



ATTHIA November Meeting

ANMC Conference Room 2 November 18th at 6:00 pm

Officers and Delegates*

Tasha Hotch, President*	Vacant, Vice President	Ashli Colon, Secretary*
Shirley Kendall, Treasurer*	Martin "Ben" Goenett, Sargent at Arms*	Gil Stokes, Council Member*
Marvin Adams, Council Member*	Ron Mallott, Council Member*	Dianne McKinley, Council Member*
Walter Johnson, Council Member	Geraldine "Gerry" Jamestown, Delegate*	Alvin "Dooner" Edenshaw, Delegate*
Victoria Canul Dunne Delegate*		

Agenda

Standing Items	<ol style="list-style-type: none"> 1. Call To Order 2. Roll Call 3. Approval of Agenda 4. Approval of Previous minutes 5. Member Comments – limit 2 minutes 	Tasha Ashli Body Body Body	15 minutes
Reports	<ol style="list-style-type: none"> 6. Presidents Report 7. Treasurers Report 8. Standing Committee Reports <ol style="list-style-type: none"> a. Social Committee b. Veteran's Committee c. Gaming Committee d. Constitution e. Tribal Affairs 9. Other Reports <ol style="list-style-type: none"> a. Elders and Youth Conference (Gil, Ron, Walter, Helen, Monica, Nellie, Dakota) 	Tasha Shirley Tasha Elliot Ben Ashli Marvin Attendees	30 minutes
Old Business	10. Tribal Assembly Delegate Report	Alvin	5 minutes
New Business	<ol style="list-style-type: none"> 11. Appointment of Vice President 12. Review of Constitution Draft 	Council Body	20 minutes
Announcements	Christmas Party-Central Lutheran Church Dec. 5 January 20, 2016 Nominations at Regular Meeting		5 minutes
Adjournment	<ol style="list-style-type: none"> 13. Next Meeting after Christmas Party 14. January 20, 2016 ANMC, Conf. Room 2 6:00 pm 		2 minutes
	Notes:		



November 2015 President's Report

Wednesday, November 18, 2015 in ANMC Conference Room 2 at 6:00 pm

Upcoming Events

- Christmas Party
- Elizabeth Peratrovich Day
- Elections
- Annual Meeting

Attended AFN “HEROES IN OUR HOMELAND”

I enjoyed the opportunity to be a delegate during AFN. Our caucus for Southeast was an interesting process to observe. We have a number of passionate people that are willing to step up and serve. Workshops that I attended were ICWA (Indian Child Welfare Act), during the workshop I had the opportunity to ask how the tribe can help us who live in Anchorage to become certified Foster Care Providers. I have attended the classes several times, but never in the time allotment. I had strongly expressed if there is a need for this service; that the State not the Volunteer should be more flexible with their schedule to accommodate this need. Tribes have the authority to certify their own foster care homes, but only in their service area.

The resolution process was quite extensive. There was one particular resolution that was submitted by Southeast that was modified on the floor by a person from Southeast, and that had me concerned. Why would someone who had the opportunity for us to revise/modify one of our resolutions during our caucus wait until it's up for discussion on the floor to modify it?

There was a tragic event during AFN, where someone chose to end their life. It was very disturbing for a number of those in attendance. Mixed feelings were shared about even moving forward with AFN business. This ultimately led to the decision to cancel their banquet that was scheduled for that evening.

Communication

You may have noticed a lot of activity on our Facebook page. We are working to keep you informed of not just ATTHIA activities, but activities that are targeted for our population group. The Group Page where all members can post has also been a great place to share information.

We also have a website that is linked from our Facebook Page, and I am not sure how many have looked at it. We have had communications from outside organizations that have found us that way. It has copies of our current Constitution, and Elected Officers, and Delegate names on there, as well as Standing Committees and the names of the people who chair them. There is also a calendar link on there with all of our upcoming meeting dates posted. <http://anchoragetribes.weebly.com/>

Work with Central Council

Attended the Executive Council Meeting while they were in Anchorage, before AFN this was open to all tribal members. I learned that you could call in, as there were some members who had called in on the phone. It was a very welcoming environment, and the staff was very helpful. However, documents such as an agenda were not printed for guests. We had a number of ATTHIA representatives attend all or part of the meeting: Alvin, Ben, and Gil each had something to say during member comments time.

Political Subdivision

Corrine Garza is locating our Political Subdivision paperwork; this will have our EIN so that we can request donations from outside organizations. This information was something that we should have on hand already, however, the records have not been found. The resolution for us to be a political subdivision is thought to have passed 10 years ago, and only 3 years of resolutions are archived on the website.

Constitution Enforcement

We have some items in our constitution, just as other communities do about responsibilities for those that are elected into offices, and elected as delegates. The compliance person is going to review if our Constitution can be enforced by CCTHIA with the justification that the CCTHIA Executive Committee approves the Constitutions of the various communities.

Christmas Party

Central Council will be sending us a donation to help out with our Christmas Party. In previous years the amount donated to different communities has varied, and they have added a layer of consistency so that All Large Communities receive the same donation amount.

