



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
Teleconference
April 27, 2009 Meeting Minutes

The Chair William E. Martin called the meeting to order at 4:07 PM

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:

Raeanne Holmes, Recording Secretary
Albert Howard, Angoon Mayor
Andy Ebona, ANB Camp 2 President
Bob Loescher, Juneau Delegate
Corrine Garza, Chief Operating Officer
Floyd Kookesh, Director of Douglas Indian Association
Percy Frisby, Tribal Energy Department Director
Peter Naoroz, Kootznoowoo, Inc. President

UNFINISHED BUSINESS

AIGCO MOU

Bob Loescher provided a review of the Alaska Interstate Gas Company (AIGCO) MOU proposal and subsequent resolution. The resolution captures a number of requirements and stipulations if the MOU is approved and includes an invitation for Sealaska Corporation to participate in the venture.

Tribal Energy Department Director Percy Frisby provided comments in support of the MOU and partnership.

Albert Howard of Angoon also provided comments in support of the MOU and partnership.

M/S Jacob Cabuag / Richard George to hold an Executive Session. C/U

EXECUTIVE SESSION

Executive Session from 4:30 PM to 5:07 PM.

UNFINISHED BUSINESS

Chair called the meeting back to order at 5:07 PM

M/S Richard George / Barbara Fields to adopt the AIGCO MOU.

President Martin requested a joint meeting with AIGCO during the Executive Council meeting scheduled in Juneau on May 24-25, 2009.

M/S Jay Cabuag / Will Micklin to table the AIGCO MOU until the next Executive Council meeting. C/U

ADJOURN

M/S Barbara Fields / Richard Peterson to adjourn. C/U

The Executive Council meeting adjourned at 5:15 PM.