



SAN FRANCISCO TLINGIT & HAIDA COMMUNITY COUNCIL

CENTRAL COUNCIL OF TLINGIT & HAIDA INDIAN TRIBES OF ALASKA

Regular Meeting Minutes

March 9, 2025 | 11am Pacific Time | Teleconference (zoom)

CALL TO ORDER

DonnaRae James assumed the chair without objection and called the meeting to order at 11:04am.

11:05 ROLL CALL

Council Members

DonnaRae James, President

Will Micklin, Vice President

Heidi Parod, Treasurer

Donavin Hannon, Secretary Communications

Emily Si'al, Secretary Newsletter

Christine (Silva) Moliere, Member at Large

Troy Matthews, Member at Large

Quorum established with 5 councilmembers present.

11:08 APPROVAL OF AGENDA

Motion by Donavin Hannon to approve the draft agenda, approved 4-0.

11:09 APPROVAL OF PREVIOUS MINUTES

Motion by Donavin Hannon to approve the meeting minutes from April 7, 2024 approved 4-0. Read aloud the 2 previously approved motions from between meetings listed below: Motion made by DonnaRae James and seconded on 6/14/2024, for DonnaRae James "to purchase supplies, food for Indian Tacos and fishegg sample table at the LA, Bakersfield and Sacramento gatherings. Supplies and food cost of \$250.00." approved by a vote of 6 yes and 0 no.

Motion made by Heidi Parod and seconded on 9/20/2024 to pay Donavin Hannon a one-time payment of \$200 to make updates to the sfthcc.org webpage listed in the email attached approved by a vote of 4 yes, 0 no, 1 abstain, and 1 did-not-vote.

REPORTS

Treasurer presented report.



OLD BUSINESS None

11:15 NEW BUSINESS

Welcome & Introductions

5301 Madison Avenue update

Scholarship Application Opening

Donavin Hannon - Motion to have the Scholarship application deadline set as June 21st at 11:59pm. 4-0 motion approved.

Scholarship application update assigned to Donavin.

Graduation Project

Tribal Assembly Youth Representative

<u>Peacemaking Summit – Cheryl Fairbanks</u>

Guest, Cheryl Fairbanks, presented information about the possible upcoming peacemaking circles.

<u>Tribal Assembly Raffle Items</u>

Accepting donations, contact DonnaRae if you would like supplies to make something.

Upcoming Culture Classes

Received \$1000 funding for culture camp from T&H.

Newsletter

Started. 3 job positions will be available at new office. Have photo and short bio to Emily by Friday March 14th.

Picnic/Date/Location

Donavin Hannon – Motion to hold the Annual Picnic on June 28 by unanimous consent. No objections, motion approved.

Culture Heals Task Force

Heidi Parod – Motion to nominate Christine Moliere for the culture heals task force. 4-0 motion approved.

GOOD OF THE ORDER	None	
NEXT MEETING	TBD	
ADJOURN:	M/S 12:15 pm	
Approved by SFTHCC on, 2025. ATTEST:		
Donavin Hannon, Secretary		