

**Minutes of Meeting
Executive Council
June 30, 2007
ANB Hall ~ Hoonah, Alaska**

CALL TO ORDER

The Chair William E. Martin called the meeting to order at 8:50 a.m.

William E. Martin	President	Present
Liv Gray	Emeritus	Excused
Dana Leask-Ruaro	1 st Vice President	Present
Richard Peterson	2 nd Vice President	Present
Richard George	3 rd Vice President	Present
Robert Sanderson, Jr.	4 th Vice President	Present
Jay Cabuag	5 th Vice President	Present
Fred Lauth	6 th Vice President	Present
Aurora Lehr	Youth Representative	Present

Also present were:

Ashli Hobbs, Recording Secretary
Corrine Garza, Chief of Business Operations
Dorothy Webster, Chief Financial Officer
Alberta Aspen, Internal Auditor

INVOCATION

Hoonah T&H President Harry Sharclane provided the invocation.

ADOPTION OF THE AGENDA

M/S Richard George / Fred Lauth to adopt meeting agenda as amended. C/U

ADOPT MINUTES

M/S Jay Cabuag / Richard George to adopt the May 26, 2007 Executive Council meeting minutes. C/U

Recess from 8:55 a.m. to 9:15 a.m.

PRESIDENT'S REPORT

President Martin reported on the layoff of Hoonah THTI staff; closure of Sheldon Jackson College; and an update on the request for de novo review of Alaska tribal status, which was opposed by Central Council.

REPORTS

Chief of Business Operations Corrine Garza provided an update on the trust fund and tribal direct expenses, investment policy statement, THTI activities, ANB Condominium account receivable, and several resolutions.

M/S Richard George / Jay Cabuag to adopt EC Resolution 07-44, **Authorization to Transfer Tribal Trust Funds for THTI Accounts Receivable to Central Council.** C/U.

M/S Jay Cabuag / Robert Sanderson Jr. to adopt EC Resolution 07-46, **Authorization to Transfer Funds.** C/U.

M/S Robert Sanderson Jr. / Richard George to adopt EC Resolution 07-45, **Investment Policy Statement Update for CCTHITA Trust Fund.** C/U.

M/S Richard George / Jay Cabuag to adopt EC Resolution 07-42, **Amendment to Title 03 Development and Operations of Tribal Enterprises.**

M/S Robert Sanderson Jr. / Fred Lauth friendly amendment on EC Resolution 07-42 to appoint the Chief Finance Officer to the Tribal Enterprise Board of Directors as an ex-officio member. C/U.

Central Council Internal Auditor Alberta Aspen provided a report on travel costs and per diem as it relates to the Executive Council.

M/S Robert Sanderson Jr. / Jay Cabuag to discontinue the use of 'Flat Rate' per diem by the Executive Council. C/U.

Chief Finance Officer Dorothy Webster provided updated management and budget reports and loans required to cover necessary capital expenditures.

M/S Robert Sanderson Jr. / Richard George to adopt EC Resolution 04-47, **Acceptance of Loan Commitment from First National Bank of Alaska.** C/U.

Break from 11:00 a.m. to 11:10 a.m.

PUBLIC TESTIMONY

Public testimony was taken from 11:30 a.m. to 12:15 p.m.

RECESS

Break from 12:15 p.m. to 1:00 p.m.

M/S Dana Ruaro / Rob Sanderson Jr. to write a letter of support to the Hoonah Mission. C/U.

M/S Dana Leask Ruaro / Rob Sanderson Jr. to donate \$250 to the Hoonah Senior Center Tlingit Language Program. C/U.

PUBLIC TESTIMONY

Public testimony was taken from 1:00 p.m. to 2:30 p.m.

UNFINISHED BUSINESS

There was no Unfinished Business to discuss.

NEW BUSINESS

The Chair ruled that a letter of support and resolution would be prepared for the Silverhand Program for the 2008 Legislative Session.

The Chair ruled that the Immigration Reform Bill would be tabled. No objection, so ordered.

The Chair ruled that staff will work with Medicaid and Dr. Owen of Mt. Edgecumbe on Medicaid's 30 day prescription, and the denial of services by Bartlett Regional Hospital and SEARHC for Medicaid recipients.

The Chair ruled that the Tongass Futures Round Tables Dues would be tabled until the next Executive Council meeting in July. No objection, so ordered.

The Chair ruled that a letter of objection and resolution would be prepared in regards to the BIA move from Juneau to Anchorage. No objection, so ordered.

M/S Jay Cabuag / Rob Sanderson Jr. to have President Martin replace Dana Leask Ruaro on the AFN Board due to the time commitment required for her current obligations. C/U.

M/S Rob Sanderson Jr. / Jay Cabuag to have Dana Leask Ruaro replace Rob Sanderson Jr. on the Foster Care Task Force. C/U.

The Chair ruled that the AFN Subsistence Defense Fund request would be reviewed by the Office of the President. No objection, so ordered.

M/S Jay Cabuag / Richard George to table the donation request for the AFN Alaska Market Place. C/U.

The Chair ruled that donations for delegate losses (immediate family) be made at the discretion of the President. No objection, so ordered.

M/S Dana Leask Ruaro / Rob Sanderson Jr. that all dance group donations will be deferred to the Donations Committee for review. C/U.

M/S Jay Cabuag / Fred Lauth to solicit Tlingit & Haida Regional Housing Authority (THRHA) President Blake Kazama, to expand operations in Central Council's non service areas: Anchorage, San Francisco, Seattle.

M/S Jay Cabuag to develop a scale and plan for donations made during a fiscal year, based on the last five years. C/U.

M/S Dana Leask Ruaro to have the Office of the President work with the Finance Department to find out the total amount money earned from interest bearing accounts and unrestricted funds received for the past five years. C/U.

The Chair ruled that literature containing suicide prevention hotlines be requested from the State of Alaska and distributed to Southeast Tribes, Delegates, SEARHC/Healing Hand Foundation, Alaska corporations, and T&H Community Presidents. No objection, so ordered.

M/S Jay Cabuag to add suicide prevention hotline information to the Central Council website. No objection, so ordered.

RECESS

Break from 2:45 p.m. to 3:00 p.m.

EXECUTIVE SESSION

Executive Session from 3:00 p.m. to 3:50 p.m.

M/S Dana Leask Ruaro / Fred Lauth that all changes to line items in the General Fund be reported to the Executive Council, from January 1, 2007 and ongoing. C/U.

M/S Rob Sanderson Jr. / Richard George that Dana Leask Ruaro be the Executive Council representative to the Audit Committee. C/U.

NEXT MEETING DATE / LOCATION

The next Executive Council meeting will be held on July 28, 2007 in Angoon, Alaska.
Note: the meeting was subsequently changed to July 29, 2007 in Juneau, Alaska.

The Executive Council tentatively set a meeting to be held on August 25, 2007 in Haines, Alaska.

The Executive Council tentatively set a meeting to be held on September 29, 2007 in Craig, Alaska. *Note*: all Prince of Wales communities will be invited.

GOOD OF THE ORDER

The Executive Council provided their comments for the Good of the Order.

ADJOURN

The meeting adjourned at 4:30 p.m.