

Minutes of Meeting
Eighty-Fourth Annual Tribal Assembly
Central Council Tlingit & Haida Indian Tribes of Alaska
April 10-12, 2019
Elizabeth Peratrovich Hall
Juneau, Alaska

"Through Unity We Have Strength"

Day 3: Friday, April 12, 2019

CALL TO ORDER

Catherine Edwards, 6th Vice President, assumed the session chair and called the meeting to order at 8:02 a.m.

INVOCATION

Ella Bennet, Juneau delegate, offered the invocation.

Privilege of the floor was granted to Edward K. Thomas, Parliamentarian, who spoke about his past and current involvement with the Tribe. While he very much appreciates the active roles, he felt it was time to highlight the up and coming leadership and in turn spoke to President Peterson about stepping down as Parliamentarian with a recommendation to appoint Madeline Soboleff-Levy, General Counsel, as Parliamentarian.

President Peterson provided a response and thanked Mr. Thomas for his past and current service to the Tribe and appointed Madeline Soboleff-Levy as Parliamentarian for the remainder of the assembly.

WORD OF THE DAY

- Shirley Kendall, Anchorage delegate, provided the Tlingit word of the day
- Lisa Lang, Hydaburg delegate, provided the Haida word of the day
- Alfie Price, staff, provided the Tsimshian word of the day

Privilege of the floor was given to Rob Sanderson, Jr., who requested prayer for a Ketchikan Councilman who lost a family member. Jerry Bennett, Juneau delegate, offered the prayer for the family and also the family of Tim Lindoff, former employee of Tlingit & Haida, who walked into the forest this morning.

ROLL CALL

Electronic tablets were distributed to the delegates, which will be used as the basis of roll call.

SUSPENSION OF THE RULES

M/S Jacqueline Pata / Paulette Moreno requested unanimous consent for suspension of the rules to reconsider TA Resolution 19-13, *Support for the Unrecognized Southeast Alaska Native Communities*. No objection. M/C

The chair asked for unanimous consent to allow Shirley Kendall's son to sit with her on the floor to help her with voting. No objection.

James Price, Tribal Host, was granted privilege of the floor who presented 50th ANB Anniversary medallions to Edward K. Thomas, President Emeritus and past Central Council President, and his wife, Cathy Thomas; William Martin, on behalf of ANB, and Richard Peterson, President, Central Council Tlingit & Haida.

James also introduced his wife, Sandy Price, who was in attendance.

ADOPT MINUTES (APRIL 20, 2018, APRIL 10, 2019, APRIL 11, 2019)

M/S Michael Corpuz / James Jack, Sr. moved to adopt the Tribal Assembly meeting minutes of April 20, 2018, April 10, 2019, and April 11, 2019. No objection. M/C

ESTABLISH QUORUM; BALLOTING

President Peterson stepped into chair for Janet Peele, Chair, Elections Committee, who was a nominee for Delegate/Citizen of the Year. President Peterson called on Valerie Hillman, Manager, Program Compliance, to facilitate the balloting of Delegate/Citizen of the Year and Emerging Leader.

ELECTION OF DELEGATE/CITIZEN OF THE YEAR

Patricia Alexander is elected as the Delegate/Citizen of the Year.

ELECTION OF EMERGING LEADER

Shawaan Jackson-Gamble is elected as the Emerging Leader.

M/S Ceclia Tavoleiro moved to accept the election results. No objection. M/C

Catherine Edwards assumed the session chair.

COMMUNITY COUNCIL OF THE YEAR / RUNNER-UP

The Small Community Council of the Year is San Francisco.

The Large Community Council of the Year is Seattle.

Privilege of the floor was granted to Rob Sanderson, Jr., to recognize Dan Ortiz, Alaska State Representative for Ketchikan who was in attendance.

ENROLLMENT COMMITTEE REPORT

Ella Bennett, Chair, Enrollment Committee, provided the report.

M/S Jacqueline Pata / Mick Beasley moved to accept the report. M/C

President Peterson assumed the chair.

OTHER BUSINESS / GOOD OF THE ORDER

President Peterson recognized Tiffany Zulkosky, Alaska State Representative for Bethel who was in attendance.

The floor was open for the good of the order.

Delegates, visitors, and youth leaders offered closing comments, suggestions, and announcements about events happening in their communities. Family members were introduced also as well.

The Tlingit Culture Language and Literacy Program (TCLL) class (5th graders) who were in attendance came forward and introduced themselves in Tlingit.

James Jack, Sr., provided a short video clip of his 4-year old grandson who showed strong leadership abilities leading his dance group on stage.

Stephanie Masterman, out-going Emerging Leader, presented necklaces to the newly elected emerging leader and emerging leader candidates who were in attendance.

Winners of raffles were announced.

M/S Gerry Hope moved to fund Pat Alexander, Delegate/Citizen of the Year to AFN. No objection. M/C

The delegation stood in prayer for Delores Cadiente-Laiti's husband (Butch Laiti) who is experiencing an illness.

President Peterson acknowledged and extended words of appreciation to the Yukon delegation for visiting the community and the assembly.

CLOSING PRAYER

Nathan Lopez, delegate, offered the closing prayer.

RETIRE THE COLORS

The Southeast Alaska Native Veterans retired the colors.

ADJOURN

President Peterson declared the 84th Tribal Assembly adjourned at 12:41 p.m.