



Tanana
Chiefs
Conference

AGENDA

Special Full Board of Directors Meeting
November 13-15, 2024
Westmark Hotel in Fairbanks, AK



Topics:

- Hunting and Fishing
- Reclaiming Our People Recap
- Combatting Drug Trafficking
- VPSO Arming Pilot Program

Westmark Side Rooms:

Staff Room – Rampart Room (*except during caucus times)

Caucus Rooms:

Upper Tanana – Minto Room
Upper Kuskokwim – Rampart Room
Yukon Flats – Minto Room
Lower Yukon – Harper Room
Yukon Koyukuk – Gold Room
Yukon Tanana – Gold Room



Wednesday, November 13, 2024

Special Full Board of Directors Meeting

- 7:30am** **Credentials Committee Meeting**
Westmark Red Lantern Restaurant
- 8:30am** **Call to Order - Special Full Board of Directors Meeting**
Dr. Trimble Gilbert, First Traditional Chief, Arctic Village
Chief / Chairman Brian Ridley, Eagle
- Invocation**
Moment of Silence for those who have passed and Missing & Murdered Indigenous Peoples
- 8:40am** **Presentation of Colors**
Alaska Native Veterans Association
- Credentials Committee Report**
Chair Karma Ulvi
- Roll Call and Establishment of Quorum**
Charlie Wright, TCC Secretary/Treasurer, Rampart
- Adoption of Agenda**
Chief / Chairman Brian Ridley, Eagle
- 8:55am** **Welcome Addresses**
Dr. Trimble Gilbert, First Traditional Chief, Arctic Village
Andrew Jimmie, Second Traditional Chief, Minto
Chief / Chairman Brian Ridley, Eagle
- 9:30am** **Tribal Resource Stewardship Updates & Strategy**
Diloola Erickson, Tribal Resource Stewardship Division Director
- 10:00am** **Yukon River Intertribal Fish Commission Update**
Chair Karma Ulvi, Yukon River Intertribal Fish Commission (YRIFC)
- 10:30am** **BREAK**

Wednesday, November 13, 2024

Special Full Board of Directors Meeting

- 10:45am Ecosystem Wide Advocacy Approach for Salmon**
Eva Burk, Yukon River Intertribal Fish Commission (YRIFC) Science & Policy Consultant
- 11:15am National Marine Fisheries Service Environmental Impact Statement on Chum Salmon Bycatch Co-operating Agency & Advocate Trainings Update**
Krystal Lapp, Tribal Resource Stewardship Policy Analyst
- 11:45am North Pacific Fisheries Management Council Members (NPFMC) for a Q&A with Tribes on the Chum Salmon Bycatch Environmental Impact Statement**
Moderator: Eva Dawn Burk, YRITFC Science and Policy Consultant and NPFMC AP Member
- 12:00pm Working Lunch – Lunch Provided**
- 12:45pm Regional Advisory Committees**
Chair Charlie Wright - Eastern Interior Regional Advisory Council
Chair Robert Walker - Western Interior Regional Advisory
Karen Linnell - Executive Director of Ahtna Intertribal Resource Commission (AITRC)
Moderator: Diloola Erickson - TCC Tribal Resource Stewardship Division Director
- 1:45pm Science for Co-Management**
Daniel Smith - Tribal Biologist & Alaska Migratory Bird Co-Management Council (AMBCC) Coordinator, Sun'aq Tribe of Kodiak
Serena Fitka – Yukon River Drainage Fishermen's Association Executive Director
Theresa Clark – Yukon River Inter-Tribal Watershed Council Executive Director
Brian Lepping – TCC Fisheries Biologist
- 2:45pm Preview of The Wellness Center Campaign Video**
Geri Simon, TCC Director of Business Development & Strategic Initiatives
- 2:50pm BREAK**
- 3:05pm Alaska Migratory Bird Co-Management Council (AMBCC)**
Patty Schwalenberg – AMBCC Executive Director
Randy Mayo – TCC Regional Representative for AMBCC & Current Native Caucus Chair
Taquilik Hepa – Director of Wildlife Management Department at North Slope Borough
Jim Simon – TCC & AITRC Consultant for AMBCC
Moderator: Diloola Erickson – TCC Tribal Resource Stewardship Division Director
- 4:05pm Adapting to the Salmon Crisis**
Chief Charlie Green – Louden Tribe
Chief Herbie Demit – Tanacross Tribe
Martha Turner - Tribal Administrator for Nulato Tribe
Na'ni'eezh Peter – Council Member of Arctic Village
Moderator: Kimberly Nicholas – TCC Tribal Resource Stewardship Outreach Coordinator
- 5:00pm RECESS TCC SPECIAL FULL BOARD OF DIRECTORS MEETING**



