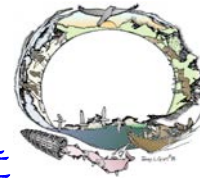




TANANA CHIEFS CONFERENCE



2012 Tribal Overview, Annual Delegate &
Full Board of Directors Meeting
March 12 ~ 15, 2012
Westmark Hotel, Fairbanks, Alaska

“50 Years... Honor the Past; Embrace the Present;
Dream the Future”



~ TENTATIVE AGENDA ~

The TCC Convention will be webcast ~ to logon, please go to the
TCC website under the “What’s New” link.

If you are an employee working within a Fairbanks facility, you will
need to view the TCC convention at one of these centralized
locations: CPJTB 6th floor and 4th floor conference rooms, AKSB 3rd
floor conference room, and the
CAIHC 4th floor waiting area.



TANANA CHIEFS CONFERENCE

2012 Annual Delegate and Full Board of Directors Meeting ~ Westmark Hotel

If you need any assistance logging on, please contact the IT Help Desk at ext. 3500.



TANANA CHIEFS CONFERENCE

2012 Annual Delegate and Full Board of Directors Meeting ~ Westmark Hotel

MONDAY, MARCH 12, 2012 ~ TRIBAL OVERVIEW ~ *Westmark Hotel*

8:15 am Breast Cancer Detection Center of Alaska Video
8:30 Call to Order
8:35 Invocation ~ Anna Frank, Minto/Fairbanks
8:40 Opening address ~ Richard Frank, Elder Advisor to TCC Executive Board
~ Mike Ambrose, Youth Advisor to TCC

Executive Board

9:00 Subsistence Issues ~ Orville Huntington, Wildlife & Parks Director
Randy Mayo, Stevens Village
Don Honea, Jr., Ruby
2 New Federal Subsistence Board Members ~ *invited*
Crystal Leonetti ~ Alaska Native Affairs Specialist, U.S. Fish & Wildlife Service, Region 7 ~ Alaska
Sky Starkey, Association of Village Council Presidents

10:00 BREAK

10:15 Continue ~ Subsistence Issues
~ Orville Huntington, Wildlife & Parks Director
Questions & Answers regarding Subsistence Issues
10:50 Alaska Senator Bettye Davis, District K
11:05 IRR Roads panel ~ Melanie Hebert, TCC IRR Roads Director
Julie Roberts-Hyslop, Tanana
John Eberhart, Deputy General Counsel
Chief JoAnn Polston, Healy Lake, - Chair NCAI-ITA Task Force on Transp.
Howard Mermelstein ~ Moderator ~ ITA Primary rep AK Region
& Transportation Director for Tetlin, Anvik, Healy Lake, Holy Cross, in TCC Region

12:00 pm Lunch Break ~ Elections Committee Meeting ~ Westmark Red Lantern Restaurant

1:15 pm Self Governance Overview ~ Celeste Engles, Director

2:00 Client Development Overview ~ Don Shircel, Director

3:00 Break

3:15 Native Preference Hire ~ John Navarro, National TERO Consultant
Brenda Krupa, TCC Employment & Training
4:00 ~ Cooperative Labor Agreement Signing



TANANA CHIEFS CONFERENCE

2012 Annual Delegate and Full Board of Directors Meeting ~ Westmark Hotel

4:15 Open Mic ~ Will Mayo, emcee

5:00 Adjourn

5:30-7:30 Fairbanks Chamber Welcome Reception ~ David Salmon Tribal Hall

** Resolution Committee Meeting at Adjournment Tribal Overview Meeting ~ 6th Floor Board Room Chief Peter John Tribal Building