I had also requested a mileage ticket for a door prize for our Christmas Party earlier this spring, and that is confirmed, and a certificate to be awarded on December 5 will be available.

Communication

Discussed if we can add Anchorage updates to the electronic newsletter that goes out to help us reach community members that might not be looking for items on Facebook, or ADN. A point of contact has been identified, and I will be working with them to get the parameters of what type of communication we can send out.

Contact

If you need to contact me I'm available by phone before 8:00 pm at (907) 240-4219.
Email: fxrupr96@yahoo.com or Facebook: <https://www.facebook.com/tasha.hotch>



November 2015 Social Committee Report

Committee held a meeting on November 4, 2015 for the purpose of organizing the ATTHIA Christmas Party and budget proposal. The meeting was advertised on Facebook, and those who requested either verbally or at the April meeting to be involved with the social committee received an email notification.

Members Present: Tasha Hotch, Julianna Smith, Lynette Hinz and Victoria Dunn
Able to Volunteer not present: Mary Soots, Arthur Stevens, and Donna Folger

Christmas Party Location: Central Lutheran Church
Date: Saturday, December 5, 2015
Time: 4:30-7:00

Proposed Budget: \$1,000 dollars

Budgeted Item	Proposed Cost	Total Cost
Church Rental	\$50 Hour (Rent 3:00-8:00)	\$250.00
Church Deposit	\$100 Cleaning Deposit	\$100.00
Gifts for Kids	\$10/item (50 kids) 20% discount	\$300.00
Decorations	\$2.50/table cloth (10 tables) \$3.00/centerpiece (10 tables)	\$ 55.00
Plates/Platicware	\$20/pkg (3 pkgs plates, 2 pkg plastics)	\$100.00
Door Prizes	Gift Cards	\$100.00
Drinks	Coffee/Juice/Cups/Add-inns (Cream/sugar)	\$ 60.00
Activities	\$ 25 Card Stock Christmas Card Making	\$ 25.00
Santa Suit Rental	Undetermined Cost at this Time	
Dance Group	If items are at budgeted and funds leftover would like to provide a donation to dance group that performs	
Total		\$ 990.00

Items Being Donated for Use:

Back drop for selfie booth, and props-Tasha

Plates/Plastic ware-Julianna

Christmas tree and Decorations-Tlingit and Haida (Lynette will pick Up)

Committees:

Food-Lynette

Gift Wrapping-Mary

Communication-Tasha to make flyer-all to distribute and share

Setup/Clean Up-All

Proposed:

ATTHIA Council (elected members) provide a main dish of turkey or ham

Tribal members bring a dish to share



November 2015 Education Report

Anchorage School District (ASD): Largest school district in the state. ASD has the most diverse district in the country, and more than 8,000 Alaska Native/American Indian Students.

MECAC:

ASD Committee that meets quarterly to address Multi-cultural education concerns which include a variety of demographics: color, race, special needs, gifted, child in transition, ESL, and migrant education. Currently accepting applications for At-Large Members, serve 2 year term. Currently Alaska Natives are represented through Title VII, Tasha Hotch just termed off the committee.

Points of contact: MECAC: 742-4130, School Board or Superintendent Ed Graff: 742-4312

Johnson O'Malley Program:

A program of Native children ages 3 through 12th grade. JOM is locally administered through CITCI. Has programs for kids such as NYO, FAB Lab, and Grants up to \$500 for education/school activity related supplies. Will be traveling to Washington DC in February to provide a presentation at the National JOM Conference about what's working well in Anchorage.

Next Meeting: Cook Inlet 4th Floor on January 13, 2016 @ 6 p.m.

Elders and Youth Conference

ASD had every high school in the District put together a group of students to attend the Elders and Youth Conference, and there were younger Elementary and Middle School aged students that also attended.

Higher Education:

IHS Scholarship opens December 2015

FAFSA Opens January 1, Deadline for 2016 is February 15, 2016

Sealaska Scholarship Opens January 1, 2016, Early Bird February 1, Deadline March 1.

Alaska Commission on Post Secondary Education has Grant Money for higher education. To apply you must file a FAFSA and create an Alaska Student Aid Portal (ASAP).

Central Council Tlingit and Haida Alumni Scholarship opens July 1, 2016

December						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

5: Christmas Party
[Central Lutheran Church](#)
 7: Veteran's Committee
 ANMC Conf. Room 1

January						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

4: Veteran's Committee
 ANMC Conf. Room 1
 20: Membership Meeting
 ANMC Conf. Room 2
 -Nominations

February						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29					

1: Veteran's Committee
 ANMC Conf. Room 1
 16: Elizabeth Peratrovich Day
 17: Membership Meeting
 ANMC Conf. Room 2

March						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

5: Annual Meeting
[Mt. View Boys & Girls Club](#)
 7: Veteran's Committee
 ANMC Conf. Room 1

April						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

4: Veteran's Committee
 ANMC Conf. Room 1
 20-22: [Tribal Assembly](#)