribal Secretary	Michele Metz

M/S Richard Peterson / Will Micklin to reduce the Executive Council meeting fee from \$250 to \$150 for board and committee meetings. Motion failed.

M/S Will Micklin / Michele Metz to eliminate all meeting fees of the Executive Council. Motion failed.

M/S Jay Cabuag / Richard George to send two Executive Council members to each NCAI Session. C/U

### **Succession Plan**

The Chair ruled that Richard Peterson would be provided a copy of the succession plan and be allowed to travel to Juneau to meet with managers.

The Chair ruled that laptops and cell phone stipends would be provided for those that wish to receive them.

### **GOOD OF THE ORDER**

The Executive Council congratulated each other and thanked staff for all their hard work.

### **ADJOURN**

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

Meeting adjourned at 10:45 PM.