



San Francisco Tlingit and Haida Community Council Board Meeting Minutes

via Phone conference

Monday, August 2nd, 2021 @ 7:00 pm

Roll Call: Jay Silva, Natalie Suan, Will, Gilbert, Donavin

Called to order: 7:05 pm

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

Adopt Minutes: Pass

Treasurer's Report: Gilbert reports that he still does not have complete access to the account. The bank did not put his name on the full account. There is \$17,073.16 in the general fund. Checks were distributed to Kawika Makua \$1,000 for scholarship and Charlene Gray \$750 for Southern Winds Backpack drive. Gilbert may need a letter from the president or vice president to give to the bank declaring that he is in fact the Treasurer. He will contact them if and when the letter is needed.

Old Business

- **SFTHCC Annual Picnic:** Discussion on the details for picnic. Should Feleena be available for face painting the board as agreed to give \$150 for the cost of supplies. Due to covid it is assumed that she will need to use new supplies. The gift card amount will be approximately \$300 for a mix of different gift cards. This cost will come out of the \$3,000 that was set aside to be used for the picnic.

BOD agreed to the following...

- Donavin: will bring bottled water and tables that belong to SFTHCC that he has at home
- Jay: Food, condiments, and paper goods
- Natalie: Gift cards, raffle tickets, tablecloths, and other odds and ends
- Gilbert: New baby at home due to covid may not be able to attend
- Will: working unable to attend
- Bob: out of town unable to attend
- DonnaRae: attendance to picnic unknown

- **Tribal Assembly Update:** Tribale Assembly will be via Zoom again this year. 1 day zoom September 30th, 2021



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Tlingit & Haida Indian Tribes of Alaska

sfthcc.org

- **Survey/Post Cards:** Helene said she would send draft. Natalie followed up and still waiting for reply

- **Rescue act:** Discussion on property “Delta Dimond” Motion made to pitch the idea to central council for the use of the funds that will soon be distrusted by Central Council.

Will: Reports that he does not know when the executive board is going to meet. It is premature to bring this idea up at this time.

Gilbert: establishing a line of credit? Thoughts how and if this is possible for a community council.

Donavin: Does Central Council already have a plan for how they want SFTHCC to spend the money? Have they made the decision for us? (This information is unknown at this time)

Open Forum Discussion

Jay: Plans on holding a Tlingit naming ceremony in December if Covid allows us to do so. If you would like to participate or have any questions, please contact Jay.

Will: Did Bom Sam and Robert (Bob) communicate? It is unknown if they were able to communicate with each other since Robert Kennedy was not on the line. Jay and Will discussed this and will determine if anymore follow up needs to take place.

Follow up task:

-Board members to take care of the picnic responsibilities they signed up for.

-Gilbert to let Natalie or Jay know about the letter he believes the bank may need.

Adjourn Meeting 8:32 pm

next meeting: TBD

Minutes taken by: Natalie Suan, VP SFTHCC

Sincerely,

Natalie Suan, Vice President