

**Ugashik Traditional Village
Council Meeting
April 23, 2026**

ATTENDEES:

Fred Matsuno, President
Daniel Pingree, Jr, Vice President
John Hagen, Treasurer
Julie Gaumond, Secretary
Michael Popp, Member at Large

Steven Alvarez, Tribal Administrator
Betti Malagon, Finance Manager
Larry Carmichael, IGAP & Special Proj. Manager
Clementine Shangin, Tribal Admin. Assist.
Maurice Enright, BBEDC Tribal Liaison
Dolli Enright, IGAP Assistant

From: Julie Gaumond, Tribal Secretary

Date of Submittal: May 19, 2026

1.0 Call to Order 9:02 AM Alaska Time by Fred Matsuno

2.0 Council Member Roll Call by Julie Gaumond, Council Members Present: Fred Matsuno, President; Daniel Pingree, Jr, Vice President; John Hagen, Treasurer, Julie Gaumond, Secretary and Michael Popp, Member at Large.

Council members absent: NA

3.0 Staff Roll Call, by Julie Gaumond, Staff Present: Steven Alvarez, Tribal Administrator; Larry Carmichael, IGAP & Special Proj. Manager, and Dolli Enright, IGAP Assistant.

Staff absent: Betti Malagon, Finance Manager, Maurice Enright, BBEDC Tribal Liaison

4.0 Tribal Members present: Margaret Turnbow

5.0 Accept Agenda

ACTION: MOTION TO ACCEPT AGENDA

1st: John Hagen

2nd: Daniel Pingree, Jr.

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

6.0 Accept Meeting Minutes

ACTION: MOTION TO ACCEPT MEETING MINUTES FROM MARCH 23, 2026 – TABLED TO NEXT MEETING

1st:

2nd:

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

7.0 Special Guest Presentation: NA

8.0 Reports – **All staff reports have been copied and pasted onto the minutes – this ensures all details from staff have been captured**

Tribal Manager/Administrator Report to Council – April 23, 2026

Grants Update:

- **American Rescue Plan Funding:** Implementation for the following program initiative has continued.
 - Housing Improvement Program: We are in the final months of this program.
 - No change since last month.
 - To date 44 Tribal Members have received assistance. 117 payments have been made. Total outgoing payments for this program: **\$504,154.49 2 in the pipeline for reimbursement and payment. He want's to do a mail out letting folks know they have money left, by end of fiscalyear, Setptember 30th.**
- **BBEDC 2026 Block Grant Application**
 - The CY2026 BBEDC Community Block Grant (CBG) is currently being expended for Flying D repairs and maintenance.
- **BBEDC Block Payment Requests:** Extensive work has been done on each of the Budget to Actual spreadsheets for the current open grants to include the details needed to assure exactly which line item has been expensed. I can explain this better in person. That work has been completed and the following direct payment or reimbursement requests have been submitted:
 - FY2026: Direct payment requests for the following have been submitted:
 - \$23,953.11 (DC Diesel for Flying D engine repair). We received **\$4,790.62** in approved admin.
 - Reimbursement Requests Submitted:
 - 2023: **\$3,649.21** - Pending
 - 2024: **\$10,089.00** - Pending
 - 2025: **\$4,846.91** - Received
 - Reimbursement Requests in Process
 - 2023-2025: \$53,986.87

The current balances of the open grants are as follows:

- **2022: \$245,902.45**
 - **2023: \$225,217.61**
 - **2024: \$127,756.79**
 - **2025: \$86,784.45**
- **BIA – Aid to Tribal Government (ATG) –** Paperwork and Modification has been received, filled out and sent back for the remaining BIA-ATG (Self Determination) funding **\$192,605.00**. This funding has been drawn down from ASAP and is in our bank account.

- **BIA Transportation:** An additional \$78,185.39 from our FY26 funds have been allocated to our maintenance funding
 - Maintenance Contract A17AV00944 - \$781,475.
 - Maintenance Contract A11AV00102 - \$35,000.00 17 – drafting budget for eventual drawdown.
 - FY26 \$78,185.36 Maintenance added

Total Maintenance Transportation Funds allocated to roads maintenance: \$894,660.36

BBEDC Liaison: Nothing new to report. This grant and program for CY26 are fully operational. 2nd quarter deposit of ~~\$16,100.00~~ **\$16,305.00** is forthcoming.

- **BBEDC Arctic Tern:** I have started working on this application, and am waiting to get confirmation on who may be coming to the village this summer.
- **BIA - ICWA:** I attended an on-line workshop on the new ICWA quarterly report documents. Our next quarterly report is due April 27.
- **EPA – IGAP:** Larry and Betti will have an update on their reports.
- **NAHASDA: Note that NAHASDA is always working a year behind the calendar year.**
 - FY24 allocation is \$50,458.00, of which \$40,958 is for rental assistance & utility vouchers. \$9,500 is for Planning/Admin/Indirect costs. We continue to process FY24 assistance. \$1,000.00 has been paid out the past month for two tribal members. A total of **\$7,295.00** has been spent for Tribal Member assistance. Our next quarterly report will be due April 30.

