



# TANANA CHIEFS CONFERENCE

2006 Annual Delegate and Full Board of Directors Meeting

## In the Spirit of Our Ancestors... Trails to Excellence

**Delegates Convention**

**TUESDAY, MARCH 14, 2006**

*Registration- 8:00 a.m.*

### **Morning Session**

<b>8:00 am</b>	<b>Dance Performance</b> Allakaket Singers
<b>8:30</b>	<b>Call to Order</b> President & Chairman Harold "Buddy" Brown, <i>Huslia</i>
<b>8:35</b>	<b>Invocation</b> Reverend Traditional Chief Dr. David Salmon, <i>Chalkyitsik</i>
	<b>In Memoriam</b> TCC Executive Board of Directors Secretary/Treasurer Michael Stickman, <i>Nulato</i>
<b>8:45</b>	<b>Veterans Presentation of Colors</b> Alaska Native Veterans Association
<b>9:00</b>	<b>Welcome Address</b> Reverend Traditional Chief Dr. David Salmon, <i>Chalkyitsik</i> Second Traditional Chief Franklin Madros, <i>Kaltag</i>
<b>9:20</b>	<b>Committee Assignments</b> President & Chairman Buddy Brown, <i>Huslia</i> Resolutions Elections Credentials
<b>9:30</b>	<b>Doyon, Limited Welcome Address</b> Orie Williams, Chief Executive Officer, <i>Nenana</i>
<b>9:40</b>	<b>Fairbanks Native Association Welcome Address</b> Shirley Lee, Executive Director, <i>Evansville</i>
<b>9:50</b>	<b>Alaska Federation of Natives Village Representative Report</b> Will Mayo, <i>Tanana</i>
<b>10:00</b>	<b>BREAK</b>
<b>10:15</b>	<b>Keynote Address</b> Richard Frank, Executive Board of Directors Elder Advisor, <i>Minto/Fairbanks</i> Tonya Garnett, Arctic Village Council Tribal Administrator, <i>Arctic Village</i>
<b>10:45</b>	<b>Interior Regional Housing Authority Report</b> Steve Ginnis, Executive Director, <i>Fort Yukon</i>
<b>11:00</b>	<b>Senate Legislative Report</b> Honorable Albert Kookesh, Alaska State Senator, <i>Angoon</i>



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2006 Annual Delegate and Full Board of Directors Meeting

## In the Spirit of Our Ancestors... Trails to Excellence

**Delegates Convention, *Continued***

**TUESDAY, MARCH 14, 2006**

### **Morning Session, *Continued***

- 11:15 Bush Caucus Report**  
Honorable Albert Kookesh, Alaska State Senator, *Angoon*
- 11:30 House Legislative Report**  
Honorable Woodie Salmon, Alaska State Representative, *Chalkyitsik*

**12:00 LUNCH**  
**\*\*Morris Thompson Cultural and Visitor's Center Fund Raiser\*\***  
Chief David Salmon Tribal Hall

### **Afternoon Session**

- 1:00 pm Dance Performance**  
Allakaket Singers
- 1:15 Reconvene and Call Back to Order**  
President & Chairman Buddy Brown, *Huslia*
- Morris Thompson Cultural Center Report**  
Cindy Schumaker, Executive Director
- 1:45 Governor's Address**  
Mary Ann Pease & Charles Logsdon, Gas Pipeline Advisors to the Governor
- 2:15 Alaska Federation of Natives Report**  
Julie Kitka, President, *Cordova*
- 2:30 Blood Bank of Alaska - Fairbanks Center**  
Jean Krupa, Community Coordinator  
Theadore "Skip" Cantil  
Susan Butcher, *Tentative* or Dave Monson  
Shirley Demientieff, *Nenana*

### **3:00 BREAK**

- 3:15 Elder Address**  
Executive Director Cathi Ipalook, Denakkanaaga, Inc.  
Denakkanaaga, Inc. Board of Directors
- 3:45 Youth Address**  
Rachel Graybeal, Youth Employment Program, *Barrow*  
Youth Delegates
- 4:15 Adjourn 2006 Annual Delegates Meeting**  
President & Chairman Buddy Brown, *Huslia*