TANANA CHIEFS CONFERENCE

2012 Annual Delegate and Full Board of Directors Meeting ~ Westmark Hotel

Director Registration~ 8:00 AM

Morning Session

TUESDAY March 13, 2012~ ANNUAL DELEGATES MEETING ~ Westmark Hotel

8:30	Call to Order ~ 1 st Chief Don Honea, Sr. Invocation ~ Will Mayo, Door of Hope Welcome Address~ 1 st Chief Don Honea, Sr. Trimble Gilbert, 2 nd Traditional Chief Jerry Isaac, President, Tanana Chiefs Conference, Tanacross
8:45	In Memoriam TCC Secretary/Treasurer Pat McCarty, Ruby
9:00	Veterans Presentation of Colors Alaska Native Veterans Association
9:15	Committee Assignments ~ President Jerry Isaac, Tanana Chiefs Conf., Tanacross Resolutions, Elections and Credentials Welcome Addresses: Mayors
9:20	Jerry Cleworth, City of Fairbanks ~ <i>invited</i>
9:30	Luke Hopkins, Fairbanks North Star Borough ~ <i>invited</i>
9:40	Douglas Isaacson, City of North Pole ~ <i>confirmed</i>
9:50	BREAK
10:05	Rural Energy ~ Natural Gas Pipelines Frank Richards, Alaska Pipeline Project (APP), Deputy Federal Coordinator, ~ Alaska Natural Gas Transportation Projects Dan Fauske, Alaska Stand Alone Gas Pipeline (ASAP), Alaska Gasline Development Corporation
11:00	Questions and Answers (20 minutes) TCC Rural Energy Program - Update Ross Coen, Rural Energy Coordinator Will Putman, Forestry Director AJ Felix, Weatherization Director
12:00	LUNCH BREAK (** Resolutions Deadline without suspension of the rules **)



TANANA CHIEFS CONFERENCE

2012 Annual Delegate and Full Board of Directors Meeting ~ Westmark Hotel

(** Resolutions Committee Meeting)



TANANA CHIEFS CONFERENCE

2012 Annual Delegate and Full Board of Directors Meeting ~ Westmark Hotel

TUESDAY, MARCH 13, 2012 ~ Annual Delegates Meeting ~ *Westmark Hotel*
~ CONTINUED ~

1:00 pm	Reconvene and Call Back to Order President Jerry Isaac, Tanana Chiefs Conference, Tanacross
1:00	Foster Parent Recognition ~ Child Protection Program
1:15	Native Justice Task Force Report ~ Shirley Lee, Chairperson
1:30	Elder and Youth Addresses ~ Moderated by: Violet Huntington, Denakkanaaga' Exec. Dir. & Denakkanaaga' Brd of Dirs. Katina Charles, TCC Youth Program Coordinator
2:45	BREAK
3:00	"If You Were Chief for a Day" contest presentation ~ Travis Cole, Allakaket presenter
3:10	TCC Education: Creating an Education Journey that Reflects Our Aspirations ~ Malinda J. Chase, Education Director
3:35	Wildfire / Interagency Panel ~ Moderator: Clinton Northway, TCC Wildfire Management Specialist Kent Slaughter: BLM / Alaska Fire Service, Manager Tom Kurth: State of Alaska, Division of Forestry, Chief of Fire and Aviation Larry Weddle: National Park Service, Fire Management Officer Peter Butteri: U.S. Fish and Wildlife Service, Eastern Interior Refuges Fire Management Officer Steve Heppner: Bureau of Indian Affairs, Alaska Region Fire Management Officer
5:00	Adjourn 2012 Annual Delegates Meeting President Jerry Isaac, Tanana Chiefs Conference, Tanacross

** Credentials Committee to meet at the adjournment of the Annual Delegates Meeting



TANANA CHIEFS CONFERENCE

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6:00 PM Health Services HONOR / CELEBRATION DINNER for the new
Chief Andrew Isaac Health Center at the Tribal Hall



