ANCHORAGE CHAPTER TLINGIT AND HAIDA INDIANS OF ALASKA

November 17, 2021 Minutes

Call to order: 7:03 pm- President Hotch.

Delegates and officers present: Tasha Hotch, Charmaine Ramos, Juliana Smith, Gilbert Stokes, Walter Hotch-Hill, Laurie Cropley, Mary Soots, Marvin Adams, Angela Michaud, Shirley Kendal, Gilbert Stokes.

<u>Tribal Citizens present</u>: Roald Helgeson, CCTHITA; Chris Cropley, CCTHITA; Heather Gatti, CCTHITA, Lynnette Hinz, Anthony James.

M/S Angela, Shirley to approve the agenda as amended. (Add prayer to agenda). Approved.

M/S Shirley, Juliana to approve minutes. Approved.

PRESIDENTS REPORT: Tatiana Ticknor will be the election coordinator this year.

M/S Marvin, Angela to use electronic ballots. Approved.

TREASURERS REPORT: Checking is \$3,891.59; SAVINGS is \$20,291.17.

<u>CCTHITA COO REPORT: CCTHITA</u> will hire a community navigator soon.

Anchorage T&H office expected to open January 9, 2022. Formal opening of T&H Anchorage office will be on Elizabeth Peratrovich Day in February 2022.

There are 56 ICWA cases in the Anchorage area. Two ICWA caseworkers and 1 attorney will address these cases - from Anchorage. Community Navigator to be hired by 1/15/2022?

RECOVERY FUND COMMITTEE REPORT: Next meeting is 11/29/2021-7 pm.

<u>CCTHITA IT REPORT</u>: Tribal Citizen, <u>Michelle</u> Bruce has been hired as Administrative Assistant.

FOOD DISTRIBUTION REPORT: M/S Alvin, Angela to distribute \$2,500 (via gift cards) to tribal citizens. Failed.

M/S Marvin, Roald to purchase turkeys, including rice and ham if needed, for tribal citizens who register.

M/S Marvin, Alvin to authorize \$5,000 from Anchorage Council budget for Community Christmas Celebration. Approved.

Meeting adjourned at 9:31 pm.

Notes:

CCTHITA town hall meetings to be held quarterly for citizen input.

CCTHITA IT Department to hire Coordinator.

Salmon cost was \$11.041.50 for shipping. Walter to be valley contact. ANHC gave \$3,200 in-kind.

Anchorage Community Council meeting dates and the link is posted on website. Other activities and information is posted as well.

LC, Chapter Secretary