

**Ugashik Traditional Village  
Council Meeting  
December 1, 2022**

**ATTENDEES:**

Hattie Albecker, President  
Fred Matsuno, Vice President  
Wesley Matsuno, Treasurer  
Julie Gaumont, Secretary  
Stephanie Rosario, Member at Large

Steven Alvarez, Tribal Administrator  
Betti Malagon, Finance Manager  
Larry Carmichael, Environmental Coord.  
Dolli Enright, IGAP Assistant  
Bre Hale, Administration  
Clementine Shangin, Tribal Admin. Assist.

**From:** Julie Gaumont

**Date of Submittal:**

**1.0 Call to Order by Hattie Albecker, President, at 9:20 AM Alaska Time**

**2.0 Council Member Roll Call by Julie Gaumont, Council Members Present:** Hattie Albecker, President; Fred Matsuno, Vice President; Wesley Matsuno, Treasurer, Julie Gaumont, Secretary and Stephanie Rosario, Member at Large.

**Council members absent:** None

**3.0 Staff Roll Call, by Julie Gaumont, Staff Present:** Steven Alvarez, Tribal Administrator; Betti Malagon, Finance Manager; Larry Carmichael, IGAP & Special Projects Manager; Clementine Shangin, Tribal Administrative Assistant, Dolli Enright, IGAP Assistant, Irma Rhodes-King, ARPA Admin, Bre Hale, Administration

**Staff absent:** Maurice Enright, BBEDC Tribal Liaison

**4.0 Tribal Members present:** Margaret Turnbow, Eileen James, Tim Enright

**5.0 Accept Agenda –**

**ACTION: Motion to Accept Agenda with the additions**

1<sup>st</sup>: Stephanie Rosario

2<sup>nd</sup>: Julie Gaumont

Motion passed: Yes: 5; No: 0; Abstain: 0; Absent: 0

## 6.0 Accept Meeting Minutes from October 28, 2022

### **ACTION: Motion to Accept Meeting Minutes from October 28, 2022**

1<sup>st</sup>: Stephanie Rosario

2<sup>nd</sup>: Wesley Matsuno

Motion passed: Yes: 5; No: 0; Abstain: 0; Absent: 0

## 7.0 Special Presentation: None

## 8.0 Reports –

### **Tribal Manager/Administrator Report to Council – December 1, 2022**

#### **Grants Update:**

##### **Assistance Programs:**

- **American Rescue Plan Funding:** Implementation for the following program initiatives have continued.
  - \$750 new Utility Assistance funding has started. 10 Tribal Members have received the assistance. Total expended: \$7,450
  - \$650 Utility Assistance – To date 54 Tribal Members have received assistance. We have made 68 payments totaling \$34,676.07
  - ARPA rental assistance (continuation of the CARES-Act rental assistance program): To date we have spent or obligated \$8,541.85
  - Housing Improvement Program - To date 24 Tribal Members have received assistance. Two applications are pending. Total outgoing payments: \$181,583.94
  
- **Department of Treasury CARES Act:** Fully spent.
  
- **BBEDC Block Grant:**
  - Since October 1, the following budget revisions (see attached spreadsheet) and reimbursement reports have been submitted:
    - 2018 CBG – 9/30/22: \$41,853.90; 10/11/22: \$72,120; 11/9/22: \$54,120.
    - 2020 CBG – 9/30/22: \$10,800; 10/18/22: \$92,963.45; 10/21/22: \$80,670
    - 2021 CBG – 9/30/22: \$10,800; 11/15/22: \$334,260
  - **Total Reimbursed: \$697,587.35**
    - 2022 CBG – 11/23/22: \$272,293.41 – pending

More detail is included in a separate document emailed with staff reports.

- **BBEDC – Arctic Tern** \$6,000.00 2022 grant was received from BBEDC, of which we have spent: \$2,227.33 in wages and taxes. I have started the final report which is due by the end of the calendar year.
  
