

Minutes of Meeting
Eighty-Third Annual Tribal Assembly
Central Council Tlingit & Haida Indian Tribes of Alaska
April 18-20, 2018
Elizabeth Peratrovich Hall
Juneau, Alaska

"Indigenous Yesterday, Today & Tomorrow"

Day 2: Thursday, April 19, 2018

CALL TO ORDER

Marvin Adams, 5th Vice President, called the meeting to order at 9:01 a.m.

Richard Rinehart, THTBC/KIRA, announced the correct amount collected for the Colorado staff was \$633 (with an additional match made from him), and total amount donated to the family: \$1,266.

INVOCATION

Nathan Lopez, Petersburg delegate, offered the invocation.

WORD OF THE DAY

- Shirley Kendall provided the Tlingit Word of the Day
- Alfie Price provided the Haida and Tsimshian Word of the Day

ADOPT MINUTES OF APRIL 18, 2018

M/S Mike Corpuz/LaVerne Wise moved to adopt the Tribal Assembly meeting minutes of April 18, 2018. No objection. M/C

OATH OF OFFICE, OFFICE OF THE PRESIDENT

Senator Albert Kookesh administered the Oath of Office to Richard J. Peterson, President-elect, for Central Council Tlingit & Haida, who will serve a 2-year term.

OATH OF OFFICE, TRIBAL COURT JUDGE

Debra O'Gara, Presiding Judge, administered the Oath of Office to Lisa Lang, the newly elected Tribal Court Judge, who will serve a 2-year term.

ELECTIONS

Jan Peele, Chair, Elections Committee, assumed the Chair, without objection. The delegates requested time to caucus. No objection.

M/S William Martin/Royal Hill, Jr. moved to request to waive the standing rule of election of those receiving less than 10 votes be waived on the first ballot until after the second ballot. No objection. M/C

Jan Peele, Chair, Election Committee, completed roll call to distribute the electronic voting devices to delegates with 105 devices distributed. The roll call will be used as to establish the report for a quorum as well. See Appendix B for tally reports.

Cecilia Tavoliero, Seattle delegate, who arrived today was sworn in.

The Parliamentarian clarified the number needed to be seated is more than 50%, based on the number of delegates who voted.

Elections Ballot: Offices of Vice President

- VP Ballot #1: Results showed no one elected.

A 5-minute caucus was requested, no objection.

- VP Ballot #2: Results showed no one elected.

A 5-minute caucus was requested, no objection.

- VP Ballot #3: Results showed no one elected.

A 5-minute caucus was requested, no objection.

- VP Ballot #4: Results showed no one elected.

Jessica Dominy received less than 10 votes and is removed as a candidate.

Jessica Dominy addressed the delegation expressing support to women.

A 5-minute caucus was requested, no objection.

- VP Ballot #5: Results showed no one elected.

A 5-minute caucus was requested, no objection.

- VP Ballot #6: Results showed Yodean Armour and Jacqueline Pata elected who will serve as 1st Vice President and 2nd Vice President respectively, both a 2-year term.

M/S Cecilia Tavoliero/Mick Beasley moved to accept the tally report. No objection. M/C

Jacqueline Pata addressed the delegation thanking the delegates for their support.

Yodean Armour also addressed the delegation thanking the delegates for their support.

- VP Ballot #7: Results showed no one elected.

A 7-minute caucus was requested, no objection.

- VP Ballot #8: Results showed Will Micklin is elected and will serve as 3rd Vice President, a 2-year term.

M/S Jessica Dominy/Tasha Hotch moved to accept the tally report. No objection. M/C

Will Micklin thanked delegation for their support in him as a Vice President.

Jan Peele, Chair, Election Committee announced elections will continue after the lunch break.

Marvin Adams, session Chair, declared a break from 12:24 pm – 1:00 p.m. No objection.

CALL TO ORDER

Marvin Adams, 5th Vice President, called the meeting back to order at 1:01 p.m. without objection.

PRIVILEGE OF THE FLOOR

Paul Marks II, Juneau delegate, requested and was granted privilege of the floor who provided an update on language bill currently before the legislature.

Elections Ballot: Offices of Vice President (CONT'D)

M/S Marvin Adams/Gil Stokes moved to have a 5-minute caucus. No objection. M/C

The delegation paused to recognize and acknowledge Marlene Johnson who was in attendance of her involvement in leadership roles in the past pioneering the way for other women to follow as she did.

- VP Ballot #9: Results showed Rob Sanderson, Jr. is elected and will serve as 4th Vice President, a 2-year term.

