



AGENDA

2022 TCC Annual Convention

March 14th-17th, 2022

INNOVATE. ADVOCATE.
Protect Our Way of Life

Monday, March 14th • Delegates Meeting

8:15 am CALL TO ORDER - ANNUAL DELEGATES MEETING

Rev. Dr. Trimble Gilbert, 1st Traditional Chief
Dr. Charlene Stern, Chairwoman

Invocation – TBD

8:25 am Presentation of Colors

Alaska Native Veterans Association (pre-recorded)

EXECUTIVE SESSION AT ANY POINT IF REQUIRED

8:40 am Remembering Late Traditional Chief Don Honea Sr., Ruby

9:00 am Welcome New 1st Traditional Chief, Rev. Dr. Trimble Gilbert, Arctic Village

9:30 am Welcome Address

Rev. Dr. Trimble Gilbert, 1st Traditional Chief
Dr. Charlene Stern, Chairwoman

9:50 am In Memoriam

Charlie Wright, Secretary/Treasurer

10:00 am Committee Assignments

Dr. Charlene Stern, Chairwoman

RESOLUTIONS COMMITTEE

Lower Yukon: Eugene Paul

Upper Tanana: Daisy Northway

Yukon Koyukuk: Charlie Green

ELECTIONS / CREDENTIAL COMMITTEE

Lower Yukon: Robert Walker

Upper Tanana: Daisy Northway

Yukon Koyukuk: Pat McCarty

Upper Kuskokwim: Alice Dale

Yukon Flats: Rhonda Pitka

Yukon Tanana: Caroline Ketzler

Upper Kuskokwim: Thomas Abraham

Yukon Flats: Leonard John

Yukon Tanana: Julie Roberts-Hyslop

10:05 am BREAK

10:20 am Welcome Address

Aaron Schutt, President / CEO, Doyon, Limited
Steve Ginnis, Executive Director, Fairbanks Native Association
Orie Williams, Executive Director, Interior Regional Housing Authority

11:05 am Welcome Address - Mayors

Jim Matherly, Mayor, City of Fairbanks
Bryce Ward, Mayor, Fairbanks North Star Borough

11:35 am Elders & Youth Address

Sharon McConnell, Executive Director, Denakkanaaga'
Denakkanaaga Board of Directors
TCC Youth Program Coordinator

Monday, March 14th • Delegates Meeting

12:00 pm	HONORING LUNCH BREAK – LUNCH PROVIDED Patti Hyslop Sobriety Award – Tanana Tribal Council via video TCC Employee of the Year <ul style="list-style-type: none">• Rural• Urban Foster Parents of the Year
1:00 pm	Congressional Delegation Senator Dan Sullivan ~ US Senate Congressman Don Young ~ US House of Representatives
1:45 pm	Introduction of Theme and Keynote Speaker Dr. Charlene Stern, Chairwoman Keynote Address Richard (Chalyee Éesh) Peterson, Tlingit
2:45 pm	Alaskans for Better Elections Jason Grenn, Executive Director, Alaskans for Better Elections
3:00 pm	BREAK
3:15 pm	Candidate Speeches TCC Vice President IRHA Open Seats
5:00 pm	RECESS

Tuesday, March 15th • Delegates Meeting

8:15 am

Reconvene

Invocation – TBD

EXECUTIVE SESSION AT ANY POINT IN TIME IF REQUIRED

Tribal Client Services Overview

Amber Vaska, TCS Director

Innovations In Our Communities

Shawna Hildebrand, Tribal Division Development Director – Moderator

- Elder & community wellness – Northway, *invited*
- Community Infrastructure – Circle, confirmed
- Culture camps
- Childcare projects

9:30 am

Growing Our Own Workforce

Jason Johnson, Family and Workforce Services Division Director – Moderator

- Literacy initiatives – creating the foundation to succeed
- TCC GO – expanding youth's career horizons
- SYEP expansion

Utilizing Employment and Training for Infrastructure Projects

10:30 am

BREAK

10:45 am

Building Resilient Communities

- Community and strategic plans
- Turning plans into action
- Securing land
- Project management
- Q & A

