



# AGENDA

2021 Tanana Chiefs Conference  
Full Board of Directors Meeting  
March 17-18, 2021

 RESILIENCY  
& RENEWAL

# Wednesday, March 17th • Delegates Meeting

## 8:15 a.m. **CALL TO ORDER - ANNUAL DELEGATES MEETING**

Don Honea Sr., 1<sup>st</sup> Traditional Chief  
PJ Simon, TCC Chief/Chairman

### **Invocation - TBA**

### **Welcome Addresses**

Don Honea Sr., 1<sup>st</sup> Traditional Chief  
Dr. Trimble Gilbert, 2<sup>nd</sup> Traditional Chief  
PJ Simon, TCC Chief/Chairman

### **Presentation of Colors**

Alaska Native Veterans Association (pre-recorded)

### **Moment of Silence**

Charlene Stern, TCC Vice President

### **Committee Assignments**

PJ Simon, TCC Chief/Chairman

### **RESOLUTIONS COMMITTEE**

<b>Lower Yukon:</b> Robert Walker	<b>Upper Kuskokwim:</b> Melody Strick
<b>Upper Tanana:</b> Patricia McDonald	<b>Yukon Flats:</b> Jessica Fields
<b>Yukon Koyukuk:</b> Leo Lolnitz	<b>Yukon Tanana:</b> Julie Roberts-Hyslop

### **ELECTIONS/CREDENTIALS COMMITTEE:**

<b>Lower Yukon:</b> Robert Walker	<b>Upper Kuskokwim:</b> Alice Dale
<b>Upper Tanana:</b> Daisy Northway	<b>Yukon Flats:</b> Rhonda Pitka
<b>Yukon Koyukuk:</b> Elizabeth Captain	<b>Yukon Tanana:</b> Tanya Garnett

## **ADJOURN - ANNUAL DELEGATES MEETING**

**8:30 a.m. CALL TO ORDER - ANNUAL FULL BOARD OF DIRECTORS**

Don Honea Sr., 1<sup>st</sup> Traditional Chief  
PJ Simon, TCC Chief/Chairman

**Credentials Committee Report**

Committee Chairperson

**Roll Call and Establishment of Quorum**

Jerry Isaac, TCC Secretary/Treasurer

**Adoption of Agenda**

PJ Simon, TCC Chief/Chairman

**Adoption of September 30, 2020 Special Full Board of Directors &  
October 13, 2020 Rescheduled Full Board of Directors Meeting Minutes**

Charlene Stern, TCC Vice President

*Executive Session - at any point in time if required*

**TCC Chief's Report**

PJ Simon, TCC Chief/Chairman

**ACTION ITEM:** Ratify Behavioral Health Plan / Strategy and H&FTF Plan /  
Strategy-from the November 2019 Summit

**Question & Answer**

**10:00 a.m. BREAK**

**10:15 a.m. Reconvene**

**TCC Finance Report**

Brian Ridley, Chief Finance Officer

**Question & Answer**

**Introduction of Theme & Keynote Speaker**

PJ Simon, TCC Chief/Chairman

**Keynote Address**

Valerie Nurr'araaluk Davidson

**12:00 p.m. WORKING LUNCH - LUNCH PROVIDED**

# Full Board of Directors Meeting

**1:00 p.m. Elders Addresses**

Sharon McConnell, Executive Director  
Denakkanaaga' Board of Directors (at conclusion of Keynote Address)

**Youth Addresses** - (virtual or prerecorded)

**1:45 p.m. Health Department Report**

Jacoline Bergstrom, Executive Director of Health Services

**2:35 p.m. Sovereignty and Safety**

Facilitator: Tiffany Simmons, Executive Director of Tribal Client & Gov't Services

Presenter: Darrell Hildebrand, VPSO Coordinator

Presenter: Brittany Madros, Tribal Government Specialist

**"Invisible No More" - Missing Indigenous Persons Update**

**3:15 p.m. BREAK**

**3:30 p.m. Candidate Question & Answer Session (elections)**

**4:45 p.m. TCC Rural Clinics 105(l) Leases**

Tanna Carter, Project Manager, Facilities

**5:00 p.m. RECESS - FULL BOARD OF DIRECTORS**



re•sil•ience

the ability to bounce back when faced with stress or pressure.

re•new•al

an instance of resuming an activity or state after an interruption.



