

**Ugashik Traditional Village
Council Meeting
February 19,2026**

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: March 23, 2026

1.0 Call to Order 9:01 Alaska Time by John Hagen

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; Betti Malagon, Finance Manager; Larry Carmichael, IGAP & Special Proj. Manager, Maurice Enright, BBEDC Tribal Liaison and Dolli Enright, IGAP Assistant.

Staff absent: Clementine Shangin, Tribal Administrative Assistant

4.0 Tribal Members present: Hattie Albecker, Margaret Turnbow

5.0 Accept Agenda

ACTION: MOTION TO ACCEPT AGENDA WITH THE ADDITION OF AN UPDATE ON THE NEW TRIBAL ID CARDS, EMT STATUS FOR THE SUMMER IN THE VILLAGE

1st: Daniel Pingree, Jr.

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 JANUARY 19, 2026

1st : Daniel Pingree, Jr.

2nd: Michael Popp

Motion passed: Yes: 5; 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 – February 19, 2026

Grants Update:

- **American Rescue Plan Funding:** Implementation for the following program initiatives have continued.
 - Housing Improvement Program: We are in the final months of this program – To date 44 Tribal Members have received assistance. 117 payments have been made. Total outgoing payments for this program: **\$497,408.74.**
 - **BBEDC 2026 Block Grant Application**
 - The CY2026 BBEDC Community Block Grant (CBG) was completed and has been submitted.
 - **BBEDC Block Reimbursement Requests**
 - FY2022: A direct payment request was submitted in the amount of \$4,899.00 to Alaska Hydraulics for the RAM for the dump truck. We will receive \$979.00 in approved admin. Total payment request: **\$5,878.00**
 - Betti, Clementine and I are gathering documents needed for further reimbursements.
 - I will be working on the remaining balances for expenses that need reimbursement over the next few months.
- The current balances of the open grants are as follows:**
- **2022: \$245,902.45**
 - **2023: \$249,309.05**
 - **2024: \$164,439.33**
 - **2025: \$106,005.51**
- **BIA – Aid to Tribal Government (ATG) –** Due to the government shutdown and there not being an approved federal budget last fall, our new contract was delayed. We finally receive the application paperwork, which has been filled out and submitted. Our award letter and contract has been returned fully executed, but due to the fact that the federal government has been operating on a Continuing Resolution, they have only released \$96,398.00, or 1/3 of the full budget. That \$96K has been received and drawn down.
 - **BIA Transportation:** I will be meeting with our grant officer – Thomas Llanos to facilitate the paperwork needed to start drawing down the following funds.
 - Maintenance Contract A17AV00944 - \$781,475.
 - Maintenance Contract A11AV00102 - \$35,000.00 ~~17~~ – drafting budget for eventual drawdown.

Total Maintenance Transportation Funds to be drawn down: \$816,475.00.

- **BBEDC Liaison:** This grant and program for CY26 are fully operational.
- **BBEDC Arctic Tern:** Nothing new to report. I will start working on this application in early spring.
- **BIA - ICWA:** I have reached out to Gloria Gorman, our grant officer, regarding the additional one-time funding increase of \$9,600.00 was approved. It has not yet been received. I will keep you updated on its progress.
- **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.**
 - **FY23** Is closed.
 - **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. Our quarterly report for the last CY quarter of 2025 was submitted and \$5,340.00 reimbursement was received.

Projects:

- **Broadband Computers for AK Tribal Members:** To date we have not yet received any devices. I have reached out to Maya Carle, the AFN contact. I hope to have some information soon. We are supposed to receive up to 50 computers for tribal members and staff. In addition, we will receive 16 PC Laptops and 8 Chromebooks. **UPDATE:** *Ugashik is in priority 1B, the second shipping batch. And Steven believes the office will start receiving these within 30 days.*
- **Broadband in the Village:** No word yet on the \$500,000 Broadband application that was submitted to National Telecommunication & Information Administration (NTIA).
- **Kvichak Queen (Mary):** No change with its status.
- **Audit –** All of our independent audits are completed and submitted to the Federal Audit Clearing House site, and we are in good standing with our federal funding agencies.
- **Flying – D Landing Craft:** Larry will have details.
- **2026 Spring/Summer Projects:** The following projects have been discussed for implementation. Additional discussion and ideas are encouraged.
 - **Community Center Upgrade:** I am still waiting on an estimate from Eddie.
 - **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 will be installed this Spring
 - **Completing the Caribou Cabin/Covid Isolation House:** One last assessment
 - **Road resurfacing.**

Staffing & General Information:

- Lisa Albecker has been filling in the past few weeks on a part-time basis. She has been assisting with hard copy files and organization.