- **BIA - ICWA:** Nothing new to report.
  
- **EPA – IGAP:** May – September reimbursement in the amount of \$13,930.54 was drawn down.

- **BIA – ATG:** The new three-year contract for FY23-26 has been submitted. New contract has not been sent yet. Congress has not appropriated the funds, so they haven't been released to the BIA.
- **BIA Roads** – Now that the major grant expenditures for BBEDC have been submitted, I will be focusing on submitting for reimbursement for the purchase of our D-6.
- **NAHASDA** – We have sent in a letter from our auditor Pete Magee, so BBHA can release the funds. I will have more to report on this in the coming weeks.

### Projects:

- **Audit** – Pete sent the 2019 audit to Betti and I. We have not yet had the chance to review it with him. We plan to schedule a zoom meeting with him to go over it before it's distributed to you.
- **Flying – D Landing Craft:** Larry will have details on the status of the boat (now docked in Naknek).
- **2022 Spring/Summer Projects:** The following projects are slated for this coming spring and summer. Both Larry and I can discuss each of these further during the meeting. (Blue font: project pending – Red font: project is in process or has been done)
  - **New gravel site:** **Road to the area was completed. Need to plan on what we want done next for this.**
  - **Fuel Depot:** **Containment completed, tanks placed. For 2023 we need to plan on constructing a roof/cover and get all pumping equipment and supplies procured and ready for us.**
  - **New Equipment Bldg.:** **Gravel pad done. Supplies ordered and are in Naknek. Costs for its construction need to be budgeted into 2023 CBG. Building planned for construction summer/fall of 2023**
  - **Road to the Win-Ray:** **This project has been tabled until 2023**
  - **Road to Disposal site for Win-Ray:** **Done. What else is needed for this?**
  - **Barge Landing Final Phase by Eddie Clark -** **With new gravel site opened we need to distribute gravel to the bank to address mud issue.**
  - **Cannery:** **Doors and gutters have been installed. Upgrades to this bldg. completed.**
  - **Win-Ray Disposal –** **What is the next step for this project and do we want to budget 2023 CBG funds to it.**
  - **Fuel Truck Repair:** **Brakes need to get repaired/**
  - **Cannery outdoor lighting Install:** **Larry will be able to get to this after the gutters are installed. This will probably not get done this season.**
  - **Caribou Cabin:** **Foundation and framing was completed. Interior work will be completed next summer. This is funded through ARPA treasury. *Cabinets have been completed and the interior work will be completed next summer.***

### Staffing & General Information:

- Bre Hale has returned to work with us.

Steven Alvarez – Tribal Administrator: Submitted via email on Wednesday, November 30, 2022.

### Questions to Steven

- ☞ Wesley asked about the Flying D, in February of this year Steven stated no money has been changed hands, Check recording. Steven stated the \$55,000 from Chignik Lake has not been paid because not all of the freight has been delivered.
- ☞ Wesley asked if Allen has paid the lease agreement for Summer 2022 has been paid for the Flying D. Steven stated Larry has a detailed spreadsheet for payments, receipts, etc. that he will review.

## Betti Malagon, Finance Manager November 2022 UTV Monthly Report

### Monthly Routine:

- Paying Weekly Accounts Payables upon Approvals; follow up on any issues, communicating with involved parties as necessary.
- Completing Bi-weekly Payrolls; Timely IRS Tax Liability Deposits.
- Process Tribal Member assistance funds upon application completion and approval