Projects:

- **BBNA Johnson-O'Malley** I chatted with the Albeckers about their ability to help facilitate the cultural education programs for youth. Given their recent loss, they won't be in a position to do it this summer. We can discuss other options.
- **BBNA Tribal Justice** I am planning a meeting with Mary Nelson to discuss how to move forward with this \$20,000.00 funding.
- **Broadband Computers for AK Tribal Members:** The computers were delivered. 66 Laptops, 4 Desktops, and 8 Monitors. We will start formulating a distribution plan. **51 Airpods have also been included.**
- **Broadband in the Village:** According to the Tribal Ready folks, the status of the \$500,000 Broadband application that was submitted to National Telecommunication & Information Administration (NTIA) is: "Due to a few lawsuits involving the broadband work in the state, the process of awarding the grant funds has been paused. They expect this to be resolved in the next few weeks.
- **Flying D Landing Craft:** Larry will have details.

- **Real Tribal I.D.:** Julie made contact with the organization that does this. I have communicated with them and they weren't available to attend this month's meeting. The following dates for a zoom meeting has been suggested:
 - April 28 – anytime after 12:00 p.m. MST
 - April 29 – 10:00 a.m. to 12:00 p.m., or after 2:00 p.m. MST
 - April 30 – morning availability

- **Lake & Pen CIP Grant:** I am waiting for information to complete the budget for this grant (\$25,000) to have it cover the Firetruck Housing unit.

- **2026 Spring/Summer Projects:** The following projects have been discussed for implementation. Additional discussion and ideas are encouraged.
 - **Community Center Upgrade:** Eddie has submitted a materials cost estimate, and I have drafted a contract with him. He is currently in the process of purchasing the supplies and materials and working with Larry to get them loaded into our conex. Once he submits an invoice for this phase of the project, I will submit a direct payment request from BBEDC for his reimbursement.
 - **ARPA Septic Improvement:** Funds have been obligated, and we will need to get this project wrapped up by the end of this calendar year.
 - **Fuel Depot:** The new roll-up doors have been taken off the boat and delivered to Anchorage for loading in the conex for delivery to Brice. They will be installed this Spring
 - **Completing the Caribou Cabin/Covid Isolation House:** One last assessment
 - **Road resurfacing.**

Staffing & General Information:

- I was on vacation from April 10 – 17 (excluding the 15th). Thank you!

Steven Alvarez – Tribal Administrator: Submitted via email on Tuesday, April 21, 2026

Questions to Steven:

- ☐ Fred asked about the housing of Eddie's crew when they are in the village in Spring and Fall. Steven will check with Hattie, as they usually stay at their additional house and receive meals, with their recent loss, he's not sure.
- ☐ Fred asked about the water in the community center, apparently Dolli ran the water for a period of time and it's now running clear.
- ☐ Larry asked about the transportation safety group – Bristol Engineering, they wanted to attend the council meeting, however their presentation on the transportation safety plan would be 1.5 hours. Steven will try to schedule something at another time.
- ☐ Fred stated we should get the Tribal ID scheduled. Discussion and it was decided we'd meet on the 28th. Steven will contact them for a specific time and get a meeting notice sent out.

Betti Malagon, Finance Manager April 2026 UTV Monthly Report

Steven read her report

Monthly Routine:

- Bi-weekly Payrolls completed as scheduled. Timely IRS 941 Tax Liability Deposits completed through EFTPS.
- Accounts payable, once sent to UTV Council and approved, are processed for payment.

Projects:

- **BBEDC-CBG:** On-going research for proof of payment back-up, working with staff in preparation of grant drawdown documentation requests for Steven. Incoming Funds from BBEDC-CBG are posted upon receipt.
- **EPA-IGAP:** Drawdown completed through March 31, 2026. April expended funds will be drawn down week of May 4, 2026.
- **UTV Audits:** Ugashik Traditional Village – FY25 Audit was initiated; Pete Magee, CPA has provided a Fiscal Year 2025 documentation list, this is in progress and a high priority.

Banking:

- Key Bank General & Petty Cash account reconciliations are completed through March 2026.
- Bank of America credit card reconciliations are completed through March 2026.
- Northrim Bank: Reconciliations are completed through March 2026.

Time to kick-off a busy 2026 Summer season for the Village projects, Salmon season and upcoming Annual meeting.

Betti Malagon

Finance Manager

Ugashik Traditional Village

Questions to Betti:

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March 2026 Environmental Program Update

Program Updates.