TANANA CHIEFS CONFERENCE

2012 Annual Delegate and Full Board of Directors Meeting ~ Westmark Hotel

WEDNESDAY, MARCH 14, 2012 ~ Full Board of Directors Meeting ~ *Westmark Hotel*

Director Registration~ 8:00 AM ~ Morning Session

8:30	Call to Order ~ 1 st Chief Don Honea, Sr. / Ruby President Jerry Isaac, Tanana Chiefs Conference, Tanacross
8:35	Invocation ~ Trimble Gilbert, 2 nd Traditional Chief / Arctic Village
8:40	Credentials Committee Report ~ Committee Chairperson
8:50	Roll Call and Establishment of Quorum ~ Pat McCarty, Secretary/Treasurer Adoption of Agenda ~ Jerry Isaac, Chairman Adoption of March 2011 Convention Minutes~ Carl Jerue, Jr., Vice- President
9:05	Vice-President's Report Vice-President Carl Jerue, Jr., Tanana Chiefs Conference, Anvik
9:30	President's Report President Jerry Isaac, Tanana Chiefs Conference, Tanacross
10:00	BREAK
10:15	Finance Report Brian Ridley, TCC Chief Finance Officer
11:10	Introduction of Theme and Keynote Speaker President Jerry Isaac, Tanana Chiefs Conference, Tanacross
11:15	Keynote Address ~ Emil Notti , Koyukuk ~ <i>confirmed</i>
12:00	LUNCH BREAK



TANANA CHIEFS CONFERENCE

2012 Annual Delegate and Full Board of Directors Meeting ~ Westmark Hotel

WEDNESDAY, MARCH 14, 2012 ~ Full Board of Directors Meeting ~ *Westmark Hotel*
~ CONTINUED ~

Afternoon Session

1:00 pm	Reconvene and Call Back to Order President Jerry Isaac, Tanana Chiefs Conference, Tanacross
1:05	Health Department Report & New CAIHC Report ~ Victor Joseph, Health Director
2:35	History of TCC Presentation ~ William C. "Spud" Williams, Nenana
2:50	BREAK ~ conduct 2012 Convention Survey
3:05	Bureau of Indian Affairs Address Eugene Virden, Area Director, Bureau of Indian Affairs ~ <i>confirmed</i>
3:20	Government Consultation with ANCSA Regional Corporations Panel: pursuant to Full Board Resolution 2011-32 "Supporting Government to Government Consultations for Federally Recognized Tribal Governments" Doyon, Limited Aaron Schutt, President and CEO ~ <i>confirmed</i> Interior Tribal Leader Randy Mayo, Chief Stevens Village IRA ~ <i>confirmed</i> Interior Tribal Leader Michael Stickman, Chief, Nulato Traditional Council ~ <i>confirmed</i>
4:45	Proposed By-Law Change Natasha Singh, General Counsel & Jerry Isaac, President
5:00	Recess

** 6:00 PM Native Justice Fundraiser at the Tribal Hall



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THURSDAY, MARCH 15, 2012 ~ Full Board of Directors Meeting ~ *Westmark Hotel*

Director Registration~ 8:00 AM

Morning Session

8:30	Reconvene and Call Back to Order President Jerry Isaac, Tanana Chiefs Conference, Tanacross
8:35	Invocation ~ Gary Simple
8:40	The Honorable Governor Sean Parnell ~ <i>invited</i> State of Alaska
9:00	Senate Legislative Report Honorable Albert Kookesh, Alaska State Senator, Angoon ~ <i>confirmed</i>
9:15	House Legislative Report Honorable Alan Dick, Alaska State Representative, McGrath ~ <i>confirmed</i>
9:30	BREAK
9:45	The Honorable Congressman Don Young United State House of Representatives Report ~ <i>invited / pre- recorded</i>
10:00	The Honorable Senator Lisa Murkowski United States Senate ~ Report ~ <i>invited / via video conference</i>
10:15	Resolution Committee Report ~ Resolutions Committee Chairperson
10:30	The Honorable Senator Mark Begich United States Senate – Report ~ <i>Confirmed/ via video</i>
10:45	Consideration of Resolutions Will Mayo, Moderator
12:00	LUNCH BREAK ~ Lunch provided in Honor of Senator Albert Kookesh ~ Sponsored by Tanana Chiefs Conference & Doyon Limited