### Projects:

- EPA-IGAP: Monthly drawdown for October has not been completed. I will prepare documents as required for both Oct. & Nov. next week and submit for drawdowns.
- Audit-FY19: Pete has started FY20, I've been pulling required documents and forwarding these to him. Steven wants to schedule a zoom meeting between the 3 of us to discuss the FY19 Findings in order for Pete to finalize his report.
- General Ledger: Finished updating the GL Subaccounts for #13000 Grants Receivable and #40000 Grant Revenue. Resubmitted pertinent FY20 documents to Auditor due to changes.
- Class P&L's: Monitor each grant class expenses to ensure they are in line with the budgets. Any major variances are discussed with Steven prior to corrections. Am not ready to present my figures until all classes align with Stevens figures.
- BBEDC: Steven submitted several BBEDC reimbursements, all but the last submittal has been deposited into the Key Bank General account. Expecting the last this week and we will continue with additional reimbursements in December.
- Fund Accounting Software: Completed some research, phone discussions and couple zoom meetings. Finding the expense to be outrageous for the UTV size. This will be a future council meeting discussion. *Pete suggested a new software and Betti and Steven will research.*

### Financial:

- Key Bank General account October 2022 reconciliation is complete, check book is up to date for November.
- Bank of America credit card reconciliation was completed through October statement.

### Questions to Betti:

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# November 2022- Environmental Program Update

Larry Carmichael Environmental Program Coordinator

## Program Updates.

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- 1.2 Working on Close out for 2022
- 1.3 Signed up of BIA 2023 *He did not attend.*
- 1.4 2022-2027 ETEP sent to council.
- 2.2 Council has decided that the property next to Art W is the first property to be considered for Sale/Lease
- 4.7 I am still waiting for BRIC funding to be processed. *Found out this morning it is being processed. Imperative we got this in the event something catastrophic happens we would be eligible for FEMA assistance*

## hazcom and safety plans

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Moving holding area from barge landing to expanded landfill (spring 2023)

Secondary containment for the Fuel Depot steel pole barn is \$ , Eddie said with the winds we have been having that a shed might not last *The winds have been phenomenal.*

## solid waste management plan

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Do we want another incinerator for it?? \$23K, Life span is 5-7 years per Tok welding?????

~~I am in the holding pattern on BRIC funding for Bristol Environmental to do HMP for village. Still, Still~~

Is punching down the access road to the WinRay in 2023 possible?

## air quality and Dust control

Air quality and Dust control will be addressed in spring 2023 *Larry stated University of AZ is pushing sensors, but he doesn't believe this would be a good use of resources.*

We need to address recrowning village road to get rid of potholes, we can have John K. do this. *He is working on the airstrip today.*

The potholes slows everybody down. "is that a bad thing?"

## Ongoing projects and concerns

While doing research on village ownership, I have found that a lot of ownership has not been clarified or recorded, do you want me to ask village members to send in information to recorders office???

*A lot of holes in properties, there is no way for future reference regarding ownership.*

Purchased new map of village, needed updates???, should I get more?

Troy came out in 1<sup>st</sup> week in November and did maintenance on energy grid.

We have started the process of purchasing Victoria Briggs Block 8 lot 2 for \$35k

*In the process of happening, should be at the title company.*

Victoria Briggs has a 13,000 gallon tank, does the village want to make an offer??

We offered Victoria Briggs \$30K for her river property block 8 lot 3, she said no and she is trying to split it in half. Do we want to pay the \$40k to get it???

The property next to Barge landing, Jerrod Cross's. I am talking to financial institution to purchase. Am I still pursuing this???

*He has gone through the title company and we can purchase it from Jerrod Cross. He is going to contact him for purchase.*

I will be securing a title company to do forensic research on Jerrod Cross property. Abstract, liens and chain of liens. This will allow us to purchase this property from the Financial institution. Kyle Bateman, [kyle@batemans.org](mailto:kyle@batemans.org), Ridgeline Capital

801-360-5953. American title sent me a opinion and it looks like we can just get ahold of Jerrod Cross and make an offer..how much.???

*He stated fair market value is \$40k*

Do we want to buy another incinerator???

Wells assessments came in from Johnny (hefty Drilling). \$105K for 5 each 6" wells We need to setup appointment.....Need direction! Bob Ruby to give us a third point of view.

Tiny home is framed and enclosed, next year to finish.