3.2 Going to the village 4 times this coming year for work on Landfill expansion

3.5 Furthering development of gravel pit for use in village road resurfacing

ETEP to be updated for 2027-2031, ours expires in 2027

Submitting IGAP request for 2 years this time, (Lack of EPA staff)

2027-2028 GAP direction includes updated aerial photos of Village

2027-2028 also includes Drone purchase for above photos.

hazcom and safety plans

Setup delivery of fire extinguishers to village in 2026

Fire extinguishers are in Anchorage and will be brought out next year, unless council deems otherwise necessary.

Need to acquire 3 new AED's for the village.

Need to replace batteries in camera's and verify that they don't get messed with.

Submitted BRIC grant paperwork for THMP to Fema, accepted... wow hoo

Submitted SWIFR grant for Waste reclamation center, Now we wait till September

solid waste management plan

Resent bill to ANTHC for equipment use and labor to dig pilot sewage hole, no movement

Cinderella toilets in conex for shipping

Community center water was kinda poor, Dolli ran and now we are good.

Finished working on SWIFR Grant with Agnew Beck, Now we wait.

We did get the grant for a Backhaul this year... Delta backhaul, "Doug Huntman" got 50 pallets

Eddie to come out and finish plumbing the new well to the community center

air quality and Dust control

The village road is somewhat potholed, the village needs to address this next year. Ideas????

Need to start filling in Pot holes... Hoping to use Arctic Turn.?

Going to start processing gravel for village and road repair.

Starting on Road repavement grant , items needed for completion in 2027

New bed ram for Dump truck in conex

Ongoing projects and concerns

Still need someone to shadow me this coming year, Health aid is helping me, this was a great help.

Looks like Brandy and Quintus will be coming out the village. Brandy in June, Quintus in July.

Backup generator is ready to be shipped to Naknek.. Waiting for Grant to pickup with King Air..

The 1 hybrid not up and running is being used by Mikey until his generator is fixed.

Also getting another generator rebuilt/refreshed to swap out generator from blue building.

Crowley will be delivering a total of 12K gallons to the village. 10K diesel and 2K gas.

2 conex's will be coming out to the village, I will start filling it in March, Items at this time are as follows: Village Propane, Toilets, Shovels and picks, Community center rebuilding components, Roll Insulation for blue building, Plywood and sheet rock for Blue Building, Paper products for Hattie.

Got the doors for fuel depot put into the conex for shipment

If you have anything, Please contact me so I can make arrangements....PLEASE.. conex leaving on Saturday....

Do we need any batteries, fluids, ?????????? I need to know now...

I will be making a heated and insulated room in the existing Blue building for the fire truck. This will allow us to protect the village year-round. What is in the village to nail them together???? Numatics, battery?? Can I buy Dewalt nailer???

With new remodel of community center we will move old heat stove to exterior wall so we can use Toyo, old heater will be moved and plumbed into insulated room for fire truck.

Community center new cabinets are in conex and ready for shipment.

Planning on finish installing fencing around Land Fill in 2026, posts in, now need to stretch fence.

Planning more development of the gravel pit for use in the village and use of the conveyor belt, concrete blockades

Not Completing fuel depot piping, we have no reason to... Hoping to give them to Sunny Grechen for money owed.

I called Sunny Grechen to see if we can offset bill with one of the delivery pumps, Still no feedback

I am putting the Flying D up for sale on Dock Street Brokers and or Ocean Marine.

I have a list of items that need to be repaired and or replaced on the Flying D

Dave Diesel just finished rebuilding Starboard engine looks good.

Punched a new access road down to Winray. I will be resetting Danny's property marker this year.

Purchasing metal detector for property markers to be refund

Another new IGAP EPA rep Kristy Fry (fry.kristy@epa.gov, 206-553-1085 has my new 2027-2028 Gap Plans

Need to update 2024 Survey on Flying D to show improvements. May2026

Made BNB reservations for Michael in seward for March, April to repair Flying D.

Need to set up needed repairs and upgrades for 2026 Flying D

Manny asked for good jack stands for truck maintenance, also heavy duty floor jack. In conex..

John and Mikey have asked for new tires for the black truck... can I pick them up???

Training & Conferences

None this month.

Questions to Larry:

- ? Fred asked about gas/diesel prices, the pricing would be probably \$6.00.
- ? Fred asked about the AEDs, Larry will purchase and put in the conex.
- ? Michael asked when should we consider dropping the price of the Flying D. Larry stated that's a good question. Larry stated he wanted to fix all the glaring problems fixed, have another survey. Larry also stated it's not up to him, it's up to the council to determine.
- ? Julie requested he send to her his report, Steven stated he would send it to her.
- ? John asked if there's anything we need to do in order for him to get a nailer to assist in the building of the fire truck enclosure. Discussion surrounding nailers. John will take pictures and let Larry know what we currently have and Larry doesn't know what conditions they are in....he stated he could purchase a battery operated Dewalt nailer and put it in the conex. Daniel stated the last project was done in the village, they used Eddie's and not sure if we actually have one of our own.

