



CENTRAL COUNCIL
Tlingit and Haida Indian Tribes of Alaska
Office of the President • Edward K. Thomas Building
9097 Glacier Highway • Juneau, Alaska 99801

Executive Council of the Central Council
TLINGIT & HAIDA INDIAN TRIBES OF ALASKA

Resolution EC 23-67

Title: Request For Full Participation for Two Representatives to SouthEast Alaska Regional Health Consortium Board of Directors

WHEREAS, the Central Council of Tlingit & Haida Indian Tribes of Alaska (Tlingit & Haida) is a federally recognized tribe with more than 36,000 citizens; and

WHEREAS, under Article X of the Tlingit & Haida Constitution, the Executive Council is the governing body of Tlingit & Haida when the Tribal Assembly is not in session; and

WHEREAS, the Tribal Assembly is not in session; and

WHEREAS, to Tlingit & Haida has a responsibility to ensure Indian Health Services are equitably, adequately and expediently provided; and

WHEREAS, the interests of Tribal citizens are considered when health care programs are designed, health care budgets are developed, and agreements are coordinated or negotiated with other agencies; and

WHEREAS, the appointment of representatives from the Tlingit & Haida Executive Council and from the Juneau Community Council as regular Directors on the SouthEast Alaska Regional Health Consortium (SEARHC) Board of Directors – with full powers of participation – would allow SEARHC to fulfill its commitments to ensuring a variety of health care services and benefits are provided throughout Southeast Alaska; and

WHEREAS, not unique to SEARHC, most Tribal Health Organizations in Alaska recognize the need for participatory governance and allow a mix of geographic, Tribal, and local community representatives in governance; and

WHEREAS, Tlingit & Haida considers the requested regular Director positions on the SEARHC Board of Directors as an important means of participating on behalf of its citizens in health care quality improvement processes, identifying health problems, enhancing the quality of life and services, improving patient safety, measuring success;

NOW THEREFORE BE IT RESOLVED, that the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska hereby requests immediate action from the SEARHC Board of Directors to offer Tlingit & Haida and Juneau Tlingit & Haida Community Council a regular Director position on the SEARHC Board.

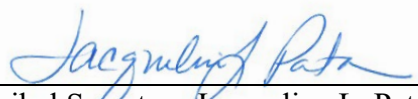
ADOPTED this 18th day of August 2023, by the Executive Council of the Central Council of Tlingit & Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jacqueline L. Pata