



## Council of Athabascan Tribal Governments

P.O Box 33  
Fort Yukon, AK 99740  
907-662-2587

Approved 3/14/2014

Teleconference Special Board Meeting  
February 21, 2014

Meeting was called to order at 1:54 by CATG Chairman Rhonda Pitka

### Roll Call

Arctic Village, Chief Louie John Present  
Beaver, Chief Rhonda Pitka Present  
Birch Creek Chief Jaqueline Baalam Present  
Canyon Village Chief Delma Fields Present  
Chalkyitsik Chief Charlene Henry Present  
Circle Chief Jessica Fields Present  
Gwichyaa Zhee Chich'in Council 2<sup>nd</sup> Chief Edward Alexander Present  
Rampart 2<sup>nd</sup> Chief Peggy Wright Present  
Stevens Village was unavailable  
Venetie Chief Jean Ann Frank Present

### Executive Directors Position

Seven applicants altogether, Rhonda Pitka suggested Executive session to discuss the hiring of Executive Director or wait until next meeting. Chiefs all agreed that hiring now is the best plan of action. Hiring committee was Edward Alexander, Jackie Baalam, Rhonda Pitka and Debra McCarty. Committee each went over their personal view of each applicants during the hiring process.

Motion made by Edward Alexander to hire Patricia Stanley as Executive Director, to be in effect immediately, 2<sup>nd</sup> by Peggy Wright. Roll call vote

Arctic Village, Chief Louie John Yes  
Birch Creek Chief Jaqueline Baalam Yes  
Canyon Village Chief Delma Fields Left the call due to phone problems (correction 3/14/14)  
Chalkyitsik Chief Charlene Henry Yes  
Circle Chief Jessica Fields Yes  
Gwichyaa Zhee Chich'in Council 2<sup>nd</sup> Chief Edward Alexander Yes  
Rampart 2<sup>nd</sup> Chief Peggy Wright Yes  
Stevens Village was unavailable  
Venetie Chief Jean Ann Frank Yes  
Beaver, Chief Rhonda Pitka Yes  
Eight Yes and Two absent . Motion passes with no objections.

Debra McCarty was directed to help Patricia Stanley with the Transition

Yukon Flats Health Center  
PO Box 309  
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Education Department  
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Natural Resource  
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