Fuel depot berm was installed. 36'x60'x14' Building cost \$54K, shipping cost to Naknek \$19K, We have not got a quote on putting the building up. I will get another quote on shipping

Allen Tibbetts came in and we are almost have 2021 expenses closed out.. so far it looks like after everything is processed we owe Allen a little over \$3k.

I am working on FY 2022 boat expenses ...

## Training & Conferences

Signing up for AFN in February

Dolli and I need to have Hazwopper paperwork renewed.

Still waiting for Dolli will be getting her Notary paperwork renewed.

## **Questions to Larry:**

- ☐ Steven stated the survey we had a done when we purchased the boat, however because we have made improvements, the value of the boat is higher and that we should have a survey/addendum so that we can insure the boat at the higher value from when we purchased.
- ☐ AFE not AFN
- ☐ Julie asked about the lot we could sell, did we decide? Larry stated yes, he stated it was discussed last month. Hattie stated that Justin is extremely interested. We will discuss in detail later.
- ☐ Wesley stated we owe Allen approximately \$5,000 for 2021, Wesley asked how much Allen owes UTV? Larry stated it's in the spreadsheet. Wesley stated for one of the reports he owed us \$17,500. We can review in detail tomorrow.
- ☐ Stephanie asked about Dollie, is she reporting to Steven? Steven stated yes, Dollie is now reporting to him.
- ☐ Fred asked about the maps, Larry stated he ordered 3 and will superimpose the photo onto the map – the photo taken in 2021 after the annual dinner.
- ☐ Wesley asked about research Kvichak district 3 10, land ownership. Some land ownership is NOT recorded. For integrity of people who own property, it is recorded. Larry stated he would be more than happy to assist tribal members with this task.

## **ARPA Administration Council report November 2022**

### **Nahasda:**

1. Wanted to thank Betti for helping me get the BBHA info to CPA Pete McGee and then Pete's CPa letter back to BBHA.
2. Mike Laughlin, BBHA rep for Nahasda is on leave till 11/28/22 and we should be able to move forward with fy20 Nahasda MOA as soon as he gets back from leave.

### **ARPA-HIP overview**

10 totally expended apps that are closed out. The rest of the apps are in varying degrees of activity.

### **Phase 2 ARPA 650 Utility Assistance overview**

That program will be wrapping up pretty soon. Waiting on some information from a landlord for one application to be processed.

### **Phase 3 ARPA 750 Utility Assistance overview**

Processed 1 app and ck request for another app.

ARPA 2500 overview- waiting on paperwork from one app and some followup yet with other application.

Cares 2500 obligated – Steven is working on the procedure for documentation that is needed when Cares 2500 obligated is used to buy fuel from UTV.

ICWA program: emailed Allison O'Brien, BBNA Prevention Services Coordinator to see if she would be able to be guest speaker for ICWA

Teleconference in December. Waiting on reply for that.

General Admin: So for Council reference, on ARPA programs, fy21 and some fy22 AP issues, since 9 November, Bre & I work some together and some separately. We have a shared desk file that we write followup notes as needed.

***Irma stated that NAHASDA still has us listed as 81 tribal members.***

Thanks,  
Irma

### **Questions to Irma**

- ☐ Steven stated that the office receives many "Thank you" for the assistance programs.
- ☐ Steven stated we need to determine Head of Household. He gave examples. Clementine will prepare a document and we will come to a decision tomorrow. Julie stated we really need to make a determination tomorrow.
- ☐ Irma stated defraudment to ARPA, there are 2 instances. Should they be "black listed"? Suggests creating an ARPA policy. Pursue punitive measures for someone who is trying to defraud? ***Will discuss tomorrow.***
- ☐ Wesley asked about the status of ICWA? Steven replied, there are no open cases and ICWA is contracted out.