Clementine Shangin

✓ Regular Duties:

- ✓ I have been working weekly A/P (UTV & Flying D) . Working on getting caught up on credit card invoices PRs.
 - ✓ Ordering supplies for the office & the village office
 - ✓ Keeping the Office Clean
 - ✓ Filing & organizing paperwork from my desk.
 - ✓ Submit enrollment applications & make tribal cards as needed.
 - ✓ Help Betti when needed with audit documents.
 - ✓ Make airline and hotel reservations when needed.
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- Continuing to work on 2025 credit card project for Betti/Steven
 - Working on ballot mailout
 - Work Nahasda applications

Questions for Clementine:

- Julie asked about the constitution change regarding tribal enrollment. Steven stated he hasn't yet heard back from the attorneys, he will follow up with them and include it with the ballot mailout.

VILLAGE STAFF MONTHLY REPORTS – March 26, 2026

Maurice (Mike) Enright BBEDC Liaison (On Leave)

Regular monthly duties:

- Check emails post when needed
- Pick up and burn garbage with Dolli
- Send timecards to office
- Sit in on monthly BBEDC Liaison meetings
- Help Elders at their homes
- Check on homes to make sure things are not damaged by weather
- Keep community center clean
- And other office duties

Special Projects.

- Attended the BBAHC meetings March 23-27

Questions for Maurice:

-

Dolli Enright: IGAP Asst. & Interim Tribal Liaison

Regular Monthly Duties.

- I check emails and post when needed.
- I help elders when needed.
- I call Steven on Wednesdays for any updates.
- I do the monthly visual monitoring form at the end of each month.
- I keep the C-Center and Equipment Bldg. Clean.
- I take pictures of any concerns in and around the village and send to Steven.

- I take pictures of residents' homes or property when asked to.
- I pick up the garbage and burn it with weather permitting, with John's help.
- I pick up the mail and deliver to residence when needed.
- I do other tasks or projects that are assigned by the Tribal Administrator or by the Environmental Coordinator.
- And I do any other office duties when needed.

Special Projects.

- Fill in as Liaison while Mikey is out of the village.
- And I attend the monthly Liaison zoom meeting each month.
- And I started planting seeds for the greenhouse.

Questions for Dolli:

- Dolli stated there is a problem with the water in the clinic, there is a leak in the bathroom inner wall, John is in the process of fixing it. John stated at the bottom of the drain thing on the shower froze, he found the parts to fix it and is currently fixing it.

However the on hot water heater froze and cracked and is leaking. Steven asked if he could put it in the conex and have it sent out? Larry stated he'd try....

- Daniel asked how the mud was....she said there's lots of it. She stated the village is good.
- Fred stated Mike called him and that the Grant airplane was flying around Briggs airport.....he suggested we put large "X" at the ends of the airfield to deter them from landing. Discussion. Steven asked Dolli if she's communicate with Grant Airlines indicating that airfield is NOT to be used. He also requested she do it in writing, via email, and copy Steven.
- Daniel asked Dolli if there are cones that could be used? Make an "X" with them, she stated they don't have weights.....

9.0 Old business

9.a ANTHC Backhaul Grant (\$500K) Update – Larry/Steven – Processing more paperwork this past week and will have an MOA in place by May. Fred asked what the practical aspect is, Larry stated we have a lot of batteries. His plan was to palletize batteries (approx. 9k lbs) and things that we shouldn't/can't bury. They will inventory all of the junk that's around, put it on an inventory list and when Larry/Quintes can begin banding and palletize. Fred asked if there is a conex that is needed, Larry stated that most of the stuff can be steel banded and shrink wrapped. The batteries can be put in old fish totes. A conex is a luxury not a necessity.

9.b Real Tribal I.D. – Steven (Finalize date for Zoom Mtg) Completed during Steven's report.

10. New Business

10.a. Tribal Member Computers – Steven – Covered in Steven's report and if there are any left over after distributing to Alaska residents, we can discuss what to do with them and how to distribute.

10.b. Loading Conex for Transport – Larry – Covered in Larry's report.

10.c. 2026 Health Aide – Steven stated that Lucy Bragg is interested in coming to Ugashik, once he has more information, he will pass it along to us.

11. Open forum: Discussed putting in a Toyo heater in the clinic to keep the pipes from freezing, also discussed heat tape.

Next Mtg: May 21, 2026, at 9:00 AM

12. Executive Session – Not needed

MOTION to adjourn at 10:30 AM Alaska Time

1st: John Hagen

2nd: Daniel Pingree, Jr.

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

Adjourned at 10:30 AM Alaska time