



# ATTHIA May Meeting

Zoom Meeting ID: [836 0783 5442](#) Passcode: [628725](#) | May 19, 2021 at 7:00 pm

## Officers and Delegates\*

Tasha Hotch President*	Charmaine Ramos Vice President*	Laurie Copley 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	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Roll Call</li> <li>3. Approval of Agenda</li> <li>4. Approval of Minutes</li> </ol>	President Secretary President	5 minutes
Standing Reports	<ol style="list-style-type: none"> <li>5. Presidents Report</li> <li>6. Treasurers Report</li> </ol>	Tasha Julianne	10 minutes
Tribal Assembly (Discussion)	<ol style="list-style-type: none"> <li>7. September in Juneau or Virtual               <ol style="list-style-type: none"> <li>a. Emerging Leader (18-26)</li> <li>b. Tribal Citizen/Delegate of the Year</li> <li>c. Resolutions</li> </ol> </li> </ol>	Tasha	5 minutes
Central Council Update	<ol style="list-style-type: none"> <li>8. Central Council Tlingit and Haida (Update Only-Questions offline)</li> </ol>	Central Council Representative	10 minutes
Adhoc Committees	<ol style="list-style-type: none"> <li>9. Recovery Funds Committee Update</li> <li>10. Logo</li> </ol>	Marvin Angela	15 minutes
Standing Committee Updates	<ol style="list-style-type: none"> <li>11. List of All Standing Committees               <ol style="list-style-type: none"> <li>a. Resolutions</li> <li>b. Finance (Treasurer Chair)</li> <li>c. Cultural and Social</li> <li>d. Education</li> <li>e. Fish and Game</li> <li>f. Legislative</li> <li>g. Health and Welfare</li> <li>h. Ways and Means (fundraising)</li> <li>i. Tribal Affairs</li> </ol> </li> </ol>	All	15 minutes
Closing Comments	<ol style="list-style-type: none"> <li>12. Tribal Citizens May Share Announcements of Events, Celebrations, Possible Action Items (limit 2 minutes per person)</li> </ol>	All	15 minutes
Adjourn	Notes:		