### **Clementine Shangin – Tribal Administrative Assistant**

#### **Regular Duties:**

- I have been working A/P. – This includes maintaining both electronic and hard copy files with back-up.
  - Ordering supplies for the office & the village office
  - Keeping the Office Clean
  - Filing & organizing
  - Submitted enrollment applications & make tribal cards as needed
  - Help Betti when needed with audit documents needed
- ✓ I completed the Walmart card mailout this last weekend.



### **Questions to Clementine:**

? Clementine does a whole much more than what she has stated, we appreciate you Clementine!

## **VILLAGE STAFF MONTHLY REPORTS – November 2022**

### **BBEDC Liaison:**

- Check emails post when needed
- Send in time cards
- Help keep community center clean
- Attend zoom liaison meeting first wed of the month
- John ad I fixed threshold signs end of runway replaced cones
- And other office duties

### **IGAP Assistant**

- I pick up the garbage and burn with weather permitting, with the help from Mikey or John.
- I take pictures of residences homes or property when ask to.
- Do mail when needed.
- Been cleaning the greenhouse out.
- Help keep C-Center clean.
- Check emails.
- Take pictures of any concerns in or around the village.
- Working on inventorying the kitchen here in the C-Center.
- Do other tasks or projects that are assigned by the Tribal Administrator or the Environmental Coordinator.
- I attend the Liaison zoom monthly meetings.
- And while Mikey is out of the office I check emails post when needed and any other office duties when needed.
- I call Steven on Wednesday for any up daties.

### **Dolli Enright: IGAP Assistant & Interim Tribal Liaison**

### **Questions to Dolli:**

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**BBEDC Tribal Liaison - Maurice Enright is on leave**

## **9.0 Old Business:**

### **9.a Briggs Property Update – Larry**

For clarification, this is Lot 2 and is dubbed the “Ice Road”

In process of purchasing, it's in the title company now.

Julie asked if it could be cleared out, made a staging area because folks park there and Manny puts the ice totes. There isn't much of a clearing and it's muddy. Larry stated yes, he could do this.

Wesley stated Manny almost got stuck down there could we improve the road? Larry stated yes, we could.

D6 – this is at the new equipment building area and Larry will move it to the gravel site in the spring.

### **9.b ARPA Assistance Programs Update - Steven**

Steven asked when we launch the new \$750 program, will the \$650 end? Julie stated that at the last meeting he stated he would end the \$650 at the end of the year and Julie has put that on the website.

Steven stated that for the \$750 utility assistance, tribal members can simply put it in writing – an email – where they would like the assistance applied, they do not need to send in another bill. However, if it is a new utility and the office does not have the information, a bill will need to be submitted.

## **10.0 New Business:**

### **10.a – Highlights of BIA Providers Conference – Staff & Council**

Betti attended part of the conference and enjoyed the portions she attended. Stephanie stated it was very confusing and didn't get anything out of it. Steven and Larry were not able to attend.

### **10.b – Tribal Enrollment**

Cheri's email – need new ordinance. Fred stated the constitution would rule and the ordinance needs to be updated. Provide better guidelines in the ordinance.

Need to review and determine a process and will halt all enrollment until this is ironed out. Put on agenda for next meeting.

### **10.c – Meeting Minutes on the website**

Wesley stated that members have questioned him about it – they have not seen the minutes on the website. Julie stated the minutes are posted on the Highlights section, Wesley will pass the information along to members and he will instruct them on the location. Julie stated that October has not been posted because she was waiting until it was approved first.

#### **10.d. – Sale of excess materials to tribal members**

It was discussed that Block Grant supplies should be open to all, but others will go to tribal members first.

Steven stated he could write up a draft resolution to review tomorrow and we can decide on this next month. Irma stated we need a paper trail for ARPA paperwork. Steven stated he will put it in the resolution.

#### **10.e – CPR training**

Larry gave an example of the need for CPR training – he suggests scheduling it again this year as folks who had previously received training need to be renewed. Fred suggested having it later in the summer or after the annual meeting when more folks will be in the village.

