



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

www.sfthcc.org

San Francisco Tlingit & Haida Community Council
via Phone conference
1-929-223-1870 PIN: 500-9999
Sunday, March 20, 2022
Special meeting closed session

Call to Order: 7:01pm

Roll Call: John “Jay” Silva, Natalie Suan, Will Micklin, DonnaRae Hannon, Gilbert Silva, Donavin Hannon

Minutes: last meeting 12/12/2021

minutes adopted with corrections

Corrections: Remove personal information such as address, phone number, emails.

Result: All in favor motion passes

Jay Silva is holding the meeting as a continuation of our special meeting 3/12/2022

Jay Silva: Motion to send out legal draft, President’s letter, & Internal Controls letter (ICL)

Jay made sure that all members are clear that letter going out to all communities and CCTHITA.

Gilbert Silva: request names be input into the letter

Jay Silva: says we cannot input names into the ICL letter

Will Micklin: Believes the Draft is straightforward

Natalie Suan: request a list of past board and minutes be included when sending out the ICL & Draft

Motion: Distribute the letter as drafted to our members

Result: All in favor
motion passes

Natalie:

Motion to send adopted 3/12/2022 minutes with these documents

Motion: To attach 3/12/2022 minutes with the legal draft, President’s letter, & ICL

Result: All in favor
motion passes

Will Micklin: Motion to affirm that Charlene Gray is the election officer as reflected in 12/17/2021 minutes. Voting will be done electronically and the newly elected members will decide who holds which chair. Friday, March 18, 2022 last day to submit intent to serve, voting: April 12, 2022

Motion: Confirmation that Charlene Gray is the election officer as reflected in 12/17/2021 minutes. Friday, March 18, 2022 last day to submit intent to serve, voting: April 12, 2022. **Result:** All in favor
motion passes



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Gilbert Silva: Corrections to the SFTHCC ballot need to be made by 4/4/2022.

Natalie Suan

Motion to send out the documents agreed upon in previous motions through SFTHCC with printing and postage up to \$2,000.

Result: All in favor

Motion passes

Jay Silva will bring to Kinkos or any other local printing and shipping local to Jay. Will Micklin advise Jay Silva to collect a list to give to Stephanie or Val before the ballots are mailed out.

Gilbert Silva: Are business organizations allowed to hold campaign rallies or events for elected officials?

Jay Silva: unsure he would have to look at the constitution

DonnaRae: Indian Taco event had nothing to do with voting. Held inclusive event. Yes, she posted who she wanted people to vote for on Facebook

Gilbert: did you hand out any fliers or make any mention of candidates?

DonnaRae: insist that it was not a Calaska event. people who have attended Calaska events wanted to meet socially

Jay to DonnaRae: Is it fair to say that you gave false information through email and suggest who to vote for and how the voting would be calculated?

DonnaRae: Denies sends photo via text

Will Micklin responds to photo: "First I've seen this"

Gilbert: wants to know if there is access to information to campaign to all members or only few?

Will: names and address are confidential

Conversation about a possible conflict of interest between SFTHCC & Calaska

Gilbert: Ask for Calaska to give non-profit ID

DonnaRae is unable to produce a non-profit ID

Adjourned: 8:27pm

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Monday, March 21, 2022

Will Micklin: In last night's meeting we forgot to adopt the proposed internal controls. I move for its adoption and vote to approve following a second.

Gilbert Silva: Second

Result: All in favor

Motion passes



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## SAN FRANCISCO TLINGIT AND HAIDA COMMUNITY COMMUNITY COUNCIL

3/29/2022

The San Francisco Tlingit and Haida Community Council President called a special meeting of the Council members on Tuesday March 29 at 7pm. The SFTH Community Constitution in Section 3 provides, “*Special meetings may be called by written notice signed by the President or by a majority of the members of the Community Council, and at such meetings the Community Council may transact any business and take any action within its powers. At all meetings of the Community Council a quorum shall consist of a majority of the members of the Community Council and no business may be transacted unless a quorum is present.*”

### AGENDA

I. Call to Order – 7:03pm PT

II. Call roll: Natalie Suan, Will Micklin, Jay Silva, Donavin Hannon, Gilbert Silva, DonnaRae Hannon

III. Establish Quorum

IV. Motions – 7:05pm PT

1. Motion to adopt Robert’s Rules of Order current edition (12<sup>th</sup> edition) as the parliamentary authority for all regular and special Community Council meetings. In accordance with these rules, the chair of the Council meetings shall be non-voting on all matters before the Council except to break a tie vote (Robert’s Rules of Order, Section 4:56 & 44:12). Upon adoption, this motion would be in effect for all future Council meetings and until rescinded.

2. Motion to adopt Robert’s Rules of Order special orders as orders of the day (Robert’s Rules of Order Section 41:41) for all Council meeting agenda items of President’s report, Treasurer’s report, unfinished business, and adjournment with a particular hour, which has the effect of suspending any interfering rules and requires a two-thirds vote to except from consideration as specified in the agenda.

3. Motion to appoint a Parliamentarian from among the Council members. The role of the Parliamentarian is to advise the chair on questions of procedure for his/her decision. Upon adoption, this motion would be in effect for all future Council meetings and until rescinded.

Natalie Suan: asked Will for clarification on the role of a parliamentarian.

Will Micklin: The Parliamentarian will be an existing officer of the board. Board members will rotate taking on the role of Parliamentarian throughout the 2yr term. The board member currently participating as Parliamentarian will be able to vote as usual. In the case of a question of procedure, the Parliamentarian will research and advise according to Roberts Rules of orders.

2nd: Donavin Hannon Result: All in favor motion passes



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Gilbert Silva: Ask DonnaRae Hannon & Donavin Hannon to withdraw as delegates for their self admitted embezzlement and to save the SFTHCC Board embarrassment and financial burden of having to move forward with a forensic audit.

Will Micklin: Advices to be careful of the use of the word embezzlement. Mentions that the board has asked them to withdraw/resign in the president's letter.

Discussion on the word "embezzlement"

No comment from members of the board. Gilbert ask that we give 24 hour notice for them to inform community if they will withdraw or if stay on? Are you Donnarae and Donavin refusing to step down?

Donnarae: our submissions of Intent to serve is our answer

Motion for 24 hour notice to inform community to step down

2nd Natalie Suan

Result

Opposed: Donnarae Hannon, Donavin Hannon, Will Micklin

In favor: Gilbert Silva, Natalie Suan, Jay Silva

Result Tie: Motion does not pass

Donnarae: question of Jay voting due to the recently adopted motion above adopting Roberts rules of order.

Will Micklin: The motion does not take effect until the next meeting.

Gilbert Silva: request that Donnarae Hannon and Donavin Hannon remove themselves from the vote as it involves them personally. They both decline to opt-out of the vote.

V. Adjourn – 7:40pm PT

Minutes were taken by Natalie Suan, VP SFTHCC