



**COUNCIL REGULAR MEETING MINUTES**

December / 30 / 2023 | 7pm PT | Zoom Call [Register in advance for this meeting]

**7:08pm 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
Natalie Suan	Member	Present
Vacant	Member	-

**7:09pm QUORUM**

**7:10pm M/S approved Draft Agenda**

**7:10pm Minutes of previous meeting of June 11, 2023 adopted by online vote of 4-0-2 on June 21, 2023.**

**7:11pm SFTHC Public Testimony.**

**7:12pm REPORTS**

President’s Report

Treasurer’s Report

**7:55pm 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

**8:00pm NEW BUSINESS**

- SFTHC Council & Delegate Elections
- T&H Business Card
- Former Council Member Robin Montano

**8:15pm NEXT MEETING - TBD**

**8:20pm GOOD OF THE ORDER**

**8:21pm ADJOURN**

**ATTEST**

12/30/23 SFTHC COUNCIL Meeting

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Donavin Hannon, Secretary