

**Ugashik Traditional Village
Council Meeting
April 21, 2025**

ATTENDEES:

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

Steven Alvarez, Tribal Administrator
Betti Malagon, Finance Manager
Maurice Enright, BBEDC Liaison
Clementine Shangin, Tribal Admin. Assist.
Dolli Enright, IGAP Assistant
Irma Rhodes-King, ARPA Projects Coord.
Rochelle Lind, ARPA Admin. Assistant
Larry Carmichael, IGAP & Special Proj. Manager

From: Julie Gaumond

Date of Submittal: May 19, 2025

1.0 Call to Order by John Hagen, Treasurer, at 9:04 AM Alaska Time

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

Council members absent:

3.0 Staff Roll Call, by Julie Gaumond, Staff Present: Steven Alvarez, Tribal Administrator; Larry Carmichael, IGAP & Special Projects Manager; Clementine Shangin, Tribal Administrative Assistant; Mike Enright, BBEDC Liaison; Dolli Enright, IGAP Assistant, and Rochelle Lind, ARPA Admin Assistant

Staff absent: Betti Malagon, Irma Rhodes-King

4.0 Tribal Members present: Margaret Turnbow, Eileen James, Nancy Flensburg and Leslie Cleveland

Guest present: Gus Arias, from Placerville, CA. Sits on the board of Red Paint and is a friend of Steven's who asked if he could sit in and observe.

5.0 Accept Agenda

ACTION: MOTION TO ACCEPT AGENDA

1st: Hattie Albecker

2nd: Fred Matsuno

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

6.0 Accept Meeting Minutes

ACTION: MOTION TO ACCEPT MEETING MINUTES FROM MARCH 20, 2025

1st: Fred Matsuno

2nd: Daniel Pingree, Jr.

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

7.0 Special Guest Presentation: None

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

Tribal Manager/Administrator Report to Council – April 21, 2025

Grants Update:

Assistance Programs:

- **American Rescue Plan Funding:** Implementation for the following program initiatives have continued.
 - The 2024 \$750 Utility Assistance phase 4 program began in January. To date we have provided **\$46,404.89** in assistance. \$44,154.89 in payments made to utility companies (79 checks issued) and \$2,250 for UTV fuel (3 payments). A total of 64 Tribal Members have received assistance.
 - The new 2024 ARPA \$2,500 rental assistance: To date we have provided **\$176,699.76** in assistance to 74 Tribal Members. A total of 125 payments have been made.
 - Housing Improvement Program – To date 44 Tribal Members have received assistance. 98 payments have been made and one to UTV for lumber. Total outgoing payments: **\$401,356.78**
 - **90** Walmart cards have been distributed to tribal member households. Nine were given to staff (One is being saved for Irma). 19 cards were distributed to Elders.
- **BBEDC Block Reimbursement Requests**
 - **FY 2020:** I have revised the budget of the remaining \$5,066.40. It has not yet been submitted. This will be budgeted to travel for staff to help cover the costs of staff traveling to the village this summer.
 - **FY 2023:** The direct payment request to the State of AK for the grader in the amount of \$23,095 was received by the state. We are waiting for the final paperwork from the state in the mail. We received \$4,619.60 in admin.
 - I am working on reimbursement requests for miscellaneous materials and labor expenses from 2023, 2024 and 2025.

Current balances of the open grants are as follows:

- **2020: \$5,066.40**
 - **2022: \$251,781.25**
 - **2023: \$336,528.73**
 - **2024: \$247,670.28**
 - **2025: \$512,752.80**
- **BBEDC Tribal Library:** Kate Norem and I have completed the E-Rate Application Process for our internet provider. It will not change from our current provider. Next steps are to submit the paperwork to the FCC.