M/S Tasha Hotch/Jessica Dominy moved to accept the tally report. No objection. M/C

Rob Sanderson, Jr. expressed his appreciation to the delegation of their support in him.

M/S Cecilia Tavoliero/Tasha Hotch moved to have a 5-minute caucus. No objection. M/C.

- VP Ballot #10: Results showed Ralph Wolfe is elected and will serve as 5th Vice President, a 2-year term.

M/S Michelle Demmert/Royal Hill, Jr. moved to accept the tally report. No objection. M/C.

Ralph Wolfe addressed the delegation expressing his appreciation of their support in him.

M/S Ken Southerland/Rhonda Butler moved to have a 5-minute caucus. M/C

- VP Ballot #11: Results showed no one elected.

M/S Patricia Allen/Catherine Edwards moved to have a 5-minute caucus. M/C

- VP Ballot #12: Results showed no one elected.
- VP Ballot #13: Results showed no one is elected.

M/S Ken Southerland/Louise Kadinger moved to have a 5-minute caucus. Voted showed a division. A roll call vote showed 43-Yes, 53-no. MOTION FAILED.

- VP Ballot #14: Results showed no one is elected.

M/S Marvin Adams moved to have a 5-minute recess. No objection. M/C.

- VP Ballot #15: Results showed Catherine Edwards is elected and will serve as 6th Vice President, a 2-year term.

M/S Jessica Dominy/Tasha Hotch moved to accept the tally report. No objection, M/C.

Catherine Edwards addressed the delegation in appreciation of those who voted for her.

Wilbur Brown addressed the delegation expressing his appreciation for the time he served on the Executive Council; pledging his continued support in serving the community.

Marvin Adams addressed the delegation expressing his appreciation and the opportunity to serve on the Executive Council.

Elections Ballot: Emerging Leader

- Emerging Leader Ballot: Results showed Stephanie Masterman is elected as 2018 Emerging Leader who will serve a 1-year term.

M/S Patricia Alexander/Janice Hotch moved to accept the tally report. No objection. M/C

Stephanie Masterman addressed the delegation expressing her appreciation for their support.

Tatiana Ticknor addressed the delegation congratulating Stephanie as the 2018 Emerging Leader.

President Peterson recognized Damen Bell-Holter who was present recognizing his work with youth which is inspiring to others. Damon addressed the delegation who recently came from Hoonah and Kake, where he was working with the youth.

OATH OF OFFICE, VICE PRESIDENTS & 2018 EMERGING LEADER

Marlene Johnson, Community Leader, administered the Oath of Office to the newly elected Executive Council members and 2018 Emerging Leader.

SESSION CHAIR

Jacqueline Pata, 4th Vice President, assumed the session Chair without objection.

PRIVILEGE OF THE FLOOR

Robert Starbard, Hoonah delegate, asked the Hoonah delegation to stand with him in honor of the Hoonah residents whom they forgot to name during the memorial service acknowledging: Ernie Hillman, Jr., Adam Greenwald, Georgina Glover, Freda Borchick, and Leona Williams. Robert also recognized his son, Zachary Starbard, who was in attendance, of his service in Iraq and Afghanistan.

M/S James Jack Sr./Tasha Hotch moved the ballots that were not accepted be accepted. No objection. M/C.

M/S Paul Marks II/Mike Hoyt moved to recess for 1-hour to allow delegates to show their support of House Resolution #19 (language revitalization) at the Capitol at 3:30 p.m. today. No objection. M/C

Shirley Kendall, Anchorage delegate extended her congratulations to those that were elected (also providing the Tlingit Word of the Day).

Holly Churchill requested suspension of the rules to allow Charlene Wolfe to address the delegation who extended words of congratulations to those who were elected.

M/S Mike Hoyt/James Hart moved that a press release be issued about the delegates gathering at the Capitol in support of House Resolution #19 (language revitalization). No objection. M/C

Royal Hill, Jr., Juneau delegate, encouraged Damen Bell-Holter and the delegation to speak to the youth about bullying.

COMMUNITY COUNCIL OF THE YEAR / RUNNER-UP

The Chair announced selections for Councils of the Year:

Seattle is the winner of the 2017 Large Community Council of the Year award.
San Francisco is the winner of the 2017 Small Community Council of the Year award.

Wrangell is the runner-up of the 2017 Small Community Council of the Year award.

RECESS

The meeting recessed for the day at 3:20 p.m. No objection.