



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

COUNCIL REGULAR MEETING MINUTES

November / 13 / 2022 | 6pm PT | Teleconference

6:06pm CALL TO ORDER

6:15pm ROLL CALL

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

6:15pm QUORUM Present

6:20pm Approve Draft Agenda – m/s approved

6:30pm Ratify Minutes of previous meeting of May 9, 2022 (Meeting Minutes previously approved) – m/s approved

6:40pm REPORTS

- President’s Report*
- Treasurer’s Report*
- Correspondence / Newsletter Report*
- Committee Reports*

7:00pm OLD BUSINESS

- *SFTHCC US Bank Accounts – SFTHC Council is requesting U.S. Bank to approve account access for duly elected and seated Council Treasurer and Council Members in support.*
- *Without objection, the following Old Business agenda items were postponed to a time certain of the next SFTHC Council meeting (Dec 11, 2022) for Council action:*
 - *Resolution 22-02*
 - *SFTHCC Guidelines*
 - *Rules of Order for Electronic Meetings*
 - *CCTHITA American Recovery Plan Act (ARPA) funds for SFTHC*
 - *CCTHITA American Recovery Plan Act (ARPA) funds for SFTHC*
 - *SFTHCC 100 mile map*
 - *SFTHCC Enrollment CA County Map*
 - *CCTHITA CA Office*
 - *Council Vacancy*

7:15pm NEXT MEETING – m/s approved - December 11, 2022 at 6pm by Zoom

7:20pm GOOD OF THE ORDER

7:20pm ADJOURN