- **BBEDC Arctic Tern:** The grant application is completed with preliminary budget. As soon as the resolution is voted on and approved, I will submit all the paperwork.
- **BIA - ICWA:** Our FY25 grant application has been submitted. Our 2nd quarter report is due on April 28.
- **EPA – IGAP:** Betti will have an update on her report.
- **BIA – ATG:** We received Modification 9 with a net increase of \$14,178.20. All paperwork has been submitted. The fully executed paperwork has been received. We are waiting for the funds to appear in ASAP so we can draw down the funds.
- **BBEDC – CPR/First Aide Recertification:** The application has been approved. SAVEC will provide instructors. The dates we gave them for delivering the class are any day between June 19-22. I am drafting a flyer for posting and distribution to summer village residents.
- **State of Alaska Designated Legislative Grant:** We have been awarded \$75,000 from the state of Alaska through the Designated Legislative Grant Program. These funds are for offsetting the costs of our Fuel Depot. I am currently working on reimbursement requests for some of the work that Eddie did last summer.
- **NAHASDA – The FY24 grant application has been submitted. Note that NAHASDA is always working a year behind the calendar year.**
 - **FY22:** All reimbursements have been received. FY22 is closed
 - **FY23 Budgeted:** \$39,858.00 (\$32,358 for assistance & \$7,500.00 for Admin). Total expended to date: \$17,174.00 Nine tribal member families have been helped.
 - **FY24** allocation is \$50,458.00 We submitted all paperwork and are waiting for the new MOA from BBHA.

Projects:

- **Health Aide:** Hattie posted a job opportunity on Facebook, and we have received a number of inquiries and resumes. Hattie and I will review the resumes and then make recommendations to the top two or three to complete the application process with BBAHC. *Hattie stated that she did not do the posting, she is working with Deb from Naknek and Deb stated they are having problems filling the EMT positions.*
- **Audit –** The 2023 audit is in your packet for review. After you have had time this coming month to read through it, we can discuss and vote for acceptance at May's Council meeting. We have not started 2024 yet.
- **Flying – D Landing Craft:** Larry will have details.
 - The Flying D is currently in dry dock in Seward. Work is getting done on the fish holds, engine repair, painting and welding.
 - We are close to securing a Captain (Chris) and crew.

- **Lake & Pen Grid Resiliency Funding: Nothing new to report.** This is on hold due to the Federal agencies freezing funding.
- **2024 Spring/Summer Projects: Nothing new to report.** The following projects have been discussed for implementation. Additional discussion and ideas are encouraged.
 - **Community Center:** I have spoken to Eddie about a full upgrade of the Community Center (paid from older CBG). We discussed new flooring, bathroom, kitchen cabinets, possibly windows, and exterior siding. Eddie was there this week taking measurements.
 - **New gravel site:** Conveyer belt is in the village. **Done**
 - **ARPA Hybrid Energy Systems:** As far as our responsibility is concerned, project is Done
 - **ARPA Water Improvement:** Nothing new to report. **Done**
 - **Fuel Depot:** The Following have been completed:
 - **Fuel Tank Depot Housing Unit:** A new building covering the tanks and containment has been completed. **Done**
 - Pumping Equipment has been ordered and delivered. **Done**
 - We are looking at having Eddie install a roll-up door.
 - Larry will have more details on what still needs to be completed.
 - **New Equipment Bldg: The new loft has been built. - Done**
 - **Road to the Win-Ray:** This project has been tabled until ???.
 - **Disposal work on Win-Ray:** Tabled until ???.
 - **Fuel Truck:** The new fuel truck is in the village - **Done**
 - **Caribou Cabin/Covid Isolation House:** Eddie will provide an estimate to get this project completed.
 - **Trencher** – Is in the village and has been utilized. **Done**
 - **Purchase Rock Crusher** – No updates yet.
 - **Extend Landfill:** **Done**

Staffing & General Information:

- Irma continues to convalesce, and we're praying and hoping for her recovery.

Steven Alvarez – Tribal Administrator: Submitted via email on Thursday, April 17, 2025

Questions to Steven

- ? Hattie asked if he had done anything with the road project, he stated not yet, he's planning on working on this this winter and planning on road work to be done in 2026. Maurice stated we now have a grader; we just need an operator. Fred stated that we still need to have the grader repaired, right? Maurice stated yes, but it's usable now.
- ? Fred stated, we have all of that siding at the dock, has Eddie had a chance to look at it to maybe use at the community building. Maurice stated that the siding is plastic, basically vinyl siding and it was originally for the original community center. It's pretty old....and not worth putting it on the community center. He suggests putting tin on it and no painting would be needed, etc.