11:00

Senator Lisa Murkowski ~ US Senate

11:15

Continue - Building Resilient Communities

- Community and strategic plans
- Turning plans into action
- Securing land
- Project management
- Q & A

12:00 pm

WORKING LUNCH BREAK – LUNCH PROVIDED

Tuesday, March 15th • Delegates Meeting

1:15 pm	Health Services Overview Jacoline Bergstrom, Executive Director Health Services
2:00 pm	Cancer Panel Dr. Alisa Alexander, MD, moderator Michael Roylance, PA, Specialty Services, Cancer Care Committee Member Jennifer Dewar, Cancer Prevention Case Manager Hannah Smith, Cancer Care RN, Case Manager Dr. Stephen Gerrish, MD, Cancer Care Committee chair
3:15 pm	BREAK
3:30 pm	Water / Sewer Update William Justice, Office of Environmental Health Director Jacoline Bergstrom, Executive Director Health Services
4:45 pm	ADJOURN
5:00pm – 6:30pm	Tour new Chief Andrew Isaac Health Center Expansion

Wednesday, March 16th • Directors Meeting

8:15 am	CALL TO ORDER – ANNUAL FULL BOARD OF DIRECTORS Rev. Dr. Trimble Gilbert, 1 st Traditional Chief Dr. Charlene Stern, Chairwoman Invocation –TBD
	EXECUTIVE SESSION AT ANY POINT IN TIME IF REQUIRED
8:30 am	Credentials Committee Report Committee Chairperson Election Committee Report Election Committee Chairperson
8:35 am	Roll Call and Establishment of Quorum Charlie Wright, Secretary / Treasurer Adoption of Agenda Dr. Charlene Stern, Chairwoman Adoption of March 17 & 18, 2021 Delegates & Full Board of Directors Meeting Minutes Dr. Charlene Stern, Vice-President <ul style="list-style-type: none">• November 12, 2021 Special Full Board Meeting• December 15, 2021 Special Full Board Meeting
8:45 am	TCC President’s Report Brian Ridley, President Question & Answer
10:00 am	BREAK
10:15 am	Resolutions Committee Report Resolutions Committee Chairperson Consideration of Resolutions Dr. Charlene Stern, Moderator
12:00 pm	WORKING LUNCH – LUNCH PROVIDED
1:00 pm	Consideration of Resolutions - Continued
3:00 pm	BREAK – Conduct TCC Convention Survey
3:15 pm	Reconvene Consideration of Resolutions - Continued
5:00 pm	RECESS

Thursday, March 17th • Delegates Meeting

8:15 am	Reconvene
	Invocation – TBA
	EXECUTIVE SESSION AT ANY POINT IN TIME IF REQUIRED
8:25 am	TCC Finance Report Brian Ridley, Chief Finance Officer
	Question & Answer
9:45 am	BREAK
10:00 am	Reconvene
	Elections
	*Elections to begin at conclusion of Finance Report
SRAB ELECTIONS	<p>ELECTIONS:</p> <p><u>Ratification of Subregional Advisory Board Elections ~ Election Chairperson</u></p> <p><u>TCC Executive Board of Directors</u></p> <ul style="list-style-type: none"> Yukon Flats Subregion – 3 year term (2022 - 2025) <ul style="list-style-type: none"> currently Nancy James, Ft Yukon Yukon Tanana Subregion – 3 year term (2022 - 2025) <ul style="list-style-type: none"> currently Frank Thompson, Evansville <p><u>TCC Regional Health Advisory Board</u></p> <ul style="list-style-type: none"> Upper Tanana Subregion – 3 year term (2022 – 2025) <ul style="list-style-type: none"> currently Sylvia Pitka, Northway Upper Kuskokwim Subregion – 3 year term (2022 – 2025) <ul style="list-style-type: none"> currently Agnes Tony, Nikolai <p><u>TCC Education Council</u></p> <ul style="list-style-type: none"> Upper Kuskokwim Subregion – 3 year term (2022 – 2025) <ul style="list-style-type: none"> currently Alice Dale, McGrath Upper Tanana Subregion - 3 year term (2022 – 2025) <ul style="list-style-type: none"> currently Diane Titus, Tanacross <p><u>Interior Athabaskan Tribal College Board Trustees</u></p> <ul style="list-style-type: none"> Yukon Tanana Subregion — 3 year term (2022 – 2025) <ul style="list-style-type: none"> currently Beverly Kokrine, Huslia Yukon Flats Subregion – 3 year term (2022 – 2025) <ul style="list-style-type: none"> currently vacant Lower Yukon Subregion – 3 year term (2021 – 2024) <ul style="list-style-type: none"> currently Margie Walker *expired 2021
12:00 pm	WORKING LUNCH – TCC Convention Survey
IRHA Board of Commissioners	<p><u>Interior Regional Housing Authority Board of Commissioners:</u></p> <p>Election for two seats – from the Official List of Candidates:</p> <ul style="list-style-type: none"> Seat C – 3 year term (2022 – 2025) <ul style="list-style-type: none"> Currently Speedy Sam, Huslia Seat D – 3 year term (2022 - 2025) <ul style="list-style-type: none"> currently Leah Woods, Fairbanks / Rampart
IRHA Q&A	<p>IRHA Board of Commissioners Question & Answer (*If required)</p> <p>Election Committee Chairperson, Moderator</p>