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**** Last day for women to get their Mammograms in the Breast Cancer Detection
Center mobile Mammography van on-site**



TANANA CHIEFS CONFERENCE

2012 Annual Delegate and Full Board of Directors Meeting ~ Westmark Hotel

THURSDAY, MARCH 15, 2012 ~ Full Board of Directors Meeting ~ *Westmark Hotel*

~ CONTINUED ~

1:15 Reconvene and Call Back to Order
President Jerry Isaac, Tanana Chiefs Conference, Tanacross

1:20 Award Presentations
President Jerry Isaac, Tanana Chiefs Conference,
Tanacross

- ~ Patti Hyslop Award
- ~ OEH-Village Operator Awards
- ~ VPSO Award
- ~ TCC Employee of the Year

Election Committee Report
Election Committee Chairperson

1:50

ELECTIONS:

CAST BALLOTS ~ Alaska Federation of Natives Village

Representative:

~ Nominations and Election for One (1) seat:

AFN Village Representative 1 seat ~ 1 year (2012-2013)

(currently Orville Huntington/Huslia)

CAST BALLOTS ~ Interior Regional Housing Authority Board of

Commissioners:

~ Nominations and Election for 2 seats:

- Seat A ~ 3 year term (2012-2015) - currently Teisha Simmons/Galena-Fairbanks (Currently IRHA Board of Commissioners Chairwoman)
- Seat B ~ 3 year term (2012-2015) ~ currently Robert Walker/Anvik



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** RATIFICATION of Subregional Advisory Board Elections ~ Election Chairman

Executive Board Member Subregional Seats:

Upper Kuskokwim Subregion ~ 3 year term (2012-2015)

~ currently Nick Alexia, Sr./Nikolai

Lower Yukon Subregion ~ 3 year term (2012-2015)

~ currently Eugene Paul/Holy Cross

Regional Health Board Member Seats:

Yukon Tanana Subregion ~ 3 year term (2012 – 2015)

~ currently Andrew Jimmie/Minto – Chairman

Yukon Koyukuk Subregion ~ 3 year term (2012-2015)

~ currently Glenda Huntington/Galena

Education Council:

Yukon Flats Subregion ~ 3 year term (2012-2015)

~ currently Rebecca Fisher/Beaver

Yukon Koyukuk Subregion ~ 3 year term (2012-2015)

~ currently Josie Dayton/Koyukuk

Interior Athabaskan Tribal College (IATC):

Seat F - Yukon Koyukuk Subregion ~ 3 year term (2012-2015)

~ currently Orville Huntington/Huslia

Seat G – Lower Yukon Subregion – 3 year term (2012-2015)

~ currently William Painter/Grayling

Seat B – Upper Kuskokwim Subregion - * 2 years remaining
(2012-2014)

~ currently Sharon Gurtler-Strick/McGrath

Seat D – Yukon Tanana Subregion - * 1 year remaining (2012 –
2013)

~ currently Jonathan Henzie/Allakaket

TCC Secretary/Treasurer Candidates Speeches ~ 3 minutes each

5:00	Adjourn Annual Board of Directors Meeting ~ President Tanana Chiefs Conference
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5:30	TCC Potlatch ~ Chief David Salmon Tribal Hall
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7:00 PM ~ 1:00 AM TCC Cultural Programs Fundraiser ~ March 15th and 16th,
2012 at the Morris Thompson Cultural & Visitors Center



TCC Core Values

Nurture- Build relationships with Village Corporations and Tribal Governments

Accountability - Do the right thing

Transparency- Hide nothing and have nothing to hide

Integrity- Maintain high standards

Value- Make the most of our resources, *Live within our means!*

Excellence- Set goals high and then aim to exceed them

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