

San Francisco Tlingit and Haida Community Council Board Meeting  
via Phone conference

Tuesday, February 23<sup>rd</sup> 2021

Code 721-4756

Minutes

**Roll Call:** Jay Silva, Natalie Suan, Gary Dumlao, Gilbert, Ronald Helgeson, DonnaRae, Donavin, Will

**Called to order:** 7:03 pm

**Minutes from last meeting:** Adopted (1st and 2<sup>nd</sup>)

**Treasurer's Report:** Gilbert went over Treasure's report did not gain access until June 1<sup>st</sup> 2020

June 2020 \$18,720.03

Dec2020 \$17,598.16

No access to the CD accounts can't give balances yet or General fund & "Other account"

Motion to accept report from June 2020-Dec 2020

Questions:

Gary: wants to know about the deposit unknown and the Hulu charges?

Gilbert informed that we are trying to fill in the gray areas. Hulu charges were unauthorized charges. The bank investigated and refunded some of the charges.

**New Business**

**Finalize closing financials:**

Donavin: Still collecting receipts needs to talk to Gilbert to get copy of statements. 2018-2019 audit report Tabled. For Reimbursement to Donavin for website.

**Approval for Gilbert to send food supplies to Katelyn Stiles family:**  
BOD request letter from the Family. R. Helgeson: Explained what is in the  
Conex boxes MRE & Rice

## **86<sup>th</sup> Annual Tribal Assembly- April 21-23, 2021**

### Open Forum Discussion

R.H. (chief operating officer): judicial, vets, covid funds tribal emergency center. Landslides in Haines, water crisis in Angoon, Post cards sent out for Cares program re-opened can take applications over the phone with Elders. Staff in W haired for department of justice ICWA office. Grants department. Temporary Assistance for Needy Families (TANF) program office opening in Washington.

Will: Shared with us Ralph Wolf's work and explained more about what R.H. is doing. T&H Business corporation started from scratch cleaning office buildings now 5yr plan scale to grow business of net profit to the tribe.

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### **Adjourn Meeting 8:18pm**

Minutes taken by Natalie Suan, Vice President

Next meeting 3/28/2021 @ 7pm via teleconference