Steven Alvarez – Tribal Administrator: Submitted via email on Wednesday, February 18, 2026

Questions to Steven:

- ☐ Michael asked what is the dollar amount of all grants that have not yet been submitted for reimbursement. Steven stated they will do another quarterly report for NAHASDA, at the end of March, and they will get reimbursement for that, approximately \$4,000 - \$5,000. Steven stated that there is nothing that has not yet been submitted. The Block Grant has approximately \$200,000 - \$300,000, Steven stated that every week he works on this, when the reimbursement comes in, then they are processed for payment. Steven stated that at the beginning of June, we should be on solid ground. The \$19,000 that came out of savings last month went into our general account. Steven explained that the way the BBEDC block grant works is that reimbursables are submitted to UTV, UTV submits to BBEDC and BBEDC makes payment to UTV for reimbursables submitted.
- ☐ Hattie suggests Steven put his recommendations together of forward funding a portion of the block grant and send that recommendation to her, she would be happy to take it to the board. Steven agreed.
- ☐ Maurice asked if the new well for the community center will be hooked up this year? He stated a load of laundry was started the other day and 9 AM and wasn't done until 3 PM the NEXT afternoon. He said the filters are plugged up in just a couple weeks. He stated the water is nasty, it looks like gray water. Steven asked how long it has been since it had been, Maurice stated a couple of years, but it's getting so much worse. Maurice further stated the water goes through the big filter and then the kitchen filters and the kitchen filter gets plugged up too. Larry asked if he could send him the exact filters we need and he can make sure we have stock on hand, Steven stated Clementine has ordered them already. Larry will contact Eddie and see if he can come out this spring and run the new line – get a quote. Julie stated that it really needs to be addressed before summer, a lot of folks use the community center to get water, showers, and laundry. Hattie asked if anyone had checked the filters in the back of the washer? Maurice stated that the new one didn't have a filter. Discussion on the water lines.

Betti Malagon, Finance Manager February 2026 UTV Monthly Report

Monthly Routine:

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

Projects:

- **BBEDC-CBG:** Providing proof of payment back-up and working with staff in preparation of grant drawdown documentation requests for Steven.

- **EPA-IGAP:** Drawdown completed for January 31, 2025. Presented Larry with EPA Quarterly figures for 2025-2026.
- **UTV Audits:** FY24 Ugashik Traditional Village – awaiting Pete's 2024 Audit Journal entries for posting to AccuFund.

Banking:

- Key Bank General & Petty Cash account reconciliations are completed through January 2026.
- Bank of America credit card reconciliations for FY25 postings are completed through December 2025.
- Northrim Bank, Ugashik Enterprise LLC bank reconciliations are completed through January 2026.

Betti Malagon

*Finance Manager
Ugashik Traditional Village*

Questions to Betti:

? Larry asked if the percentage of the CD has been resolved, Betti stated no.

January 2026 Environmental Program Update

Program Updates.

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- 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. **To include all properties, including the Matsuno/Ekstrom property to document changes.**

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, Battery replacement not a option, looking at Refurbished

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

Submitted BRIC grant paperwork for THMP to Fema, waiting on verification---still

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

I am getting ahold of King Salmon DOT and see if we can have their old runway lights so we can have permanent runway lighting. Floyd Wilson "out of pocket" Stephan was contact in King Salmon 407-467-7856

solid waste management plan

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

Toilet already in village for Manny, Daniel, and Danny. Manny has picked up his. Balance of toilets at my house

Community commercial washer was replaced with one that came out in conex

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

Dolli came in town for ATCEM for training

Hoping to secure a grant for a Backhaul this year... Delta backhaul, "Doug Huntman"

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

Ordered a new bed ram for Dump truck, Ak Hydraulics sent bill, ready to pickup

Ongoing projects and concerns

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

Health Aid, Rick is interested in working in the village next year. We have not contacted him...

