



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
Teleconference
April 23, 2009 Meeting Minutes

The Chair William E. Martin called the meeting to order at 9:15 AM

William E. Martin	President	Present
Edward K. Thomas	President Emeritus	Present
Richard Peterson	1 st Vice President	Present
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

Also present were:

Ashli Hobbs, Recording Secretary

UNFINISHED BUSINESS

AIGCO MOU

Tribal Energy Director Percy Frisby and Juneau Delegate Bob Loescher gave a brief summary of the MOU and the events leading up to its creation. A copy of the MOU and the Business Plan for AIGCO were provided to Executive Council members on April 22, 2009. The MOU was reviewed by Central Council's Tribal Attorney Phil Baker-Shenk. A copy of his response was forwarded by email to Executive Council members during the teleconference.

M/S Richard George / Jay Cabuag to add the AIGCO MOU issue on the May 24-25, 2009 Executive Council meeting agenda.

The motion was rescinded. No objection, so ordered.

The Executive Council will have a teleconference meeting to conclude discussion on the AIGCO MOU on Monday, April 27 at 4:00 PM.

ADJOURN

The Chair ruled the meeting adjourned at 11:30 AM.