# TANANA CHIEFS CONFERENCE

2006 Annual Delegate and Full Board of Directors Meeting

**In the Spirit of Our Ancestors... Trails to Excellence**

**Full Board of Directors Meeting**

**WEDNESDAY, MARCH 15, 2006**

*Registration- 8:00 a.m.*

**Morning Session**

8:00 am	<b>Introduction of FNA Queen Contestants</b>
8:30	<b>Call to Order</b> President and Chairman Buddy Brown, <i>Huslia</i>
	<b>Invocation</b> Reverend Bella Savino, <i>Fort Yukon/Arctic Village</i>
8:45	<b>Roll Call and Establishment of Quorum</b> <b>Adoption of Agenda</b> <b>Adoption of March 2005 Minutes</b> Executive Board of Directors Vice-President Jerry Isaac, <i>Tanacross</i>
8:55	<b>Credentials Committee Report</b> Committee Chairperson
9:05	<b>Election Process Ratification</b> Geri Simon, TCC General Counsel, <i>Allakaket</i>
9:15	<b>President's Report</b> President Buddy Brown, Tanana Chiefs Conference, <i>Huslia</i>
9:45	<b>BREAK</b>
10:00	<b>Financial Report</b> Lloyd Allen, TCC Chief Financial Officer
10:15	<b>Proposed changes to the Bylaws and Articles of Incorporation of Tanana Chiefs Conference</b> Geri Simon, TCC General Counsel, <i>Allakaket</i>
10:30	<b>Denali Commission</b> George Canelos, Federal Co-Chair
11:00	<b>Health Services</b> Andrew Jimmie, TCC Regional Health Board Chair, <i>Minto</i> Martha Schrock, Acting Health Services Director Victor Joseph, Deputy Health Director, <i>Tanana/Fairbanks</i> Jim Kohler, Chief Andrew Isaac Health Center Director
12:00	<b>LUNCH</b> <b>**Spring BBQ Fundraiser for Norman Beatus**</b> Chief David Salmon Tribal Hall



# TANANA CHIEFS CONFERENCE

2006 Annual Delegate and Full Board of Directors Meeting

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## In the Spirit of Our Ancestors... Trails to Excellence

**Full Board of Directors Meeting**

**WEDNESDAY, MARCH 15, 2006**

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### **Afternoon Session**

**1:15 Reconvene and Call Back to Order**  
President and Chairman Buddy Brown, *Huslia*

**1:45 Resolution Committee Report and Consideration of Resolutions**  
Albert Kookesh, *Angoon*

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**3:00 BREAK**

**3:15 Consideration of Resolutions, *Continued***  
Albert Kookesh, *Angoon*

**5:00 RECESS**  
President and Chairman Buddy Brown, *Huslia*



# TANANA CHIEFS CONFERENCE

2006 Annual Delegate and Full Board of Directors Meeting

**In the Spirit of Our Ancestors... Trails to Excellence**

**Full Board of Directors Meeting**

**THURSDAY, MARCH 16, 2006**

*Registration- 8:00 a.m.*

**Morning Session**

<b>8:00 am</b>	<b>Dance Performance</b> Tanana Traditional Dancers
<b>8:30</b>	<b>Reconvene and Call back to Order</b> President and Chairman Buddy Brown, <i>Huslia</i>
	<b>Invocation</b> Andrew Jimmie, <i>Minto</i>
<b>8:40</b>	<b>Election Committee Report</b> Election Committee Chairperson
<b>8:45</b>	<b>Alaska Federation of Natives Village Representative Nominations and Election</b> 1 seat – 1 year (2006-2007)
<b>9:00</b>	<b>Interior Regional Housing Authority Board of Commissioners Nominations and Election</b> Seat A – 3 year term (2006-2009) Seat B – 3 year term (2006-2009)
<b>9:30</b>	<b>TCC Subregional Advisory Board Election Ratification</b> Election Committee Chair
	<b>Executive Board Member Subregional Seats</b> Lower Yukon – 3 year term (2006-2009) Upper Kuskokwim – 3 year term (2006-2009) Upper Tanana – 2 year term (2006-2008) Yukon Tanana – 1 year remainder term (2005-2007)
	<b>Regional Health Board Member Seats</b> Yukon Tanana – 3 year term (2006-2009)
	<b>Education Council</b> Yukon Flats – 3 year term (2006-2009) Yukon Koyukuk – 3 year term (2006-2009)
	<b>Interior Athabascan Tribal College Board of Trustees</b> Lower Yukon – 3 year term (2006-2009) Yukon Koyukuk - 3 year term (2006-2009)
<b>10:15</b>	<b>BREAK</b>
<b>10:30</b>	<b>Executive Board of Directors Officer Elections</b> Vice President – 1 year term (2006-2007) Secretary/Treasurer – 3 year term (2006-2009)
<b>12:00</b>	<b>LUNCH</b>



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2006 Annual Delegate and Full Board of Directors Meeting

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## In the Spirit of Our Ancestors... Trails to Excellence

**Full Board of Directors Meeting, *Continued***

**THURSDAY, MARCH 16, 2006**

### **Afternoon Session**

<b>1:00 pm</b>	<b>Dance Performance</b> Tanana Traditional Dancers
<b>1:15</b>	<b>Reconvene and Call Back to Order</b> President and Chairman Buddy Brown, <i>Huslia</i>
	<b>TCC President and Chairman Election</b> 2 year remainder term (2005-2008)
<b>3:15</b>	<b>BREAK</b>
<b>3:30</b>	<b>Award Presentations</b> Harold "Buddy" Brown, President and Chairman, <i>Huslia</i> Full Board Resolution 2005-03 " <i>In Recognition of Stanley Jonas</i> " Full Board Resolution 2005-04 " <i>In Recognition of Jonathan Solomon, Sr.</i> " TCC Employees of the Year Fairbanks Rural TCC Operator and Utility Manager of the Year Patti Hyslop Award
<b>4:45</b>	<b>Closing Prayer</b> Reverend Traditional Chief Dr. David Salmon, <i>Chalkyitsik</i>
<b>5:00</b>	<b>Adjourn Annual Board of Directors Meeting</b> President, Tanana Chiefs Conference

### **Evening Events**

<b>5:30 pm</b>	<b>TCC Potlatch</b> Traditional Chief David Salmon Tribal Hall
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