

Tongass Futures Roundtable

February 2-3, 2011

Juneau, AK

Members present: Bruce Botelho, Rob Sanderson, Chris Maisch, Carol Rushmore, Karen Hardigg, Jaeleen Araujo, John Sisk, Kathleen Dowd-Gailey, Lindsey Ketchel, Bruce Wallace, Tricia O'Connor, Harold Houston, Kyle Moselle, Eric Myers, Karen Petersen, Laurie Cooper, Elaine Price, Mark Rorick, Joe Mehrkens, Forrest Cole, Cecelia Tavoliero, Beth Pendleton, Randy Wanamaker, George Woodbury, Owen Graham, John Sund, Tim Bristol, Shelley Wright, Marti Marshall.

The TFR approved the following Membership Changes –

Cora Campbell for Denby Lloyd;

Patricia O'Connor for Becky Nourse,

Wendy Vanasselt for David Secord (Carol Orr), and

Scott Hahn for Leo Luczak.

Unanimous Approval.

The TFR formally changed the name of Unique Role of Native People working group to Tongass Haa Aani, lit' Tlagaa, Laxyubm.

The TFR adopted the following change to the “convening values statement” of the Charter at the request of Tongass Haa Aani, lit' Tlagaa, Laxyubm working group:

The Roundtable will include all of those who care for the Tongass by using open, inclusive, and transparent processes to reach out to all Tongass voices. The Roundtable will work to create a positive dialogue and find shared solutions to meet the Roundtable Purposes. The Roundtable will review the charter at its first meeting annually. From time immemorial, Tlingit, Haida and Tsimshian Peoples have maintained their stewardship of the land and waters of Southeast Alaska. The Tongass Futures Roundtable recognizes, values, and respects their customary and traditional way of life and their knowledge **AND FURTHER THAT THE LAND AND WATERS OF SOUTHEAST ALASKA CONTINUES TO SUSTAIN NATIVE LIVES AND COMMUNITIES.**

The TFR discussed its future direction. The Administrative Committee is to prepare recommendations and circulate these in advance of the Roundtable's next meeting, after soliciting suggestions from members.

Elaine Price requested clarification on TFR's support for 10-year timber sale contracts. Question presented: Does the Roundtable object to 10-year sales? No objection.

Elain Price requested clarification on whether the TFR has ever adopted the Devil's Club map. Question presented: Is there objection to the following statement: “TFR has never approved a map in regard to land allocation”.? No objection.

The TFR agreed to schedule a presentation –and action on—the landless communities seeking ANCSA land allocations.

Next meeting in Hydaburg on May 11-12 (dates subject to change)