



San Francisco Tlingit & Haida Community Council

Tlingit & Haida Indian Tribes of Alaska

| sanfranthcc@yahoo.com | sfthcc.org

San Francisco Tlingit and Haida Community Council Board Meeting Minutes

via Phone conference

Monday, June 28th, 2021 @ 7:00 pm

Roll Call: Jay Silva, Natalie Suan, Will, Gilbert, Robert Kennedy, Roald Helgeson

Called to order: 7:06 pm

Minutes from last meeting: motion 1st & 2nd motion to be made to adopt last meeting minutes.

Adopt Minutes: Pass

Treasurer's Report: Gilbert lost phone connection. Natalie read off the balance from the screen shots that he sent indicating \$17,598.16 in the general fund. We still do not have access to the CD's.

Will updated Roald on our bank account status. Roald will check into Custodial account status with Central Council. Roald also discussed information related to the Rescue Act. SFTHCC will be receiving approximately \$2.4831 million+. He provided more details about the Rescue Act.

(President Jay Silva request finish agenda before going into further detail)

Old Business

Graduation Photo Submission: The Board voted via email to have citizens post their graduation photos on Facebook. Anyone who did would get a Free SFTHCC tee shirt. From May 25th to June 30th, 2021. As of 7/2/2021 there were no photos submitted and no tee shirts sent out.

SFTHCC Jackie Clark Memorial Scholarship: Scholarship committee presented the completed application for Kawika Makua to the BOD. Requested that Kawika Makua met all the requirements and the scholarship committee would like to award Kawika Makua the 2021 Jackie Clark Memorial Scholarship in the amount of \$1,000.

Motion was made for the above: Motion 1st & 2nd (no one opposed)

SFTHCC Annual Picnic: Natalie presented idea to the BOD. This year's picnic will focus on reconnection & Reunion. The community has been apart for the past year. Many may be experiencing financial hardship. This will be a free event as usual. However, we have decided that this is not the occasion for fundraising. We will offer prizes instead.

BOD agreed to the following...

- Theme: Reconnect Picnic (a twist on a community post pandemic reunion)
- Location: William Land Park, Sacramento, Ca
- August 14, 2021 (assuming we will be able to reserve a spot)



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- Budget of \$3,000 + send in request to Central Council for contribution. Any funds not used will be put back into the general fund
 - Lawn games/Prizes/Provide the usual food (hamburgers, hot dogs, condiments, paper products, and bottled water)
 - As a special treat we would like to offer PAID Admission to Fairytale Town. Fairytale town is \$7 per person. Natalie has contacted Fairytale Town to work on the details for admission.
- Motion was made for the above: Motion 1st & 2nd (no one opposed)**

Natalie will help coordinate with BOD and volunteers for the planning of the picnic

Tribal Assembly Update: Tribal Assembly has been postponed from September 8-10 to September 30, October 1-3, 2021. Central Council sent these dates along with the new dates for deadlines associated with tribal assembly.

Open Forum Discussion

Roald Helgeson: Roald discussed more about the Rescue plan. SFTHCC plan to possibly consider obtaining property. BOD wanted to know if this is a possibility and how it would fit into the requirements for use. We had lots of brain storming discussion about the activities that could happen on such property and how that would fit into the guidelines set forth by the Rescue plan.

- RH will have Central Council assist with developing a survey asking the SFTHCC citizens what their needs are.
- RH will also have Central Council assist with developing a post card to help us get updated address and request that citizens complete the survey.
- Natalie will follow up with RH at 907-723-4255 if have not heard anything in the next few days.

Will Miclin: Request that SFTHCC support the citizens living in the Portland area as they petition to Central Council to establish themselves as their own community council.

- BOD agreed to lend their support
- Natalie asked Will to help us arrange an introduction with the group.

Natalie Suan: Southern Winds Dance Group request donation toward their 5th annual back to school back pack drive. The letter did not state what type of donation they needed. Jay informed us that they do know they will need help with shipping and there maybe some supplies that they will need to get that have not yet been donated. The BOD had a discussion on the best way to assist.

BOD agreed to the following...

- Donation of \$750 will given to Southern Winds Dance Group to use as needed for their back pack drive. Any fund not used (if any) to be roll into their 6th annual back pack drive.
- Southern Winds can also request PPE form SFTHCC supply.

Motion was made for the above: Motion 1st & 2nd (no one opposed)

Follow up task:



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- Natalie will send out award letter to Kawika Makua and inform Gilbert when complete. Gilbert will send check to Kawika Makua.
- Natalie will send out donation letter to Southern Winds Dance Group and inform Gilbert when cocomplete.
- Jay & Charlene will go to William Land Park to book the site for the picnic
- Natalie to follow up with Roald about survey & postcards
- Natalie to follow up about Fairytale Town admission
- All BOD will brain storm Rescue Act funds ideas
- All BOD will consider submissions for Tribal assembly

Adjourn Meeting 9:07pm

next meeting: TBD

Minutes taken by: Natalie Suan, VP SFTHCC