



DRAFT COUNCIL MEETING AGENDA

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

5:03pm CALL TO ORDER

5:03pm ROLL CALL

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

5:04pm QUORUM present

5:04pm Approve Draft Agenda – m/s agenda adopted by unanimous consent (UC)

5:05pm Approve minutes of previous meeting of February 4, 2024 – m/s minutes approved by UC

5:09 Oath of Office for Delegates-elect. To be given at Tribal Assembly.

5:10 Oath of Office for Councilmembers-elect. All SFTHC Council members affirmed their oath.

5:15pm REPORTS

President’s Report

Treasurer’s Report

5:20pm OLD BUSINESS. None.

5:20pm NEW BUSINESS

- US Bank Account Proceeds Recovery – recovery of previously issued checks and unauthorized expenditures of funds.
- Election of SFTHC Council Officers – Nominations and elections. DonnaRae James nominated and elected President by unanimous consent (UC); Will Micklin nominated and elected Vice President by UC; Christine Moliere and Heidi Perod nominated for Treasurer, and Heidi Perod elected Treasurer by affirmative majority vote (6 – 1); Donavin Hannon nominated and elected Secretary – Communications by UC; Emily Si’al nominated and elected Secretary – Newsletter by UC. Election certified by UC.
- 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

Adopted by SFTHC Council on _____, 2024

ATTEST:

Donavin Hannon, Secretary