



# ATTHIA December Meeting

Zoom Meeting ID: [830 8931 6235](#) Passcode: [795676](#) | December 16, 2020 at 7:00 pm

## Officers and Delegates\*

Tasha Hotch President*	Charmaine Ramos Vice President*	Julie Ayers Secretary
Julianne Smith Treasurer	Walter Hotch-Hill Sargent at Arms	Marvin Adams, Council Member*
Anthony James, Council Member*	Mary Moreno Soots Council Member*	Shirley Kendall, Council Member*
Gilbert Stokes, Council Member*	Alvin (Dooner) Edenshaw Delegate	Angela Michaud DC Delegate

## Agenda

Standing Items	1. Call To Order 2. Roll Call 3. Approval of Agenda	President Secretary President	5 minutes
Tribal Emergency Operations	4. Personal Protective Equipment from CCTHITA	Corey P.	10 minutes
Standing Items	5. Presidents Report 6. Treasurers Report 7. Education a. School Reopening ( <i>action item?</i> )	Tasha Julianne	10 minutes
Action Item	8. Election Ordinance Proposed Update (See Handout)	Tasha	5 minutes
Updates	9. Christmas Gift Cards 10. MMIW/Victims of Violence Virtual Conference 11. Elizabeth Peratrovich Day	Tasha	15 minutes
Standing Committee Assignments	12. Time to Sign up for Committees a. Resolutions b. Finance (Treasurer Chair) c. Cultural and Social d. Education e. Fish and Game f. Legislative g. Health and Welfare h. Ways and Means (fundraising) i. Tribal Affairs	All	15 minutes
Closing Comments	13. Tribal Citizens May Share Announcements of Events, Celebrations, Possible Action Items (limit 2 minutes per person)	All	5 minutes
Adjourn	Notes:		