



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

DRAFT COUNCIL REGULAR MEETING AGENDA

December / 29 / 2023 | 7pm PT | Teleconference [Register in advance for this meeting:

<https://us06web.zoom.us/j/84411234567>]

7:00pm CALL TO ORDER

7:00pm 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
Natalie Suan	Member	Present / Absent / Excused
Vacant	Member	-

7:00pm QUORUM Present/Absent

7:05pm Approve Draft Agenda

7:05pm Minutes of previous meeting of June 11, 2023 adopted by online vote of 4-0-2 on June 21, 2023.

7:10pm SFTHC Public Testimony

7:25pm REPORTS

President's Report

Treasurer's Report

7:45pm OLD BUSINESS

- US Bank Account Proceeds Recovery
- Amendment to SFTHC Constitution
- Tlingit & Haida American Recovery Plan Act (ARPA) funds for SFTHC
 - Community citizen benefit
 - Small business benefit
 - Tlingit & Haida SFTHC CA Office

7:45pm NEW BUSINESS

- SFTHC Council & Delegate Elections

7:05pm NEXT MEETING

7:15pm GOOD OF THE ORDER

7:20pm ADJOURN