



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

COUNCIL REGULAR MEETING MINUTES

June / 11 / 2023 | 3pm PT | Teleconference [Register in advance for this meeting]

3:00pm CALL TO ORDER

3:15pm 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	Present

3:15pm QUORUM

3:15pm M/S approved Draft Agenda

3:15pm M/S adopted minutes of previous meeting of December 11, 2023

3:20pm SFTHC Public Testimony.

3:45pm REPORTS

President’s Report

Treasurer’s Report

Correspondence / Newsletter Report - None

Committee Reports – Herring egg distribution

T&H Community Navigator

4:15pm OLD BUSINESS

- Rulemaking for SFTHCC Meeting Rules (Parliamentary Rules for Regular and Special Community Council Meetings); ratification. Adopted by general consent.
- SFTHCC Guidelines as revised; adoption. Adopted by general consent.
- Internal Controls; ratification. Adopted by general consent.
- Tlingit & Haida American Recovery Plan Act (ARPA) funds for SFTHC
 - Community citizen benefit. M/S 4-1 adopted Community Citizen Benefit Program at \$1,000 for 1,077 maximum awards for a budget of \$1,077,000.
 - Small business benefit. M/S 4-1 adopted Small Business Benefit Program at \$5,000 for the number of awards to be determined with guidance from Tlingit & Haida upon adoption by Council email vote. [NOTE: on June 16, 2023, the number of prior applications to the Tlingit & Haida Small Business Benefit Program was determined to be 14]
 - Community Burial Fund. M/S 5-0 adopted Community Burial Program at \$1,000 for the 10 maximum awards for a budget of \$10,000.
 - Tlingit & Haida SFTHC CA Office. CA Community Office Program postponed to a Special Meeting via email vote upon determination of remaining SFTHC ARPA budget from allocation.

- SFTHC Council Member/Vice President vacancy. M/S Adopted postponement of Community Council vacancy to the next Council meeting.

5:20pm NEW BUSINESS

- SFTHCC Code of Ethics. M/S 5-0 adopted Code of Ethics as revised by striking section 1.10.040.(8)(b).
- SFTHC Constitution amendment
 - Clarifications and restatements
 - 30 day notice
 - Community Vote

M/S presumed adopted 4-0-1 [NOTE: vote closed on June 16, 2023 with one outstanding vote that is now recorded as “not voting.”] The adopted resolution authorizes the President to submit the SFTHC Constitution proposed amendments for review of Article II Section 1 for revisions by Tlingit & Haida to the Rules of Election to revise to any changes adopted by Tlingit & Haida.

5:35pm NEXT MEETING - TBD

5:40pm GOOD OF THE ORDER

5:45pm ADJOURN

DRAFT: 06/11/23 SFTHC COUNCIL Meeting

ATTEST



Donavin Hannon, Secretary