

Tongass Futures Roundtable
Hydaburg, AK
May 17-18, 2011

Action Log

Members present:

Bruce Botelho,
Rosita Worl,
Woody Widmark,
Karen Hardigg,
Tim Bristol,
John Bruns,
Erin Dovichin,
Cecilia Tavoliero,
Beth Pendleton,
Lindsey Ketchel,
Rick Harris,
Carol Orr,
Richard Peterson,
Robert Sanderson, Jr.,
Kathleen Dowd-Gailey,
John Sund,
Tricia O'Connor,
Aileen Lee,
Forrest Cole

The Roundtable observed a moment of silence in memory of George Ridley.

The Roundtable expressed appreciation for the participation of Chris Maisch, Kyle Moselle, and Clarence Clark as representatives of the State of Alaska.

The Roundtable agreed to write a letter to Governor Parnell expressing its concern with the State withdrawal from the Roundtable and requesting that the Governor reconsider his decision. A committee was formed to draft the letter – Rick Harris, John Sund, Karen Hardigg, and Forrest Cole.

The Administrative Committee proposed a revised Charter for the Roundtable. The motion to approve the revisions was adopted unanimously. The revised Charter can be found at <http://www.tongassfutures.net/about>.

Two additional members volunteered to be members of the Administrative Committee – Robert Sanderson, Jr. and Beth Pendleton.

A resolution on the five unrecognized (“landless”) communities was presented to the Roundtable. The Roundtable tabled the resolution and offered a motion that states that “the Roundtable recognizes the significance of the landless issue and our commitment to find a just and fair resolution.” The motion was adopted unanimously. A group to work on the resolution was established, including: Richard Peterson, Robert Sanderson, Jr., Cecilia Tavoliero, Erin Dovichin, Jaeleen Araujo, Tim Bristol, and Lindsey Ketchel. Co-Chaired by Tavoliero and Dovichin.

Members of the Roundtable were asked to identify those topic areas of interest to the Roundtable that will be worked on between now and the October meeting. The Administrative Committee will review that list.

The Administrative Committee will recruit for new members of the Roundtable.

The next meeting of the Roundtable will be in Sitka – Oct 11-12th. Tongass Haa Aani working group will meet on the 10th.