



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

6:00pm CALL TO ORDER

6:00pm ROLL CALL

<i>Council Members</i>	<i>Officers</i>	<i>Attendance</i>
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

6:00pm Approve Draft Agenda

6:05pm Approve Minutes of previous meeting of November 13, 2022 (Meeting Minutes previously approved)

6:05pm REPORTS

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

6:15pm OLD BUSINESS

- *SFTHCC US Bank Accounts*
- *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*

6:40pm NEXT MEETING

6:40pm GOOD OF THE ORDER

6:45pm ADJOURN