



TANANA CHIEFS CONFERENCE

2007 Annual Delegate and Full Board of Directors Meeting

Tribal Empowerment through Self-Reliance

TUESDAY, MARCH 13, 2007

Delegate Sign-in - 8:00 a.m.

Morning Session

- 8:30 Call to Order**
President Jerry Isaac, Tanana Chiefs Conference, Tanacross
- 8:35 Invocation**
Traditional Chief Dr. Reverend David Salmon, Chalkyitsik
Presentation of Appreciation Plaque
Family of the Late Chief Franklin Madros.
- 8:40 In Memoriam**
- 8:45 Veterans Presentation of Colors**
Alaska Native Veterans Association
- 9:00 Welcome Address**
Traditional Chief Dr. Reverend David Salmon, Chalkyitsik
- 9:15 Committee Assignments**
President Jerry Isaac, Tanana Chiefs Conference, Tanacross
Resolutions, Elections and Credentials
- 9:30 Doyon, Limited's Welcome**
Orie Williams, Chief Executive Officer, Nenana
- 9:40 Fairbanks Native Association's Welcome**
Shirley Lee, Executive Director, Evansville
- 9:50 Alaska Federation of Natives Village Representative Report**
Steve Ginnis, Fort Yukon
- 10:00 BREAK – Chalkyitsik Dancers**
- 10:15 Introduction of Theme and Keynote Speaker**
President Jerry Isaac, Tanana Chiefs Conference, Tanacross
- 10:35 Keynote Address**
Mark Malcolm, Chief of Eagle
- 11:30 City of Fairbanks Welcome**
Mayor Thompson
- 11:45 LUNCH ****

** 12:00 noon - Resolution Committee will meet in the 6th Floor Board Room of the Chief Peter John Tribal Building



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TUESDAY, MARCH 13, 2007, *Continued*

Afternoon Session – Delegate Sign-in

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| 12:45 pm | FNA JOM Dancers |
| 1:00 | Reconvene and Call Back to Order
President Jerry Isaac, Tanana Chiefs Conference, Tanacross |
| 1:05 | Interior Regional Housing Authority (IRHA) Report
Steve Ginnis, Executive Director, Fort Yukon |
| 1:15 | House Legislative Report
Honorable Woodie Salmon, Alaska State Representative, Chalkyitsik |
| 1:30 | Senate Legislative Report
Honorable Albert Kookesh, Alaska State Senator, Angoon |
| 2:00 | Doyon Foundation
Sharon McConnell Gillis |
| 2:15 | Foster Care
Sophia Stevens-Rustad, TCC |
| 3:00 | |
| 3:15 | Elder and Youth Addresses
Denakkanaaga Board of Directors
TCC Youth Employment Program |
| 5:00 | RECESS
President Jerry Isaac, Tanana Chiefs Conference, Tanacross |

Evening Events

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| 5:30 | Greater Fairbanks Chamber of Commerce Welcome Reception
Chief David Salmon Tribal Hall – Fort Yukon and Chalkyitsik Dancers will perform |
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WEDNESDAY, MARCH 14, 2007

Delegate Sign-In - 8:00 a.m.

Morning Session

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|---------|---|
| 8:15 am | FNA Queen Contestant Introductions |
| 8:30 | Call to Order
President Jerry Isaac, Tanana Chiefs Conference, Tanacross |
| 8:35 | Invocation
Andy Jimmie |
| 8:40 | Workshops: Financial Management; Bio-Mass/Heat & Energy; Transportation
Workshop (4 th floor Chief Peter John Tribal Building) |
| 10:45 | Workshops: Strengthening Tribal Governments; Business Development |
| 12:45 | LUNCH ***Note: at 1:45 the Headstart JOM Dancers will perform*** |