Only 1 hybrid not up and running, this is the one at the new Blue Building.

I will be getting ahold of Crowley for Fuel delivery this spring.

At least 1 conex will be coming out to the village, possibly 2. 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.

Possible to bring out truck tires for PP. Daniel Kingsley.. to take off some our debt to PP Village

If you have anything, Please contact me so I can make arrangements....PLEASE

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.

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.

Roll up door for Fuel depot will also be sent out this year. (hoping to be inside of conex)

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 will be calling Sunny Grechen to see if we can offset bill with one of the delivery pumps.

I am putting the Flying D up for sale on Dock Street Brokers and or Ocean Marine. **Already up for sale and someone is interested.**

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

Talked to Rick Reynolds on rebuilding Starboard engine looks like 1st week in April

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 refound

The new IGAP EPA rep, Susan Conbere has my new 2027-2028 Gap Plans

Need to update 2024 Survey on Flying D to show improvements. March, April 2026

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

I have looked into purchase of cement truck for use in village. (With luck this will come the SWIFER Grant)

Training & Conferences

Normal AFE, ATCEM, coming up, Dolli and I will be going to AFE in February

Dolli and I went to ATCEM and got our Hazwoper recertification.

Questions to Larry:

- ? Fred asked what are the Flying D repairs that need to be completed? Larry stated the engines, hydraulics and the bow there is an integrity issue that needs to be repaired. The RSW needs to be tuned up, and the boat plumbing needs to be repaired. Rick Reynolds will NOT be able to work on the engine (2nd engine) there is someone else that will be doing the work and per Rick, he's very good.
- ? Julie asked who the potential buyer is for the Flying D, Larry stated Ryan Linehardt, he's been fishing over 30 years in the bay, he want's to purchase it and work for Copper Seafoods. He has not had a tour, but Larry has been explaining everything to him, what we are doing for the repairs, etc. Hattie stated that Ryan has set netted in PIP for years and lives in MN. She knows of him, has met him, but that's about it.
- ? Julie asked about the electric toilets and what she needs to have in order to get them up and running. Larry stated that they should have everything that would be needed.

? Michael stated the AEDs, approved were new, not refurbished and they were going to come out of the Lake and Pen money. Discussion surrounding new vs. refurbished, it was decided that we would go with NEW.

Clementine Shangin - Read by Steven

✓ **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 2024 credit card project for Betti/Steven
 - Started working on the intent to run documents
 - Assisting Steven with BBEDC Reimbursement PRs & Back-up

Questions for Clementine:

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VILLAGE STAFF MONTHLY REPORTS – February 19, 2026

Maurice (Mike) Enright BBEDC Liaison

Regular monthly duties:

- Check emails post when needed
- Pick up and burn garbage with Dollie
- 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:

- Help resident thaw fuel lines and get heat going at their home
- Help fill fuel tank at community center and generator shed

Questions for Maurice:

? John asked how the village is now, he stated good, the ice is about 2 ½ feet thick.

Dolli Enright: IGAP Asst. & Interim Tribal Liaison

Regular Monthly Duties:

- I check email and post when needed.
- I do the monthly visual monitoring form at the end of each month.
- I help Elders when needed.
- I keep the C-Center and Equipment Bldg. clean.
- 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 take pictures of resident's homes or property when asked to
- I pick up the garbage and burn with weather permitting, with Mike and 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.
- Attend the monthly Liaison zoom meeting
- I attended the Alaska Forum on the Environment (AFE) annual conference and attended:
 - Talking Trash-Removing Marine Debris Across Alaska.
 - Mold Awareness in Rural Alaska
 - Understanding Past and Present Weather and Extreme Events to Prepare for the Future
 - Cleanup -Then What?
 - Solid Waste Master Planning-The key Providing Reliable and Effective Service to Alaska's Communities
 - Stress-The Silent Epidemic
- And I also attended the 8 hour Hazwopper Refresher Course.