Betti Malagon, Finance Manager FY25 April 2025 UTV Monthly Report

Read by Steven Alvarez

Monthly Routine:

- Bi-weekly Payrolls completed as scheduled. Timely IRS Tax Liability Deposits completed through EFTPS.
- Accounts payable, once approved, both General and Enterprise LLC are completed.

Projects:

- **EPA-IGAP:** Drawdowns need to be completed for February and March, I'm able to access ASAP once again. Will work on these when I have time.
- **UTV Audits:** CPA, Pete sent me the FY23 Audit for UTV Council Approval. Steven will send out to all UTV Council members for review and put this on the May agenda for approval.
- **AccuFund:** The State and Local Fiscal Recovery Funds (SLFRF) report is due April 30, 2025. All the remaining funds need to be budgeted for projects and spent by the end of December 2026. **Steven and Larry are going to get me final expected project budgets in a few days, by Monday or Tuesday next week.**
- FY25 Quarter ended March 31, 2025. I have already prepared both the 940 and ESC reports; they have been filed.

Banking:

- Key Bank General account reconciliations are completed through February 2025.
- Bank of America credit card reconciliations I've begun working on should be completed early May.
- Northrim Bank, Ugashik Enterprise LLC bank reconciliations are also completed through February 2025.

Betti Malagon

Finance Manager

Ugashik Traditional Village

Questions to Betti:

- ? Fred asked if Betti was having a problem with Key Bank, Steven stated he's not sure, nothing concrete. Hattie stated that she thought Betti was never happy with Key Bank. Steven stated that the council should discuss Key Bank and maybe change to another bank. Fred asked if Steven could discuss Key Bank with Betti, Steven stated, yes.

april 2025 Environmental Program Update

Program Updates.

- 1.3 Went to ATCEM this at the Sheraton
- 2.3 Going to 7 Generation this year, missed it in 2024
- 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
- 4.2 ANTHC will be sending out surveyors for the 2 homes that will get septic systems in April
- 4.3 Working on Hybred energy systems.

hazcom and safety plans

Verify fire extinguisher locations in village for Emergency Action Plan

Village will need to have CPR refresher in 2025, possible tourniquet training

solid waste management plan

BRIC grant with Bristol Environmental has been put on hold because we have not finished the Tribal Hazard Mitigation Survey. I have the survey in office. We still need more of them filled out.

We got funding for Nancy and Mikey's septic systems. Mark Landon to set up new village visit coming April 21st

Electric Toilet have been purchased, purchasing air assist for balance of village members

Community commercial washer is having problems, repair or replace???? Used \$500-600,

air quality and Dust control

Road dust not an issue at this time

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

Ongoing projects and concerns

Continued investigation on someone to shadow me this coming year so I can be more productive. Possible Alex Lind.

Kvichak Queen sold to Randy Zimin, Sweet...

Planning on having Electrician come out in June to wire village for hybrid power and well conversion, "all villagers with Hybrids will need to be present. They are coming out June 25th through the 1st of July

Planning on installing fencing around Land Fill in 2025

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

Eddie to come out and replace side panels on Fuel depot building to let in more Light.

I am looking into putting explosion proof lighting in Fuel depot.

I am purchasing foldable ladders to setup access to tops of fuel tanks.

Working on with EnE's next year contact, Cost of fuel to and from Seward.

Still looking for last Crew member for Boat.

Boat was lifted by Seward marina on the 20th.

A to Z sand blasting is doing paint removal and paint for Fish holds, NEW HURTALS ON TANKS.

A to Z is also doing painting on blasting on boat hull

Jag came out and quoted tanks at \$200k, I have another welding company doing the work.

Flying D fish hold welding should be done by April 20th

DD services to do functions test on RSW after we splash Flying D

Verifying we can have Starlink on boat, grid is full in Anchorage area, should be open in Bristol bay.

