



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

**COUNCIL REGULAR MEETING MINUTES**

December / 11 / 2022 | 6pm PT | Teleconference [Register in advance for this meeting:]

**6:09pm CALL TO ORDER**

**6:09pm 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	Absent

**6:09pm QUORUM** Present

**6:09pm Approve Draft Agenda**

**6:010pm M/S adopted minutes of previous meeting of November 13, 2022**

**6:10pm SFTHC Public Testimony – none offered.**

**6:15pm 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*

**M/S adopted SFTHCC Resolution 22-02**

**6:25pm OLD BUSINESS**

- *Resolution 22-03*
- *SFTHCC Guidelines*
- *Rules of Order for Electronic Meetings*

**M/S adopted SFTHCC Resolution 22-03**

- *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*

**M/S adopted motion to develop alternatives for use of ARPA funds.**

- *SFTHC Council Member/Vice President Vacancy*

**M/S to develop process and alternatives for filling the SFTHC Council vacancy**

**6:40pm NEXT MEETING - TBD**

**6:40pm GOOD OF THE ORDER**

**6:42pm ADJOURN**

**ATTEST**

APPROVED: 06/11/23 SFTHC COUNCIL Meeting

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Donavin Hannon, Secretary