

**Minutes of Meeting  
Executive Council  
July 23, 2006  
Kake Tribal Corporation Offices ~ Kake, Alaska**

**CALL TO ORDER**

Chair William Martin called the meeting to order at 9:35 a.m.

Edward K. Thomas	President	Excused
William Martin	1 <sup>st</sup> Vice President	Present
Dana Ruaro	2 <sup>nd</sup> Vice President	Present
Richard Peterson	3 <sup>rd</sup> Vice President	Excused
Richard George	4 <sup>th</sup> Vice President	Present
Robert Sanderson, Jr.	5 <sup>th</sup> Vice President	Present
Jay Cabuag	6 <sup>th</sup> Vice President	Present
Krista Lamp	Youth Representative	Present
Liv Gray	Emeritus	Excused

Also present were:

Angela Kadake	Lorraine Wilson
Cecilia Tavoliero	Marlene Hughes
Charlotte J. Davis	Mitchell R. Paul
Ellie Jackson	Patti Handy
Florence L. Paul	Peter Wong
Frank Hughes	Roselyn Fay
Ken Jackson Sr.	Roy Aceveda Jr.
Lloyd G. Davis Jr.	Ruth Demmert

**INVOCATION**

Patti Handy provided the invocation.

**ADOPTION OF THE AGENDA**

M/S Robert Sanderson, Jr. / Richard George to adopt the July 23, 2006 Executive Council meeting agenda.

M/S Jay Cabuag / Richard George to move the Code of Ethics until after For The Good of the Order. No objection, so ordered.

M/S Jay Cabuag to defer the Employee Handbook until the next meeting. Motion rescinded.

M/S Richard George / Dana Ruaro to add Dan Brown Property under New Business. No objection, so ordered.

M/S Dana Ruaro to add 2007 General Assembly under New Business. No objection, so ordered.

M/S Dana Ruaro to add THTI to agenda under New Business. No objection, so ordered.

M/S Richard George to add Leadership Training under New Business. No objection, so ordered.

M/S Jay Cabuag to add Community Meetings under New Business. No objection, so ordered.

M/S Dana Ruaro to add Business & Economic Development Department under New Business. No objection, so ordered.

M/S Dana Ruaro to add Native Lands & Resources Department under New Business. No objection, so ordered.

C/U

### **ADOPT MINUTES**

M/S Robert Sanderson, Jr. / Richard George to adopt the minutes of the May 30 – June 1, 2006 as amended.

M/S Robert Sanderson, Jr. / Dana Ruaro to provide copies of the Executive Council minutes to delegates as they are approved, by email and in the next scheduled delegate mail out.

Dana Ruaro Friendly Amendment: to include minutes being provided to all CCTHITA and THTI staff.

C/U

For the record: the minutes have been and will continue to be posted on the website.

### **PUBLIC COMMENT**

Issues brought up during public comment centered around the Tlingit-Haida Regional Housing Authority (THRHA), training and education, elder care and facilities, and the lack of VPSO program in Southeast.

Break from 11:20-11:30

Dana Ruaro requested to have THRHA Executive Director Blake Kazama be invited to every Executive Council meeting until he is able to attend, in order for him to hear complaints and provide responses, and to also have a joint meeting with the THRHA Commissioners as soon as can be arranged.

Lunch 12:45-1:10

### **PRESIDENT'S REPORT**

President Edward K. Thomas provided a report to the Executive Council members

### **PROGRAM REPORT**

Archie Cavanaugh reported on the VTRC and provided handouts such as the VTRC Course Catalog.

M/S Jay Cabuag / Richard George to have Archie Cavanaugh create & present a plan to the Executive Council for development & implementation of training programs in smaller communities. C/U

M/S Jay Cabuag / Robert Sanderson Jr. that Teresa Germain contact the Organized Village of Kake to provide help in setting up a TERO program. C/U

### **OLD BUSINESS**

The Executive Council budget will be evaluated, and modified if necessary, in approximately three months.

M/S Robert Sanderson Jr. / to bring Resolution GA 06-20 to the table. C/U

M/S Dana Ruaro / to table Resolution GA 06-20 indefinitely. C/U

M/S Dana Ruaro / Jay Cabuag to have a tribal direct report prepared by staff at the designation of President Thomas. C/U

The tribal direct report will include guidelines, budget, detailed reason for each expenditure, and a list of who has authority to spend funds.

### **NEW BUSINESS**

M/S / to tentatively set the dates for the Strategic Planning for September 9-10, 2006, pending schedules of Executive Council members. C/U

## **NEXT MEETING DATE / LOCATION**

The Executive Council will meet in Seattle August 19-20, locations pending report by Jay Cabuag.

August 19 – Training on President Evaluations

August 20 – Executive Council Meeting

The Executive Council requested to have staff invite Patrick Sizemore to the meeting on August 20.

## **OLD BUSINESS**

M/S Dana Ruaro / Robert Sanderson Jr. to have Jay Cabuag invited to all future investment meetings held in Seattle. C/U

Employee Survey:

M/S Dana Ruaro / Jay Cabuag to approve the final employee survey prior to it being mailed out to all employees. C/U

The Executive Council will review the Travel Policy and Resolution Guidelines and provide any comments to Ashli Hobbs.

M/S Richard George / Robert Sanderson Jr. to adopt the Executive Council guidelines as amended. C/U

President Thomas will create an article for the next newsletter addressing the Executive Council budget, specifically computers and travel, on approval of the Executive Council.

M/S Jay Cabuag / Dana Ruaro that CCTHITA contribute \$75 toward meeting costs and \$25 for space rental to each local community council, which would be reimbursable pending receipt of meeting minutes and roll call by the Office of the President.

Bill Martin / Dana Ruaro Friendly Amendment: to limit the budget to \$15,000 per calendar year. C/U

Dana Ruaro / Richard George Friendly Amendment: to limit reimbursement expenses to nine meetings per community, per year. C/U

Jay Cabuag / Dana Ruaro Friendly Amendment: to contribute a total of \$100 for each meeting. C/U

The Executive Council requested staff mail the General Assembly Guidelines to all communities, letting them know the deadline for receipt of invitations to host 2007 General Assembly.

M/S Dana Ruaro / Robert Sanderson Jr. that staff make every effort to have Richard George's computer and email up and running by Friday, July 28, 2006. C/U

Dana Ruaro suggested that Executive Council newsletter articles be limited to a half page for each member, and follow the President's Address.

### **EXECUTIVE SESSION**

Executive Session was held from 5:30 PM to 6:00 PM.

### **ADJOURN**

The meeting was adjourned at 6:00 PM.