**8:15 a.m. RECONVENE/CALL TO ORDER - FULL BOARD OF DIRECTORS**  
PJ Simon, TCC Chief/Chairman

**Invocation - TBD**

**8:25 a.m. Alaska Federation of Natives Report**  
Julie Kitka, President

**8:45 a.m. Resolutions Committee Report**  
Resolutions Committee Chairperson

**Consideration of Resolutions**  
TBA, Moderator

**10:00 a.m. BREAK**

**10:15 a.m. Reconvene**  
**Continue Consideration of Resolutions**  
TBA, Moderator

**11:30 a.m. Election Committee Report**  
TBA, Election Committee Chairperson

**12:00 p.m. WORKING LUNCH - LUNCH PROVIDED**  
Recognize and honor our health care and other essential workers for being on the front lines over the past year

**2020 & 2021 Patti Hyslop Award Recognition - Tanana Tribe (pre-recorded)**

**2019-09 Recognition of Tom Kriska, Koyukuk**

**1:15 p.m. Reconvene**  
**Elections**

# Full Board of Directors Meeting

**SRAB Elections**     **Ratification of Subregional Advisory Board Elections**  
Election Chairperson

**TCC EXECUTIVE BOARD OF DIRECTORS**

Upper Kuskokwim Subregion — 3 Year Term (2021-2024) Currently Nick Alexia, Sr., Nikolai  
Lower Yukon Subregion — 3 Year Term (2021-2024) Currently Eugene Paul, Holy Cross

**TCC REGIONAL HEALTH ADVISORY BOARD**

Yukon Tanana Subregion — 3 year term (2021-2024) Currently Andrew Jimmie, Minto/Chairman  
Yukon Koyukuk Subregion — 3 year term (2021-2024) Currently Walter Stickman, Nulato

**TCC EDUCATION COUNCIL**

Lower Yukon Subregion — 3 year term (2021-2024) Currently VACANT  
Yukon Flats Subregion — 3 year term (2021-2024) Currently Nellie Winer,  
Yukon Koyukuk Subregion — 3 year term (2021-2024) Currently Gertie Sam, Huslia

**INTERIOR ATHABASCAN TRIBAL COLLEGE BOARD TRUSTEES**

Upper Kuskokwim Subregion — 3 year term (2021-2024) Currently VACANT  
Yukon Koyukuk Subregion — 3 year term (2021-2024) Currently Jenny Pelkola, Loudon  
Lower Yukon Subregion — 3 year term (2021-2024) Currently Margie Walker

**Ratification of the Youth Advisor to Executive Board elected by Emerging Leaders**

Youth Advisor — 3 year term (2021 -2024) Currently Jolie Murray, Beaver

**ELECTIONS:  
IRHA Board of Commissioners**

**Interior Regional Housing Authority Board of Commissioners:  
Election for two seats - *from the Official List of Candidates:***

Seat A — 3 year term (2021-2024) Currently Larry Nathaniel, Circle  
Seat B — 3 year term (2021-2024) Currently Teisha Simmons, Fairbanks/Galena

**CAST BALLOTS: IRHA Board of Commissioners**

**TCC Secretary/  
Treasurer**

**TCC Officer Seat: SECRETARY/TREASURER**

Election - 3 year term (2021-2024) Currently Jerry Isaac, Tanacross

**CAST BALLOTS: TCC Officer Seat - Secretary/Treasurer**

*Outgoing Executive Board members address(es) - if any*

**Swearing in Ceremony**

**TCC Executive Board & TCC Secretary/Treasurer**

**5:00 p.m.**

**ADJOURN - ANNUAL FULL BOARD OF DIRECTORS MEETING**  
PJ Simon, TCC Chief/Chairman