Sent out props to Bristol Bay supply for repair.

Rebuilding only one of the 2- 871 engines in boat, started on March 17th. (Retuning and replacing next year)

Hope to rebuild the front hatch beneath ramp wench

Need the boat deck up painted , and zinc's replaced. This to be done by Michael Enright, Alex Lind

Purchased Zinc's for boat

140K generator for RSW power will be functioned tested by Mike Johnston, (better pricing)

Pipe to cover primary with connectors to 140 kw have to be installed.

Jag to come in and replace electrical panels with breakers, I am waiting on the quote

Need to get the AIS tracking system replaced for this year, I now need a Class "A"

Also getting Jag to install new control panel (Basler 2020) for 30kw generator, Maybe new Captain can do it.

Possible new revenue for boat this year, after fish, could be great if the contract comes through.

Want to purchase a concrete mixer from Egegik. Working on Logistics of purchase. DO WE WANT THIS???

No need for Eddie Clark to quote on putting a building up, funding gone

Looking into putting partial concrete into New equipment building, D6, D5, and Excavator will destroy concrete

My suggestion for computer kiosks in community center, Murphy desks to be folded up and out of the way

Training & Conferences

I went to AFE, working with Santina about doing 4th year backhaul for EPA villages with the Flying D. Unknown if this will happen.

Questions to Larry:

- ? Hattie asked will we know if we have been awarded the contract, he stated he didn't know, still in negotiations and he hopes to know by May 15th.
- ? Fred asked if Manny had a chance to look at the concrete mixer? Larry didn't know about this and will get on it.
- ? Fred asked about StarLink on the boat, he asked if they could get a mobile, Larry stated, yes, he wants to make sure all of the big stuff is done first.

MOTION TO APPROVE GIVING LARRY PERMISSION TO PURCHASE A CAMPER FOR THE FLYING D, NOT TO EXCEED \$6,000

1st: Hattie Albecker

2nd: Fred Matsuno

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

Steven stated that on May 1st there will be a census person in the village, they will be staying in the community center and he asked how much should they ask for donation? \$50 or \$75? It was decided on \$75.

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.
- Logging mail when I can.
- Mailing out Walmart cards when needed.

- ✓ Working on ballot documents.
- ✓ Assist Betti with BOA phone call regarding credit cards not working.

Questions for Clementine:

- ? Discussed timing for mail out of the ballots and the return date.

VILLAGE STAFF MONTHLY REPORTS – April 2025

Maurice (Mike) Enright BBEDC Liaison

Regular monthly duties:

- Check emails post when needed
- Pick up and burn garbage when Dolli was gone with the help of Art
- Send timecards to office
- Sit in on monthly BBEDC Liaison meetings
- Check homes to make sure things are damaged by weather
- Clear snow from the airstrip and ramp
- Keep community center clean
- And other office duties

Special Projects:

- Art and I pumped 830 gallons of Diesel to Community Center Tank and Generator
- Emptied out the village freezer
- Changed water filter in the Community Center
- Check elder

Questions for Maurice:

- ? Steven asked if the steaks were still there from last year, Mike stated yes, they are still there.
- ? Daniel asked if everything was OK after the windstorm, Mike stated fine. Daniel asked the roads are, Mike stated they are pretty potholed....

Dolli Enright: IGAP Asst. & Interim Tribal Liaison

Regular Monthly Duties:

- I check email and post when needed.
- I keep the C-Center clean.
- I pick up the garbage and burn with weather permitting, with Mikey or Art's help.
- I do the monthly visual monitoring form at the end of each month.
- I do the mail and deliver the mail when needed.
- I help Elders when needed.
- I take pictures of any concerns and any projects going on in or around the village and send to Steven.
- I call Steven Wednesdays for any updates.
- 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:

I have been working in the greenhouses for the village to have fresh vegetables. I currently have squash, tomatoes and peppers planted. I should have everything planted in the next week or so.