Discussed changing the annual meeting to June 24<sup>th</sup> and have CPR training after that – June 25<sup>th</sup> or 26<sup>th</sup>. Everyone was in favor of the change.

#### **11.0 Open Forum-Tribal members**

Eileen asked who was on the tribal membership committee. Wesley stated the tribal membership committee members were: Hattie Albecker, Danny Pingree, Sr. and Cheri Orkney.

Eileen asked who owns the Briggs property? Victoria or the bank? Larry stated the one block, Wells Fargo has a lien on their house. But the wheels are turning and waiting to see if they are going to foreclose it.....no other property they have has liens.

#### **Break for lunch at 11:42 and resume at 1:00**

#### **Lunch included discussions with Brian Hirsch and Troy Hardwick.**

**STAR – sexual harassment training** – attendees: Fred Matsuno, Wesley Matsuno, Julie Gaumont, Stephanie Rosario, Steven Alvarez, Larry Carmichael, Betti Malagon, Clementine Shangin, Irma Rhodes-King, Bre Hale.

Bob Ruby was a guest speaker:

Discussed wells: He suggests community wells (2 – 1 back up) with a 5,000 holding tank and jet pump, which provides a loop to have lines to homes - have the holding tank and pump in an insulated shed. Place a heat exchanger on generator to use the heat to heat the building or community building – utilize the waste heat.

Soft start – don't use for a well, use a VFD.

Larry will give information to Bob, generator make/model and inverter systems and Bob will provide recommendations.

#### **Next Meeting:**

Next Mtg: January 13, 2023, 10 AM Alaska Time

Recess at 4:44 PM until Friday, December 2<sup>nd</sup> at 11:30 AM

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## **1.0 Call to Order by Hattie Albecker, President, at 11:41 AM Alaska Time**

**Council Member Roll Call by Julie Gaumont, Council Members Present:** Hattie Albecker, President; Fred Matsuno, Vice President; Wesley Matsuno, Treasurer, Julie Gaumont, Secretary and Stephanie Rosario, Member at Large.

**3.0 Staff Roll Call, by Julie Gaumont, Staff Present:** Steven Alvarez, Tribal Administrator; Betti Malagon, Finance Manager; Larry Carmichael, IGAP & Special Projects Manager

## **5.0 New Business**

### **5.a. Resolution for purchasing Leftover UTV Building Materials**

First order of business is Resolution 2022-22 For the Provision of Purchasing Ugashik Traditional Village Assets.

Steven read the resolution.

Discussed, if a price hasn't been set, bidding war. Larry suggested sealed bid – minimum bid first.

Discussed the language, Steven will adjust the language.

*Wesley is creating a spreadsheet of current materials that are excess materials and will be sending out via email.* Steven stated we could come up with a policy regarding how we are going to be selling these excess materials.

Steven has adjusted the language and reread the resolution.

**RESOLUTION 2022-22** For the Provision of Purchasing Ugashik Traditional Village Assets.

#### **Motion to accept**

1<sup>st</sup> Fred Matsuno

2<sup>nd</sup> Stephanie Rosario

Motion passed: Yes: 5; No: 0; Abstain: 0; Absent: 0

### **5.b. Open Block Grant Budget Updates**

Review 2018, 2020, 2021 and 2022 remaining balances. Steven stated after our review if there are any questions, please forward them to him and he'll respond.

Reviewed the 2022-2023 BBEDC Current Block Grant Projects – if we wish to use any of the remaining balances for these projects, Steven will need to revise the budgets and receive approval.

### **5.c CBG Summer Project Status Updates**

### **5.d. 2023 Block Grant Project Funding**

Discussed the new gravel site, the overburden needs to be removed, discussed Eddie Clark creating the footprint and initial harvesting, which needs to be done in an orderly fashion. We want Eddie to remove the overburden, creating the footprint and will provide guidance to Larry for ongoing harvesting.

EZ Screen was a very good investment and discussed purchasing a conveyor belt so he can make independent piles of the medium.

