



PRESIDENT'S REPORT
SFTHC COUNCIL MEETING DECEMBER 11, 2022

1. U.S. Bank Account Proceeds. The San Francisco Community Tlingit and Haida Community (SFTHC) Council in its November 13, 2022 meeting discussed our inability to persuade or compel the U.S. Bank representatives to release the SFTHC Council accounts to the control of the Treasurer due to U.S. Bank's perception that a dispute existed about the authority of the duly elected and seated Council Treasurer to transfer control from the prior Council Officers (term 2000 to 2022) to the current Council Officer (term 2022 to 2024). The former Council Officers have not assisted in this transition. The SFTHC Council Treasurer and President continued efforts with the U.S. Bank representatives by providing documents and relevant citations of authority evidencing the SFTHC Council is a political subdivision of the Central Council of Tlingit and Haida Indian Tribes of Alaska (Tlingit & Haida), a federally recognized Indian Tribe, and the SFTHC Constitution vests sole authority over such accounts with the duly elected and seated Council Treasurer. The Tlingit & Haida General Council contacted the U.S. Bank representative, and the U.S. Bank disclosed that all SFTHC Council accounts were closed and payment of all proceeds issued to the former SFTHC Council President.

I request the SFTHC Council immediately approve Resolution SFTHCC 22-02, *SFTHC Council Directives Concerning Treasurer Authority and Its U.S. Bank*, as a directive to immediately effect the deposit of these account proceeds to an account under management of Tlingit & Haida and the control of the SFTHC Council Treasurer.

2. a. Rules of Election. The SFTHC Council Resolution 22-02 specifies the Tlingit & Haida Rules of Election for SFTHC Delegate and Council Member elections to those provisions applicable to the Community Council as required by the SFTHC Constitution.
- b. Rules of Order. The SFTHC Council Guidelines and Rules of Order for Electronic Meetings adopts rules of order (parliamentary procedure) not covered by the SFTHC Constitution that contribute to the good order of all SFTHC Council meetings and activities.
- c. Tlingit & Haida ARPA Funds Allocated for SFTHC Benefits. Tlingit & Haida allocated approximately \$2.4 million to be expended by Tlingit & Haida for the benefit of SFTHC citizens upon approval by the Tlingit & Haida Executive Council of a plan developed in collaboration between Tlingit & Haida and the SFTHC Council, and compliant with the use of funds guidelines/requirements of the American Recovery Plan Act (ARPA).
- d. SFTHC Council Vacancy. The SFTHC Council will develop plans to fill the vacancy caused the resignation of the Council Member/Vice President.