Questions for Dolli:

- ? Larry asked what Dolli thought about the class, Stress – The Silent Epidemic. Dolli stated the class was very good, she stated it was her favorite class, it helps with daily stress in the village, exercises and awareness of stress and preventative suicide information. Larry asked if there was some information that we could pass out to village members. She stated that she could have that information in the village.

9.0 Old business

9.a Tribal Enrollment Requirements Change – Steven – Snoskey & Chambers is reviewing the changes and will respond to him in the next week or so, he will send out the information to council when he receives. He's hoping that this information will go out with the intent to run or the ballot mail out. She asked whose seat is up this year, Steven stated it's Fred's seat.

9.b Real ID Update – Steven – No update, Julie volunteered to contact Naknek council and see if we can piggyback on their account. Hattie stated that the contact is Kyle Peters.

10. New Business

10.a. Resolution 2026 – 26 - BBEDC Block Grant

MOTION TO APPROVE RESOLUTION 2026 – 26 - BBEDC BLOCK GRANT

1st: Fred Matsuno

2nd: Daniel Pingree, Jr.

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

10. b. Resolution 2026 – 27 – Tribal Enrollment for Amelia Grohs

MOTION TO APPROVE RESOLUTION 2026 – 27 – TRIBAL ENROLLMENT FOR AMELIA GROHS

1st: Daniel Pingree, Jr.

2nd: Michael Popp

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

10.c. Tribal Transportation Safety Plan – Review Approve – Fred noted some updates that need to be made, Julie and Michael asked for additional time to review.

10.d. EMT Status for 2026 – Steven stated there is no update or status, if anyone has a recommendation, please let him know. Larry stated he will contact Rich to see if he's interested.

11. Open forum: Maurice asked Fred if he decided on the question he previously asked him, Fred stated that he was going to bring it up in executive session. Maurice added that he ran his generator for 1 or 1/2 hours yesterday and it leaked at least 2 cups of oil. He ran it 4 - 5 days ago and in 6 hours it leaked over 3/4 gallons of oil. He does not have a backup system, he does have a little generator, but it can't be hooked up. Steven asked if there was a generator in the village that could be swapped out in the interim. Maurice stated yes, in the new blue building. We will discuss in executive session.

Next Mtg: March 26, 2026, at 9 AM

12. Executive Session

Items:

- Maurice's generator
- Tribal member item

MOTION TO GO INTO EXECUTIVE SESSION

1st: Fred Matsuno

2nd: Julie Gaumont

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

MOTION TO COME OUT OF EXECUTIVE SESSION

1st: Daniel Pingree, Jr.

2nd: Julie Gaumont

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

MOTION TO HAVE TWO (2) GENERATORS REBUILT THAT ARE IN THE VILLAGE AS DESCRIBED BY LARRY CARMICHAEL

1st: Fred Matsuno

2nd: Daniel Pingree, Jr.

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

MOTION TO MOVE THE ANNUAL MEETING DATE FROM JUNE 13, 2026 TO JUNE 20, 2026 AT 11:00 AM

1st: Julie Gaumont

2nd: Michael Popp

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

MOTION COUNCIL GRANTED APPROVAL TO MAURICE ENRIGHT TO SWAP OUT HIS LEAKING GENERATOR WITH THE NEW VILLAGE GENERATOR LOCATED IN THE NEW BLUE BUILDING. MAURICE WILL BE RESPONSIBLE FOR THE REPAIRS ON HIS GENERATOR AND ANY DAMAGES, IF THEY OCCUR, TO THE NEW VILLAGE GENERATOR. MAURICE IS RESPONSIBLE FOR RETURNING THE NEW VILLAGE GENERATOR BY AUGUST 31, 2026.

1st: Daniel Pingree, Jr.

2nd: Julie Gaumont

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

MOTION to adjourn at 12:20 PM AM Alaska Time

1st: Daniel Pingree, Jr.

2nd: Michael Popp

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

Adjourned at 12:20 PM Alaska time