

Tanana Chiefs Conference
Chief Peter John Tribal Building
 122 First Avenue, Suite 600
 Fairbanks, Alaska 99701-4897
 (907) 452-8251 Fax: (907) 459-3850

Official Call to Convention
“In the Spirit of our Ancestors... Trails to Excellence”

February 16, 2006

«First_Name» «Last_Name»
 «Company»
 «Address»
 «City», «State» «Zip_Code»

Dear «First_Name»:

The Tanana Chiefs Conference (TCC) 2006 Annual Convention will be held March 14-16, 2006 in Fairbanks, Alaska at the Chena River Convention Center. Below is a list of scheduled events and deadlines.

2006 Convention Events

Date	Event	Time	Location
Fri., March 10	<i>Delegate travel day</i>		
	TCC Executive Board Meeting	9 am	Chief Peter John Tribal Building Boardroom
Sat., March 11 and Mon., March 13	Subregional Advisory Board Meetings	<i>To be determined</i>	Chena River Convention Center (CRCC)
Tue., March 14	Delegates Convention – 1 day	8:30 am	CRCC
Wed., March 15- Thurs., March 16	Full Board of Directors Meeting – 2 days	8:30 am	CRCC
Fri., March 17	<i>Delegate travel day</i> Tanana Chiefs Conference closed in observance of Traditional Chiefs Day		

2006 Pre - Convention Deadlines

Date	Event
Wed., February 1 – Fri., March 3 5pm	Individuals must submit a written letter of intent to declare themselves a candidate for the following seats (<i>Example attached</i>):
	<ul style="list-style-type: none"> • TCC Executive Board of Directors*: <ul style="list-style-type: none"> ○ President – 2 year remainder term (2005- 2007 2008) <p>TCC Bylaw Article Seven, Section 2, states “If a vacancy occurs on the Executive Board of Directors for any reason, such vacancy shall be filled through election by the respective Subregional Advisory Board Committee, or, in the case of an officer serving as an ex-officio director, by means provide in these bylaws for filling vacancies of officers.</p> <ul style="list-style-type: none"> ○ Vice President – 1 year term (2006-2007) ○ Secretary/Treasurer – 3 year term (2006-2009)

February 15, 2006

2006 Pre - Convention Deadlines (Continued)

Date	Event
Wed., February 1 – Fri., March 3 5pm	<ul style="list-style-type: none"> • TCC Executive Board of Directors* (Continued): <ul style="list-style-type: none"> ○ Lower Yukon Subregion – 3 year term (2006-2009) ○ Upper Kuskokwim Subregion – 3 year term (2006-2009) ○ Upper Tanana Subregion – 2 year term (2006-2008) ○ Yukon Tanana Subregion - 1 year remainder term (2005-2007) • TCC Health Board <ul style="list-style-type: none"> ○ Yukon Tanana Subregion – 3 year term (2006-2009) • TCC Education Council <ul style="list-style-type: none"> ○ Yukon Flats Subregion – 3 year term (2006-2009) ○ Yukon Koyukuk Subregion – 3 year term (2006-2009) • Interior Athabascan Tribal College Board of Trustees <ul style="list-style-type: none"> ○ Lower Yukon Subregion– 3 year term (2006-2009) ○ Yukon Koyukuk Subregion – 3 year term (2006-2009)

**The Full Board of Directors approved amendments to the TCC Bylaws and Articles of Incorporation in March 2005 to extend the terms of Executive Board of Directors from two to three years. The Full Board of Directors also adopted Resolution 2005-05 titled “Providing for Transitional Terms for Officer and Subregional Executive Board Seats” which assisted in staggering the director’s terms equally so that you will elect three of the nine Executive Board members each year.*

Tues., February 21 Delegate Resolution due by 5 pm – *Example attached*

Fri., March 3
5 pm Individuals may submit a letter of intent but **must be nominated from the floor** to declare themselves a candidate for the following seats:

- **Alaska Federation of Natives Village Representative**
 - 1 seat – 1 year (2006-2007)
- **Interior Regional Housing Authority Board of Commissioners**
 - Seat A – 3 year term (2006-2009)
 - Seat B – 3 year term (2006-2009)

Wed., March 8
12 noon **Early Call for Resolutions** – *Resolution instructions, form and information sheet attached.*

Tues., March 14
12 noon **Resolutions** due for convention consideration without a rule suspension.

The financial report will be mailed separately on Friday, February 24, 2006. If you have questions regarding the youth or elder activities, you can contact Cathi Ipalook (elders) at 456-5827 or Rachel Graybeal (youth) at extension 3193. If you have any questions regarding the annual convention, please call your subregional director or Doris Miller at 1-800-478-6822 ext. 3112. **Anaa baasee’**.

Sincerely,

TANANA CHIEFS CONFERENCE



Harold “Buddy” Brown, Esq.
President and Chairman

Enclosures:

- Blank Delegate Resolution
- Blank Resolution Form
- Resolution Information Sheet
- Resolution submission instructions
- Election Criteria sheet
- Sample Letter of Intent
- Proposed amendment to Bylaws
- Host Hotel Information

cc: Executive Board Members
Subregional Directors