Thursday, March 17th • Delegates Meeting

IRHA – CAST BALLOTS	Cast Ballots: Interior Regional Housing Authority Board of Commissioners
AFN Village Representative	AFN Village Representative <ul style="list-style-type: none">• Nominations and Election for One (1) seat – 1 year term (2022 - 2023)<ul style="list-style-type: none">○ <i>currently Julie Roberts-Hyslop, Tanana</i>
SPEECHES	AFN Village Representative Speeches – 3 minutes each
AFN Village Representative- CAST BALLOTS	Cast Ballots: AFN Village Representative
TCC Vice President	<u>TCC Officer Seat: VICE PRESIDENT</u> <ul style="list-style-type: none">• Election – 3 year term (2022 – 2025)<ul style="list-style-type: none">○ <i>currently Dr. Charlene Stern, Arctic Village</i>
TCC Vice President Q&A	TCC Vice President Question & Answer (<i>*If required</i>) <ul style="list-style-type: none">• From the Official List of Candidates Election Committee Chairperson, Moderator
TCC Vice President – CAST BALLOT	Cast Ballots: TCC Officer Seat – Vice President Outgoing Executive Board members address(es) – <i>if any</i>
President / Chairman APPOINTMENT	<p>President / Chairman Position</p> <p>Per Article V, Sec. 3 of TCC’s Bylaws, “the Board of Directors shall by majority vote of the quorum present appoint a successor to serve the unexpired term of the officer removed.” The Board made a temporary appointment of Brian Ridley as Acting President until the March convention, at which point the Board must appoint a successor to serve the one year unexpired portion of the President’s term. This appointment process differs from an election process in several important ways—notably, there will be no campaigning or speeches, and there will not be a ballot with all the interested candidates’ names.</p> <p>In order to be considered for appointment, candidates must:</p> <ul style="list-style-type: none">• Must be a resident of the State of Alaska and physically reside in the State• Must be an Alaska Native member of a member village of TCC• Must pass a DHSS Alaska Barrier Crimes Act and ICPA-compliant federal Background check (per TCC Executive Board Policy 50-5003)• Must pass a drug test (per TCC Executive Board Policy 50-5001) <p>Those interesting in being appointed for the position without a valid background check must send their completed background check application to TCC Human Resources at heather.rogers@tananachiefs.org by Friday, February 25th at 5:00pm in order to have a completed drug test and background check in time for the March Convention. We highly encourage interested candidates to reach out early to ensure timely results.</p> <p>NOTE: Per Article V, Sec. 2 of TCC’s bylaws, “No person elected President for two full successive terms shall be again eligible to hold that office until one full term has intervened.”</p>
Swearing in Ceremony 5:00 pm	TCC Executive Board, TCC Vice President & President ADJOURN – ANNUAL FULL BOARD OF DIRECTORS MEETING Dr. Charlene Stern, Chairwoman