Fuel Depot – because of the wind, create a pole barn for the fuel depot, a pole barn will assist in security. Larry stated it would be approximately \$54,000 for supplies and materials. \$20,000 for freight. Approximately \$170,000 – \$200,000 for the entire pole barn.

Julie suggested securing with a fence and in the future if we need a pole barn, we can build one. Fred is in favor of building a pole barn now – for security.

Larry asked what are we going to do with 2023, hold this pole barn and purchase fencing? Discussed putting a fence at this time and if we decide to do a pole barn at a later date, we could do that.....for security, Larry stated it would be difficult because the tanks are going to be "hard plumbed". Steven stated he and Larry will put together price estimates with timelines for a building vs fencing. We will need to make a decision by January.

Labor for the new equipment building will need to go on 2023.

Road to the Winray – contingent upon our next steps on what to do with the Winray. Larry stated it will take minimum \$50,000 for the remaining deconstruction of the Winray. Steven stated he can adjust the grants. We discussed and determined we table the road and use the barge, Larry stated we need a crane and have it mounted on the barge. We need a crane and power source.

Barge landing final phase by Eddie Clark –

Fuel Truck Repair – already decided to have this fixed

Cannery outdoor lighting install – or indoor lighting, Wesley installed some lighting per Manny's request. Larry stated we have 4 lights, have one by the fish station, the man door by the ice machine, Hattie suggests having some lights on the cannery side next to Art's property. Larry stated, let him know where we'd like the lights and he will make it happen.

### **5.e Flying D 2021 Financial Reconciliation**

Reviewed the 2021 budget billing. Larry stated if we don't make a significant progress and start making money, we should sell the boat in a couple of years. Larry stated we have minimal work to be done on the boat. We have the AGS contract, \$150k and the Chignik Lake delivery - \$55,000. Allen suggested UTV do the contracts. Discussed having Allen as an employee, he is looking for \$xxx,xxx. Discussed Larry taking over the LLC and Allen as an employee.

Wesley stated the 2021 Allen Tibbetts billing looked reasonable. Everyone is in agreement.

Larry has some items he's like to review – are we interested in purchasing another incinerator for the landfill. Hattie/Fred stated yes. We have a trailer. Larry stated the quote is \$23k from Tok for a new incinerator.

Larry asked about the other Briggs property, all members agreed **not** to pursue.

Discussed, screen machine conveyor belt, \$24k excluding freight. Larry explained what he had to do without a conveyor belt – Fred requested additional quotes. Larry will get them.

Larry asked about Jersey barriers – requested 2, it will separate the medium/media. Fred stated yes, everyone agreed. They will come up on the Flying D.

Larry also asked about the "Ice Road" – and improving it and creating a staging area. Everyone agreed, Julie stated that the barge landing should be the priority. She doesn't want a repeat of last year where the Flying D used Sleepy Hollow to offload supplies during fishing season.

Eddie will open the gravel pit, and he will move the screen machine down there. Large media into the mud. Eddie also suggested concrete runners. Fred stated he thinks there is too much clay in the gravel, and it might not work well to create concrete.

Reviewed EPA Tribal Environmental Plan. Made recommendations to wording, Larry will update.

Discussed leasing land for incoming people interested in moving into the village. Discussed available lots. Minimum of 4 months? Time limit of spending time in the village. Lease amount? 5 year initial lease and option to renew at 5 year increments at any time during the lease. Online research for lease parameters and then run it by our attorney. Maybe talk to APC to see how they handle it. Steven/Larry will research.

Fred brought up moving the investments to get better rates. Discussed moving some of the ARPA funds to get better rates. Betti will check to see what the process will be with the transferring of funds.

#### **5.f. ARPA Assistance Clarification**

It was discussed and decided that Head of Household would include members with bedroom leases with appropriate documentation, to include a rental agreement and proof of rental payments.

#### **Meeting Concluded:**