WEDNESDAY, MARCH 14, 2007, *Continued*

Afternoon Session Delegate Sign-in

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| 1:45 pm | Adjourn 2007 Annual Delegates Meeting
President Jerry Isaac, Tanana Chiefs Conference, Tanacross |
| 1:50 | Convene Board of Directors and Call to Order
President Jerry Isaac, Tanana Chiefs Conference, Tanacross |
| 1:55 | Credentials Committee Report
Committee Chairperson |
| 2:00 | Roll Call and Establishment of Quorum
Adoption of Agenda
Adoption of March 2006 Minutes |
| 2:15 | Vice President's Report
Vice-President Shirley Lee, Tanana Chiefs Conference, Evansville |
| 2:20 | President's Report
President Jerry Isaac, Tanana Chiefs Conference, Tanacross |
| 2:50 | Financial Report
Lois Buscher, Chief Financial Officer, TCC |
| 3:15 | Alaska Federation of Natives Report
Julie Kitka, President, AFN |
| 3:30 | BREAK – Fort Yukon Dancers |



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- 3:45 | Proposed changes to the Personnel Policy – “Drug Testing of Executive Board for Tanana Chiefs Conference”
- 4:15 | Resolution Amending the Bylaws - “To Prohibit Conflicts of Interest by Board Member and Others”
- 5:00 | RECESS
President Jerry Isaac, Tanana Chiefs Conference, Tanacross

THURSDAY, MARCH 15, 2007

Delegate Sign-In - 8:00 a.m.

Morning Session

- 8:30 | **Call to Order**
President Jerry Issac, Tanana Chiefs Conference, Tanacross
- 8:35 | **Invocation**
Bella Savino
- 8:40 | **Resolution Committee Report**
Will Mayo – Moderator
- 9:30 | **Consideration of Resolutions**
Will Mayo – Moderator
- 10:15 | **BREAK – FNA JOM Dancers**
- 10:30 | **Election Committee Report**
Election Committee Chairperson
- 10:40 | **Alaska Federation of Natives Village Representative**
Nominations and Election
AFN Village Representative 1 seat – 1 year (2007-2008)
- 11:00 | **Interior Regional Housing Authority Board of Commissioners**
Nominations and Election
Seat C – 3 year term (2007-2010)
Seat D – 3 year term (2007-2010)
- 11:05 | **Vice President – 3 year term (2007-2010)**
- 11:10 | **Subregional Advisory Board Election Ratification**
Election Committee Chair
Executive Board Member Subregional Seats
Yukon Flats Subregion – 3 year term (2007-2010)
Yukon Tanana Subregion – 3 year term (2007-2010)
Election Committee Chair
Regional Health Board Member Seats
Upper Tanana Subregion – 3 year term (2007-2010)
Yukon Koyukuk Subregion – 3 year term (2007-2010)
Upper Kuskokwim Subregion – 3 year term (2007-2010)
Education Council



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Upper Tanana Subregion – 3 year term (2007-2010)

Upper Kuskokwim Subregion – 3 year term (2007-2010)

Interior Athabaskan Tribal College Board of Trustees

Yukon Flats Subregion – 3 year term (2007-2010)

Yukon Tanana Subregion – 3 year term (2007-2010)

12:00 LUNCH

THURSDAY, MARCH 15, 2007

Afternoon Session Delegate Sign In

12:45 pm Fort Yukon Dancers

1:10 Call to Order

President Jerry Isaac, Tanana Chiefs Conference, *Tanacross*

1:15 Second Traditional Chief Ratification

3:00 BREAK – Chalkyitsik Dancers

3:15 Award Presentations

President Jerry Isaac, Tanana Chiefs Conference, *Tanacross*

TCC Resolutions Presentations, TCC Employee of the Year, Patti Hyslop

Award, Water Treatment Plant Operator of the Year, Utility Manager of the Year

5:00 Adjourn Annual Board of Directors Meeting

President Jerry Isaac, Tanana Chiefs Conference, *Tanacross*

Evening Events

6:30 TCC Potlatch

Chief David Salmon Tribal Hall