



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

COUNCIL REGULAR MEETING AGENDA

December / 11 / 2022 | 6pm PT | Teleconference [Register in advance for this meeting:
[https://us06web.zoom.us/meeting/register/tZYudeyhqjMoHdBtNXst167rWcjOtVhuMVC2](https://us06web.zoom.us/join/https://us06web.zoom.us/meeting/register/tZYudeyhqjMoHdBtNXst167rWcjOtVhuMVC2)]

6:00pm CALL TO ORDER

6:00pm ROLL CALL

<u>Council Members</u>	<u>Officers</u>	<u>Attendance</u>
Will Micklin	President	Present / Absent / Excused
Vacant	Vice President	
Laurie Kozisek	Treasurer	Present / Absent / Excused
Donavin Hannon	Secretary	Present / Absent / Excused
DonnaRae James-Hannon	Member	Present / Absent / Excused
John (Jay) Silva	Member	Present / Absent / Excused
Natalie Suan	Member	Present / Absent / Excused

6:00pm QUORUM Present/Absent

6:05pm Approve Draft Agenda

6:05pm Approve Minutes of previous meeting of November 13, 2022

6:10pm SFTHC Public Testimony

6:25pm REPORTS

President's Report – consideration of Resolution 22-02

Treasurer's Report – review of U.S. Bank account past statements and Council authorizations

Correspondence / Newsletter Report - None

Committee Reports - None

6:45pm OLD BUSINESS

- *Resolution 22-03*
- *SFTHCC Guidelines*
- *Rules of Order for Electronic Meetings*
- *Tlingit & Haida American Recovery Plan Act (ARPA) funds for SFTHC*
 - *Tlingit & Haida American Recovery Plan Act (ARPA) funds for SFTHC*
 - *SFTHCC 100 mile map*
 - *SFTHCC Enrollment CA County Map*
 - *Tlingit & Haida SFTHC CA Office*
- *SFTHC Council Member/Vice President Vacancy*

7:05pm NEXT MEETING

7:05pm GOOD OF THE ORDER

7:10pm ADJOURN