



Executive Council

Central Council of Tlingit & Haida Indian Tribes of Alaska
Elizabeth Peratrovich Hall – Juneau, Alaska
July 18-19, 2019 – 9 AM (Alaska Standard Time)

Draft Agenda

- I. Call to Order**
- II. Roll Call**
- III. Invocation**
- IV. Adoption of Agenda**
- V. Public Comment**
- VI. Reports**
 - A. President's Report**
 - i. General Counsel**
 - ii. Special Assistant's Report**
 - B. Chief Finance Officer's Report**
 - i. Head Start**
 - C. THTBC**
- VII. Discussion Items**
 - A. Alaska Permanent Capital Management, T. Belton**
 - B. Cruise Ship Discharge, R. Sanderson**
 - C. Kowee Subdivision Tour**
 - D. THTBC SSA Funding**
- VIII. Business (Action) Items**
 - A. Resolutions**
 - B. Approval of Minutes**
 - C. Donations**
- IX. Executive Session**
- X. Good of the Order**
- XI. Adjourn**