



## **DRAFT COUNCIL MEETING AGENDA**

April / 07 / 2024 | 5pm PT | Zoom Call

### **5:00pm CALL TO ORDER**

### **5:00pm ROLL CALL**

- **2022-2024 Councilmembers**
- **2024-2026 Councilmembers and Delegates-elect**

### **5:01pm QUORUM**

### **5:02pm Approve Draft Agenda**

### **5:04pm Approve minutes of previous meeting of February 4, 2024.**

### **5:05 Oath of Office for Delegates-elect.** Tlingit & Haida President Richard J. Peterson.

### **5:08 Oath of Office for Councilmembers-elect.**

### **5:10pm REPORTS**

President's Report

Treasurer's Report

### **5:20pm OLD BUSINESS.**

### **5:20pm NEW BUSINESS**

- US Bank Account Proceeds Recovery – recovery of previously issued checks and unauthorized expenditures of funds.
- Election of SFTHC Council Officers
- 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.
- 2025 Tribal Assembly.

### **5:40pm NEXT MEETING – TBD.**

### **5:40pm GOOD OF THE ORDER**

### **5:45pm ADJOURN**