



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

DRAFT COUNCIL REGULAR MEETING AGENDA

June / 11 / 2023 | 3pm PT | Teleconference [Register in advance for this meeting:
https://us06web.zoom.us/meeting/register/tZErcO2rqjvHt11cfcJ4rsudLAKXjgmfc_L

]

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

6:05pm Approve Draft Agenda

6:05pm Approve Minutes of previous meeting of December 11, 2022

6:10pm SFTHC Public Testimony

6:25pm REPORTS

- President’s Report
- Treasurer’s Report
- Correspondence / Newsletter Report - None
- Committee Reports – Herring egg distribution

6:45pm OLD BUSINESS

- Rulemaking for SFTHCC Rules of Order; ratification.
- SFTHCC Guidelines as revised; adoption.
- Rules of Order for Electronic Meetings as revised; adoption.
- Tlingit & Haida American Recovery Plan Act (ARPA) funds for SFTHC
 - Community citizen benefit
 - Small business benefit
 - Tlingit & Haida SFTHC CA Office
- SFTHC Council Member/Vice President vacancy

6:45pm NEW BUSINESS

- SFTHCC Code of Ethics
- SFTHC Constitution amendment
 - Clarifications and restatements
 - 30 day notice
 - Community Vote

7:05pm NEXT MEETING

7:15pm GOOD OF THE ORDER

7:20pm ADJOURN