Questions for Dolli:

- ? None

ARPA Administrative Assistant Monthly Report- April 2025

- I am steadily working on ARPA HIP check requests, ARPA \$2500.0 phase 3, ARPA \$750.00 phase 4 funding requests.
- I keep up with the hard copy filing and E-filing for all ARPA programs.
- I am a registered Notary Public for UTV, executing it for the tribal members.
- I'm in correspondence with BIA/ICWA and have signed up for ICWA II training April 29th- May 1 VIA zoom. I also attended a "Tribal State Collaboration Group Meeting on March 27th for ICWA .
- I have yet to sign up for shadowing for ICWA, when I do, I will look locally in Anchorage.
- I have been making sure to add certified mail to large checks that are being mailed out.
- I clean the breakroom, vacuum the office and take out trash daily.

Quyanna

Rochelle Lind-Sanchez

Questions for Rochelle:

- ? Fred asked who coordinates the Tribal State Collaboration Group Meeting, she stated it's just a group that talk about what they are doing. Fred, Steven or Rochelle had never heard of it....
- ? Hattie asked about the ARPA funds, the funds are obligated, and they have to be spent by 2025. There was discussion and he will check to make sure it's 2025 not 2026.

John asked if any tribal members had any questions on the staff reports?

Nancy Flensburg stated she wants to thank Larry for taking care of her batteries.

Leslie brought up a few items:

1. Time frame of the minutes, she states they should have page numbers, she had a difficult time with the annual minutes because they were 31 pages long...***I have added page numbers to the minutes - Julie***
2. She stated that someone should quality check the minutes, making sure the fonts are all the same and there is consistency. When referring to dates to include the year. She stated federal funds need to be spent by the end of the fiscal year not calendar year. Steven started to object, Leslie stated, "don't interrupt me, Steven, let me finish", she went on and stated, depending upon what kind of funds they are and how they are coming through the system, to be careful, October 1 of this year begins the new fiscal year, funds are going to be pulled back and said to be ready and have the dates down correctly. ***Regarding the minutes, I copy and paste the staff reports on the minutes and do NOT correct spelling, punctuation, etc. I wish to convey on the minutes the staff reports exactly as they are presented - Julie***
3. When talking about financials and how much we have spent, in the minutes, please put what we started out with, great that we know how much we have spent, but if we started out with \$500 and spent \$700, we need to know that.
4. With the Walmart cards, she sees the same information month after month and would like a clarification because 19 cards were given to tribal elders, she stated she is a tribal elder, does that mean, she stated that her statements can be addressed when the minutes are done, but her question is, the 19 cards given to tribal elders, is that in addition to the 87 cards that have already been sent out.

5. The agenda needs to be put on the website at least a week before the meeting.
6. She read in the minutes about the arctic tern and driving. She stated that we open ourselves up for a lawsuit if someone is driving our vehicles without a license.
7. CPR training – need to also be defibrillator trained and make sure the defibrillator is still working – it needs to be checked on a monthly basis. All people on the Flying D need to be CPR and defibrillator trained and certified.
8. EMT training for CPR, has ideas on where to look for folks.
9. If there are items in the minutes that are marked “done”, they don't need to be carried over month over month. And stated “Let's get into well read minutes, we don't need to know what everyone is doing, that they are picking up mail and doing that, minutes are what are action are, not what our job duties are”.
10. She further stated that it was great that we have a guest, but a guest should only be in attendance if they are a guest speaker. She is involved with a lot of tribes and tribal meetings and guests are only allowed if they are speaking and then they leave.
11. Road status, she agrees with Mikie and states that this should be a priority and waiting for the fall to address the road is “unacceptable”, and there will be a lot of people in the village this summer.
12. Minutes, stay on agenda and do high level priority. She would like to know how long each of the tribal meetings are, she understands that compensation is by the hour and it changes. She would like to know how many hours the council members are meeting.

