



**SAN FRANCISCO COMMUNITY COUNCIL OF TLINGIT & HAIDA INDIANS**  
 CENTRAL COUNCIL OF TLINGIT & HAIDA INDIAN TRIBES OF ALASKA

**COUNCIL SPECIAL MEETING MINUTES**  
 May 09, 2022 | 7:00pm Pacific Standard Time | Teleconference

**CALL TO ORDER**

Will Micklin assumed the chair without objection and called the meeting to order at 7:01pm.

**ROLL CALL**

Council Members

|                       |         |
|-----------------------|---------|
| Will Micklin          | Present |
| Robin Montano         | Present |
| Laurie Kozisek        | Present |
| Donavin Hannon        | Present |
| DonnaRae James-Hannon | Present |
| John (Jay) Silva      | Present |
| Natalie Suan          | Present |

**QUORUM:** Declared

**OLD BUSINESS:** None

**NEW BUSINESS**

Officer Elections

Will Micklin motion for nomination by unanimous consent: Treasurer – Laurie Kozisek; Secretary – Natalie Suan; Vice President – Robin Montano; President – Will Micklin.

Natalie Suan declined nomination. Donavin Hannon volunteered for nomination to Secretary.

Micklin motion for nominations by unanimous consent: President – Will Micklin; Vice President – Robin Montano; Treasurer – Laurie Kozisek; Donavin Hannon – Secretary and Newsletter Secretary. No objection was made. Motion approved.

Will Micklin motion/Laurie Kozisek second for unanimous consent for election of Officers by unanimous consent with one member nominated for each of the four Officer positions: President – Will Micklin; Vice President – Robin Montano; Treasurer – Laurie Kozisek; Secretary and Newsletter Secretary – Donavin Hannon. No objection was made. Motion approved.

**NEXT MEETING:** TBD

**GOOD OF THE ORDER:** None

**ADJOURN:** M/S 7:18pm

**APPROVED:** M/S to approve by electronic vote May 17, 2022. Approved: 4 yes; 1 no; 1 not voting.