



San Francisco Tlingit & Haida Community Council  
*Tlingit & Haida Indian Tribes of Alaska*

| [sanfranthcc@yahoo.com](mailto:sanfranthcc@yahoo.com) | [sfthcc.org](http://sfthcc.org)

**San Francisco Tlingit and Haida Community Council Board Meeting Minutes**

via Phone conference

Sunday, April 23<sup>th</sup>, 2021 @ 7:00 pm

**Roll Call:** Jay Silva, Natalie Suan Monico Ortiz, Will, Gilbert, Robert Kennedy, Donivan, R. Helgeson, DonnaRae, Devin King

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

**Minutes from last meeting:** motion 1<sup>st</sup> & 2<sup>nd</sup> motion to be made to adopt last meeting minutes.

**Adopt Minutes:** Pass

**Treasurer's Report:** We still do not have full access to accounts no new expenditures or deposits.

**Bob:** how much in CD's **G:** we do not have access. **Will:** ran account access down across Ca native tribes. Banks are reluctant to offer bank accounts to don't register to Secretary of State. Will asked President Peterson to Consider offering account with Central Council. There would be limited access for account. President will have to decide if they want to take on that burden. Additional money to Community Councils. Waiting for response from President Peterson. This maybe be the best outcome. Doubts that they will want to continue to do business with tribes. **G:** when we might hear back? **W:** next week or 2

**R. Helgeson**

ARPA/Funding from TANIF for funds that can be spend over the next 3 years/title 4, 6, 15, and rules of Judicial conduct all adopted by executive council. Still operating CARES program. Check website to apply for Cares Act funds application. Anchorage office needs to open by 2021. Office for supporting SFTHCC office 2022.

**GS:** distribution of funding audits? **R.F.** Through own Audits, Attorney General **Will:** went over more details

**Will:** Ask R.F. For more help on information for kidney transplant. **R.F.:** Indian health services "purchase and preferred care of Alaska" 907-563-2662 looking for access of services in your area (Nashville). R.F.907-723-4255 would be covered under Catastrophic Care. **G.S.:** can get email? **R.F.** To email: [Devinparsons31@gmail.com](mailto:Devinparsons31@gmail.com) cc [gilsilva@gmail.com](mailto:gilsilva@gmail.com) **D.K.** Wants help finding a donor? In Johnson City Ten. **Will:** will reach out to his eastern connections

**Old Business**

**Breakdown of 2018/2019 financials:** will close out by next meeting

Reimbursement to Donavin for website: \$121.81 motion by Jay & will to refund funds for the website approved

Donivin to get with Gilbert to transfer over the website cost.



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DonnaRae- Peacemaking Circles: No progress/No meeting set up to answer questions

## **Open Forum Discussion**

**Jay:** \$500 check unsure what it is for? Jay will research

**Jay:** June 15<sup>th</sup> Gather? June Robbins's friend June 22<sup>nd</sup>, 2021. Next meeting add to next agenda to new business.

**Gilbert:** Baby boy!

**Natalie to Will:** Natalie's brother is working on a Native American Heritage Month (for their company not necessarily in November) project he needs to get in touch with someone regarding residential/rental

**Adjourn Meeting** 9:07pm

next meeting Sunday 5/23/2021 at 7pm

**Minutes taken by:** Natalie Suan, VP SFTHCC