The minutes contain a start and end time - Julie

13. When speaking about calendar year vs. fiscal year, be careful about that.
14. When speaking about staff, she stated that Irma was discussed but not Betti, she stated that staff issues like that should not be discussed in meetings and she's putting us “on notice and that it's not acceptable” ***Per Steven, Irma has consented to sharing her medical situation with other staff members, tribal council and tribal members - Julie***
15. She's concerned that Steven, as our tribal administrator, doesn't know where we are at on every single issue, he shouldn't rely on any other staff member, it's unacceptable that if a council member asks him a question that he doesn't have an answer, especially when it comes to finance, it's concerning to her.
16. Washing machine, get a brand new one, don't spend money trying to fix something.
17. She brought up water contamination issue to Larry, ??? [unintelligible] contamination is an issue, going to talk to the council about getting treatment into the village that will help with offsetting of the wells and stuff like that, but ??? [unintelligible] contamination is big and has to do with plastics. Leslie further stated that we should be having these discussions at our level with the council at these meetings of what our water quality is and it's not just at the well level, it's someone going out and doing water quality testing out in the different areas because there is different burial sites.
18. She would like to know what the strategic plan is....there should be a strategic plan in place that gives us blow-by-blow what our actions are, she stated that she and Hattie worked on this years ago and it was very helpful.
19. Camper makes sense.
20. Census donation, she would like to make sure that, from a financial standpoint, where the donations are going and what it will be used for. She thinks the village members need to know what that is, need to have accountability.
21. She states she's been looking at the annual minutes, need to have attention to detail, we are professionals, and she stated the minutes are “crap”, need to get a handle on making sure council addresses it with the staff, need to have better accountability on how these are written. ***As mentioned earlier, I copy and paste the staff reports on the minutes and do NOT correct spelling, punctuation, etc. I wish to convey on the minutes the staff reports exactly as they are presented - Julie***

22. She would like to know how many intent to runs were turned in, not the names, just how many were turned in and it should be readily available. Steven stated that this item is on the agenda under new business. Leslie stated, yes it was, she's not asking who it was, just how many were submitted. She stated, "Don't let me have to [unintelligible] you, because you will lose. I've been doing this a long, long time. If I have to [unintelligible] you, [unintelligible]. [????] means "Freedom of Information Act", we are a federal tribe, I can ask that, I'm also an elder and I can ask that, so you don't need to tell me who, but I'd like to know how many, and you should have that in this meeting." Steven again responded stating it was on the agenda, under new business. [CROSSTALK] Leslie responded, "Let me fix this for you, this is not up for discussion or debate, I will have to [unintelligible] you and you will not have anything to say about it, so I will go to BIA and [unintelligible] it, let's cut to the chase, this is not adversarial, easy question to answer, how many intent to run..." [CROSSTALK]
23. Leslie further stated, "As an elder, I find it very, and you, as a council, I find it very disturbing that you allow the staff to talk to us, they work for us, you get the money, we get the money in the village because of tribal membership, I am a tribal member, therefore I have entitlements to certain things, I've been doing this a long time, a long, long time, 40 years, OK, so 40 years, don't think that you're going to get any waivers one way or the other." She also stated that we are an at-will tribe, and that staff can be, "fired in a minute". [CROSSTALK]

John interrupted, and stated that we need to move on as this was not open forum and Leslie was muted.

9.0 Old business

9.a Flying D Status – Larry – there are literally a lot of moving parts

- Having work done on the drop deck.
- Painting the outside of the boat and putting AF (anti foul for algae) and painting up to the deck by A-Z and the rest will be painted by Michael and Alex.
- Fish tanks – done. There is minor work to be done on the drainage.
- Michael and Alex will replace the 4" circulation tubes.
- One of the engines have been rebuilt and the other has been repaired.
- Black crane will have maintenance.
- Hoping to get the red crane up and running.
- AIS system is being replaced.
- Starlink will be installed.
- Props coming from Bristol Bay Supply.
- Having JAG come in [crosstalk, unintelligible]
- Issues with electrical and circuits.

He is cautiously optimistic and hoping to splash on May 15th and be in Bristol Bay by June 1st. Have the crew and everything is full steam ahead.

9.b. CPR/First Aid class Summer 2025 – Steven stated that this class also covers defibrillator training, and we are all set to go.