Thursday, November 14, 2024

Special Full Board of Directors Meeting

8:30am Reconvene - Special Full Board of Directors Meeting

Invocation - TBD

8:45am Welcome

Chief / Chairman Brian Ridley, Eagle

9:00am Reclaiming Our People Presentation

Ashley Powe, TCC Wellness & Prevention Director

Ginessa Sams, TCC Behavioral Health Director

9:30am Presentation on Elders Training Elders

Dr. Jessica Black, Associate Vice Chancellor for Rural, Community & Native Education,
University of Alaska, Fairbanks

10:00am Reclaiming Our People Panel

Ashley Powe, TCC Wellness & Prevention Director

Ginessa Sams, TCC Behavioral Health Director

Jason Johnson, TCC Family & Workforce Services Division Director

Elizabeth Jerue, TCC Tribal Protective and Safety Special Projects Manager

Moderator: Jacoline Bergstrom, TCC Executive Director of Health Services

10:45am BREAK

11:00am Breakout Sessions

Yukon Tanana – 2/3 Gold Room

Yukon Koyukuk – Minto Room

Yukon Flats – Yukon Room

Upper Tanana – Rampart Room

Upper Kuskokwim – Chena Room

Lower Yukon – Harper Room

Fairbanks – 1/3 Gold Room



Thursday, November 14, 2024

Special Full Board of Directors Meeting

12:00pm **BREAK**

1:15pm **Continued Breakouts**

3:00pm **BREAK**

3:15pm **Next Steps**
Ashley Powe, TCC Wellness & Prevention Director
GiNESSa Sams, TCC Behavioral Health Director

3:45pm **Health Report**
Jacoline Bergstrom, TCC Executive Health Director of Health Services

4:15pm **Presentation on VPSO Arming Pilot Program**
Amber Vaska, TCC Executive Director of Tribal Government & Client Services
Sgt. David Atteberry, TCC Village Public Safety Officer, MMIP Investigator
Robin Brown, TCC General Council & Director of Compliance

5:00pm **RECESS TCC SPECIAL FULL BOARD OF DIRECTORS MEETING**

6:00pm **Salmon Potluck at Chief David Salmon Tribal Hall**



Friday, November 15, 2024

Special Full Board of Directors Meeting

8:30am Reconvene - Special Full Board of Directors Meeting

8:45am VPSO Arming Pilot Program Q&A

Amber Vaska, TCC Executive Director of Tribal Government & Client Services

Sargent David Atteberry, TCC Acting Public Safety Manager

Robin Brown, TCC General Council and Director of Compliance

9:15am Full Board Vote on Implementing VPSO Arming Pilot Program

10:00am BREAK

10:15am Combatting Drug Trafficking Panel

Sergeant David Atteberry, TCC Acting Public Safety Manager

Capt. Nathan Werner, Fairbanks Police Department

Andrew Baldock, Deputy District Attorney

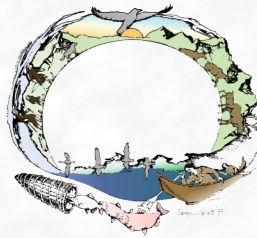
Capt. Cornelius "Moose" Sims, Alaska State Trooper Statewide Drug Enforcement &

Statewide K9 Coordinator

Chief Charlie Green, Loudon Tribe

11:00am ADJOURN TCC SPECIAL FULL BOARD OF DIRECTORS MEETING

Chief / Chairman Brian Ridley, Eagle



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.