



**CALIFORNIA CHAPTER OF THE
SAN FRANCISCO COMMUNITY COUNCIL OF TLINGIT & HAIDA INDIANS**

CENTRAL COUNCIL OF TLINGIT & HAIDA INDIAN TRIBES OF ALASKA

COUNCIL REGULAR MEETING AGENDA

February / 04 / 2024 | 7pm PT | Zoom Call

7:01pm CALL TO ORDER

7:01pm 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	-

7:01pm QUORUM – Present/Absent

7:02pm Approve Draft Agenda

7:03pm Approve minutes of previous meeting of December 29, 2023

7:05pm REPORTS

President’s Report

Treasurer’s Report

7:45pm OLD BUSINESS

- US Bank Account Proceeds Recovery – recovery of previously issued checks and unauthorized expenditures of funds.
- Results of SFTH Community vote on amendment to SFTH Community Constitution.
- Tlingit & Haida SFTH Community Directed Relief Funds
 - Household Relief Program – status of awards and end date.
 - Burial Program – status of awards and end date.
 - Small Business Relief Program – status of awards and end date.
 - Tlingit & Haida SFTHC CA Office – consideration of properties for T&H acquisition.

8:00pm NEW BUSINESS

- SFTHC Council & Delegate Elections

8:00pm NEXT MEETING

8:05pm GOOD OF THE ORDER

8:10pm ADJOURN