



## *Executive Council*

Central Council Tlingit & Haida Indian Tribes of Alaska  
**ADOPTED** – June 29, 2009 Teleconference Meeting Minutes

### **CALL TO ORDER**

The Chair William E. Martin called the meeting to order at 3:10 PM

William E. Martin	President	Present
Edward K. Thomas	President Emeritus	Not Present
Richard Peterson	1st Vice President	Present
Michele Metz	2nd Vice President	Not Present
Jay Cabuag	3rd Vice President	Present
Richard George	4th Vice President	Present
Will Micklin	5th Vice President	Present
Barbara Fields	6th Vice President	Not Present
Kevin Skeek	Youth Representative	Not Present

Also present was Recording Secretary Ashli Colón.

The purpose of the teleconference was to discuss the recent transfer of the BIA Alaska Region Director and to discuss support/suggestions of candidates who could fill the vacancy.

Potential Candidates:

- Edward K. Thomas
- Bill Williams
- Carol Jorgenson
- Heather Kendall Miller

The Executive Council's first preference was Edward K. Thomas. Other candidates would only be considered if Mr. Thomas was not interested in the position. Feedback would be then sought from Senator Kookesh and all remaining candidates would be asked of their interest.

The consensus was to have one name to put forth by Tuesday, July 7.

Meeting adjourned at 3:25 PM.