



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