Hattie asked if he had sent out a notice regarding the class. Steven replied that he hasn't yet, but is creating a flyer, John asked if it will be given to folks in the village, Steven stated yes, but folks will need to pass along to their crew as he doesn't have that information.

9.c. Sales of Kvichak Queen – Larry – discussed in his report, it is sold.

9.d. Shipping Items to the village – Larry mentioned this during his report.

Hattie read an email from our finance person at BBEDC regarding crab shares. Disaster relief has been submitted. A meeting is scheduled for the end of May and she will be sending out information post meeting, via email.

Fred asked Larry about Brian Bennet and if he was planning on coming out this summer, Larry stated yes, he thought so and Fred asked if he would check with Brian regarding accommodations for Fish and Game.

10.0 New Business:

10.a. New Transportation Safety Plan – BBNA/Bristol Environmental – Steven – Steven stated that we are working with BBNA, they received funding to assist villages to update their transportation safety plan. Ours was due for updating and we need to provide surveys from residents and people who are going to be there during the summer. We can submit them to BBNA so our safety plan can be updated. The last time we had it was 2019 and they suggest the plan be updated every 5 years and he is working with Jackie at Bristol Environmental.

Daniel stated that he has a lot of information from the recent BBNA meeting.

10.b. Intent to Run Submissions – Steven – Steven stated that they have received 5 intent to runs and they are: Julie Gaumond, Michael Popp, Kristy Downing, Leslie Cleveland and Danny Pingree, Sr.

Clementine is working on putting the ballot materials together and they will be sent out at the end of the week, giving an almost 2-month window for people to get their ballots back in.

10.c. Ballot Mail-Out – Clementine – Clementine stated that she's sending them out a week ahead of schedule due to USPS and slow delivery. She wants to give the folks plenty of time and if anyone does NOT receive a ballot, please contact the office.

Daniel asked about the dates. Steven stated that the ballots will be going out by the weekend, and the ballots will need to be returned by July 11th. He also asked if folks could vote when they are in the village, Steven confirmed, yes.

10.d. Council Member Travel to Ugashik for Annual Meeting – Steven stated there are a couple of options, Lake Clark Air – direct flight. If you need the office to coordinate your flights, contact them for assistance.

Fred stated that Aleutian Airlines also fly into King Salmon.

10.e. Resolution 2025 – 22 – Arctic Tern Funding – Steven read the resolution

MOTION TO APPROVE RESOLUTION 2025 – 22 ARCTIC TERN FUNDING

1st: Daniel Pingree, Jr.

2nd: Fred Matsuno

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

Fred asked if Dolli would be supervising? Steven stated, yes.

11. Open forum:

Julie asked Larry if he purchased Dolli a lawn mower, he stated no, but he did buy her a weedwhacker. Daniel asked what type of weedwhacker? Larry stated it is a mower type, commercial grade line. They didn't purchase riding equipment because of the terrain.

Leslie apologized for speaking out of turn earlier, she thought we were in open forum earlier. She also thanked Rochelle and Clementine for their assistance.

Eileen James asked about the intent to run, the wrong year was on the intent to run, will it interfere with anything? Steven stated no. She also asked about the 2024 annual minutes and if they are posted. Steven stated yes, they are posted on the UTV website.

Eileen James also asked about the Housing Improvement Program funds are still available, Steven stated yes, and the funds need to be spent by the end of the 2025 calendar year.

Next Mtg.: May 21, 2025, at 9 AM

12. Executive Session –

Executive Session items:

1. Flying D captain
2. Betti Malagon status

MOTION TO GO INTO EXECUTIVE SESSION

1st: Daniel Pingree, Jr.

2nd: Hattie Albecker

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

MOTION TO COME OUT OF EXECUTIVE SESSION

1st: Hattie Albecker

2nd: Daniel Pingree, Jr.

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

MOTION to adjourn at 1:29 PM

1st: Daniel Pingree, Jr.

2nd: Hattie Albecker

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

Adjourned at 1:29 PM Alaska time