



DRAFT COUNCIL REGULAR MEETING MINUTES

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

7:00pm CALL TO ORDER

7:00pm 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	-

7:01pm QUORUM. Established and present.

7:02pm M/S to approve Draft Agenda. Approved.

7:04pm M/S to approve minutes of previous meeting of December 29, 2023. Approved.

7:05pm REPORTS

President’s Report

Treasurer’s Report

7:25pm 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.

7:45pm NEW BUSINESS

- M/S to approve SFTHC Council Resolution No. 24-01 Oath of Office. Approved.
- M/S to approve SFTHC Council Resolution No. 24-02 Community Directed Program Property Acquisition. Approved.
- SFTHC Council & Delegate Elections.

8:00pm NEXT MEETING – TBD.

8:05pm GOOD OF THE ORDER

8:10pm ADJOURN

Adopted by SFTHC Council on April 7, 2024

ATTEST:

Donavin Hannon, Secretary