



Tanana
Chiefs
Conference

AGENDA

Special Full Board of Directors Meeting
November 15th-17th, 2022
Westmark Hotel in Fairbanks, AK

DAY ONE: Tuesday, November 15th

7:30am **Credentials Committee Meeting**
Westmark Red Lantern Restaurant

8:30am **Call to Order**
Dr. Trimble Gilbert, 1st Traditional Chief, Arctic Village
Brian Ridley, Chief/Chairman

Invocation

8:40am **Presentation of Colors**
Alaska Native Veterans Association

Executive Session at any point in time if required.

Credentials Committee Report
Committee Chairperson

Roll Call and Establishment of Quorum
Charlie Wright, Secretary/Treasurer, Rampart

Adoption of Agenda
Brian Ridley, Chief/Chairman

8:55am **Welcome Addresses**
Dr. Trimble Gilbert, Arctic Village, 1st Traditional Chief
Andrew Jimmie, Minto, 2nd Traditional Chief
Brian Ridley, Chief/Chairman

Executive Session at any point in time if required.

9:30am **Discussion of TCC Resolution 2022-22**
Resolution 2022-22: Directing TCC Staff to Research Governance Structures of Other Native Organizations and Provide Options for Splitting the President and Chairman Roles at the Next Full Board Meeting”
Moderator: Sharon Hildebrand, Vice-President, TCC
Presenter: Julie Roberts-Hyslop, from sponsoring Tribe
Staff Presentation: Robin Brown, General Counsel, TCC and Geri Simon, Corporate Compliance & Risk Officer, TCC

DAY ONE: Tuesday, November 15th

10:00am BREAK

10:15am Continue Discussion of TCC Resolution 2022-22

12:00pm Working Lunch – Lunch Provided

1:00pm Continue Discussion of TCC Resolution 2022-22

3:00pm BREAK

3:15pm Consideration of Prepared Amendments to TCC Bylaws as Directed by Resolution 2022-22

4:30pm Status Report: 2022-20: Salary Cap and Bonus Policy for TCC Executive Management Team
Brian Ridley, Chief/Chairman, TCC

5:00pm RECESS

5:30pm **Public Safety Dinner**
Chief David Salmon Tribal Hall
About: TCC Staff will provide a re-cap of the Public Safety Summit that was held in April, provide reports on Public Safety, tribal/state partnerships, Missing and Murdered Indigenous Persons efforts and more.



DAY TWO: Wednesday, November 16th

8:30am

RECONVENE

Invocation - TBA

Opening Remarks

Brian Ridley, Chief/Chairman, TCC

8:45am

Elder Indigenous Sharing

Miranda Wright

Paul Williams Sr (invited)

Salmon Science Panel

Introduction: Shannon Erhart, Tribal Development Deputy Director, TCC

Moderator: Kevin Whitworth, Executive Director of Kuskokwim River Inter-Tribal Fish Commission

Salmon History Data: Bill Bechtol, Bechtol Research

Subsistence Harvest: Jim Simon, Anthropologist

Ichthyophonous Update: Stan Zuray, Subsistence Fisherman/Data Collector

River Heat Distress: Vanessa Von Biel, USGS Research Fish Biologist

10:00am

BREAK

10:15am

Salmon Science Panel Continued

11:00am

Endangered Species Act & Litigation Updates

Nicole Farnham, Fisheries Biologist, TCC

Mary Bullis, Associate Counsel, TCC



DAY TWO: Wednesday, November 16th

12:00pm Working Lunch – Lunch Provided

Keynote Speech

Robin Samuelson, Subsistence & Commercial Fisherman (via Zoom)

1:15pm **Leading with Tribal Self-Governance**

Kuskokwim Fish Commission-Ingredients to Success – Kevin Whitworth, Executive Director

Governor's Bycatch Committee – Chief Karma Ulvi, Eagle

Tribal Resource Stewardship Program Update – Ben Stevens, Tribal Resources Stewardship Program Manager, TCC

Yukon River Inter-Tribal Fish Commission - Charlie Wright, Secretary/Treasurer, TCC

2:00pm **What Immediate Action Can We Take? - Breakout Session**

Shannon Erhart, Tribal Development Deputy Director, TCC

3:00pm **BREAK**

3:15pm **Discussion**

4:00pm **Any Action Pursuant to Fish**

5:00pm **RECESS**

6:30pm **Tribal Natural Resources Stewardship Dinner**

Pike's Waterfront Lodge - Binkley Room

About: TCC Staff will brief you on self-governance negotiations with the Department of Interior and solicit your guidance and priorities for negotiations. We want to ensure we are representing your needs, asks, and priorities accurately and to the best of our ability.



DAY THREE: Thursday, November 17th

8:30am	RECONVENE Invocation - TBA
8:35am	Water and Sanitation: Opportunities and Challenges <i>Moderator:</i> Jacoline Bergstrom, Executive Director of Health Services, TCC Valerie Davidson, President /CEO, Alaska Native Tribal Health Consortium David Beveridge, Sr., Director DEHE, Alaska Native Tribal Health Consortium Carrie Bohan, Director, Sustainable Sanitation Facilities Program Manager, Village Safe Water William Justice, Office of Environmental Health, TCC
10:00am	BREAK
10:15am	Water and Sanitation: Opportunities and Challenges Continued
12:00pm	Working Lunch – Lunch Provided
1:00pm	Landscape of Housing in the TCC Region Dave Pelunis-Messier, Community Development & Infrastructure Division Director, TCC
1:10pm	Leveraging Beyond NAHASDA Chris Kolerok, Cook Inlet Housing Authority (CIHA)
2:00pm	Ongoing Projects and Opportunities in the TCC region Mitchell Shewfelt, Housing Manager, TCC Albert Lawson, Interior Regional Housing Authority Selina Sam, Planning and Development Manager, TCC April Monroe, Realty Director, TCC
3:00pm	BREAK
3:15pm	Planning for Current and Future opportunities and the HUD Funding Landscape Greg Stuckey, HUD Office of Native American Programs (ONAP)
3:45pm	Ways to fund tribal housing and past successes – Panel Discussion Dewayne Cooper, Housing Specialist, BIA Orie Williams, Chief Executive Officer, IRHA United States Department of Agriculture (USDA)
4:15pm	Funding Options for Tribal Members and Development of a Housing Plan – Panel Discussion Mitchell Shewfelt, Housing Manager, TCC Evelyn Ekada, Employment and Training Coordinator, TCC Charlie Green, Elder Housing, Yukon Koyukuk Elder Assisted Living Facility
5:00pm	ADJOURN