

Tanana
Chiefs
Conference

AGENDA

Special Full Board of Directors Meeting
November 1st, 2023
Westmark Hotel in Fairbanks, AK



Wednesday, November 1, 2023

Special Full Board of Directors Meeting

7:30am **Credentials Committee Meeting**
Minto Room

7:45am **Breakfast Served**

8:30am **Call to Order**
Dr. Trimble Gilbert, First Traditional Chief, Arctic Village
Andrew Jimmie, Second Traditional Chief, Minto
Brian Ridley, Chief/Chairman, TCC

Invocation

Moment of Silence for those who have passed and Missing & Murdered Indigenous Peoples

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

Executive Session at any point in time if required.

Credentials Committee Report
Karma Ulvi, Committee Chairperson, First Chief Eagle Village

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

Adoption of Agenda
Brian Ridley, Chief/Chairman, TCC

8:55am **Welcome Addresses**
Dr. Trimble Gilbert, First Traditional Chief, Arctic Village
Andrew Jimmie, Second Traditional Chief, Minto
Brian Ridley, Chief/Chairman, TCC

9:15am **Patient Travel and Housing Panel**
Facilitator: Jacoline Bergstrom, Executive Health Director, TCC
Jennifer Eden, Acting Patient Travel and Housing Manager, TCC
Marilyn Andon, Deputy Health Director, TCC
Alan Vierling, Administrator, ANMC
Feedback on Listening Sessions

10:15am **BREAK**

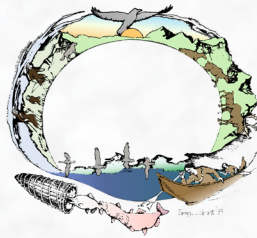
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- 10:30am** **Potential Property Acquisition to Provide Patient Hotel and Future Housing for Elders**
Brian Ridley, Chief/Chairman, TCC, Eagle Village
Ben Shilling, Chief Financial Officer, TCC
- 11:45am** **Elder Story**
Paul Williams Sr., Beaver
- 12:00pm** **Working Lunch – Lunch Provided**
- 12:00pm** **Hatchery Pros/Cons Panel**
Greg Ruggerone, (Fisheries Ph.D), President of Natural Resource Consultants, Inc
Daniel Schindler, Ph.D., Professor, School of Aquatic and Fishery Sciences, University of Washington
Peter Westley, Ph.D. Biology/Post Doc Fisheries UAF
Elizabeth MacDonald, Manager of Fisheries, Yukon First Nation Salmon Stewardship Alliance located at the Council of Yukon First Nations
- 2:00pm** **BREAK**
- 2:15pm** **Food Sovereignty & Traditional Foods Program**
Central Council Tlingit & Haida Indian Tribes of Alaska
Ralph Wolfe, Native Lands & Resources Director
Claude Young, Traditional Food Security Program Coordinator
- 3:30pm** **Substance Use Treatment Programs**
Facilitator: GiNESSA Sams, Behavioral Health Director, TCC
Brian Robb, Gateway to Recovery Clinical Director, TCC
Deborah Kvasnikoff, Deputy Behavioral Health Director, TCC
Greg Alexander, Program Manager, TCC
Perry Ahsogeak, Behavioral Health Director, FNA
- 5:00pm** **ADJOURN**

TOMORROW, NOVEMBER 2ND

7:45am **Breakfast**
Westmark Gold Room



Tanana Chiefs Conference

Vision

Healthy, Strong, Unified Tribes

Mission

Tanana Chiefs Conference provides a unified voice in advancing sovereign tribal governments through the promotion of physical and mental wellness, education, socioeconomic development, and culture of the Interior Alaska Native people.