



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/tZErcO2rqjsvHt11cfcJ4rsudLAKXjgmfc L

3:00pm CALL TO ORDER

3:00pm ROLL CALL

Officers	Attendance
President	Present / Absent / Excused
Vice President	
Treasurer	Present / Absent / Excused
Secretary	Present / Absent / Excused
Member	Present / Absent / Excused
Member	Present / Absent / Excused
Member	Present / Absent / Excused
	President Vice President Treasurer Secretary Member Member

3:00pm QUORUM

DRUM Present/Absent

3:05pm Approve Draft Agenda

3:05pm Approve Minutes of previous meeting of December 11, 2022

3:10pm SFTHC Public Testimony

3:25pm REPORTS

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

3:45pm 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
 - o Tlingit & Haida SFTHC CA Office
- SFTHC Council Member/Vice President vacancy

3:45pm NEW BUSINESS

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

3:05pm NEXT MEETING3:15pm GOOD OF THE ORDER3:20pm ADJOURN