



Executive Council

Central Council Tlingit & Haida Indian Tribes of Alaska
Edward K. Thomas Building – Juneau, Alaska
ADOPTED – April 20, 2010 Meeting Minutes

CALL TO ORDER

The Chair Richard Peterson called the meeting to order at 8:05 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
Kevin Skeek	Youth Representative	Not Present

Also present were:

Ashli Colón, Recording Secretary
Corrine Garza, Chief Operating Officer
Sierk Haitzma, Chief Financial Officer
Yodean Armour, Audit Committee Co-Chair
Frederick Olsen
Floyd Kookesh, Business & Economic Development Department

INVOCATION

Invocation was provided by 4th Vice President Richard George.

ADOPTION OF AGENDA

M/S Michele Metz / Richard George to adopt the agenda. C/U

ADOPTION OF MINUTES

M/S Michele Metz / Barbara Fields to adopt the March 21, 2010 Executive Council meeting minutes. C/U

PRESIDENT'S REPORT

The President will be providing his report during Tribal Assembly.

CHIEF OPERATING OFFICERS REPORTS

Chief Operating Officer Corrine Garza provided the Executive Council a report on the Trust Fund, ANB Camp 2 outstanding debt, and energy. See Attachment A.

BREAK

Break from 8:55 AM to 9:05 AM.

REPORTS

Chief Financial Officer

Chief Financial Officer Sierk Haitzma went over the FY 2009 Letter to the Council, Single Audit Reports, and Financial Statements with the Executive Council. See Attachments B, C, D.

Energy Workgroup

No new information was available to prepare an Energy Workgroup Report.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

DOI Action Plan / Tribal Consultation Team

President Emeritus Thomas suggested that a Recommendation for Tribal Consultation in Alaska be prepared.

M/S Bill Martin / Richard George that a nomination be submitted for the President or designee for the Department of Interior's Tribal Consultation Team. C/U

BREAK

Break from 10:15 AM to 10:25 AM.

NEW BUSINESS

Resolutions

M/S Richard George / Barbara Fields to adopt Resolution EC 10-23, *Native Family Assistance Grant* as amended. C/U

M/S Richard George / Jay Cabuag to adopt Resolution EC 10-24, *Head Start FY 2010 Supplemental COLA*. C/U

M/S Michele Metz /Jay Cabuag to adopt Resolution EC 10-25, *Community Based Job Training and Support Services Initiative Grant*. C/U

M/S Barbara Fields / Will Micklin to adopt Resolution EC 10-26, *Department of Justice Coordinated Assistance Grant*. C/U

PUBLIC TESTIMONY

There were no items for Public Testimony

M/S Barbara Fields / Will Micklin to amend the Tribal Assembly agenda to add a Alaska Native Oratory competition report on Wednesday and begin at 8 AM on Saturday in an effort to complete business early and allow delegates to attend the Eagle Pole Ceremony at the University of Alaska Southeast Campus at 11 AM. C/U

EXECUTIVE SESSION

Executive Session was held from 10:35 AM to 11:40 AM.

Community Councils of the Year

Large Community

- Ketchikan – Large Community Council of the Year
- Seattle – 1st Runner-up
- Juneau – 2nd Runner-up

Small Community

- San Francisco – Small Community Council of the Year

No other nominations for Small Community Council of the Year were received for consideration.

GOOD OF THE ORDER

There were no comments for Good of the Order.

ADJOURN

The meeting was adjourned at 11:40 AM.