



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

APPROVED: 06/11/23 SFTHC COUNCIL Meeting

ATTEST


 Donavin Hannon, Secretary