

**Ugashik Traditional Village  
Council Meeting  
April 29, 2022**

**ATTENDEES:**

Hattie Albecker, President  
Fred Matsuno, Vice President  
Wesley Matsuno, Treasurer  
Julie Gaumont, Secretary

Steven Alvarez, Tribal Administrator  
Betti Malagon, Finance Manager  
Larry Carmichael, Environmental Coord.  
Maurice Enright, BBEDC Tribal Liaison  
Clementine Shangin, Tribal Admin. Assist.  
Irma Rhodes-King, ARPA Admin.

**From:** Julie Gaumont

**Date of Submittal:** May 24, 2022

**1.0 Call to Order at 10:22 AM PM 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:**

**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, Maurice Enright, BBEDC Tribal Liaison, Dolli Enright, IGAP Assistant and Irma Rhodes-King ARPA Admin.

**Staff absent:**

**4.0 Tribal Members present:** Tim Enright. Margaret Turnbow (came in late)

**5.0 Accept Agenda –**

**ACTION: Motion to Accept Agenda**

1<sup>st</sup>: Julie Gaumont

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

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

**6.0 Accept Meeting Minutes from March 23, 2022**

**ACTION: Motion to Accept Meeting Minutes from March 23, 2022**

1<sup>st</sup>: Wesley Matsuno

2<sup>nd</sup>: Stephanie Rosario

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

## **7.0 Special Presentation:** April Ferguson – AFN Navigator for SSBCI

Steven gave an overview of the initiative

April gave her background.

April explained the program SSBCI program which came out last August, this is the first time this program is being offered to tribes. April stated this was a difficult program to administer, especially for a smaller administrative staff. She provided a detailed overview of the initiative.

She is strongly advising us to apply for this initiative, she has power points she can send out that provides additional information.

### **Questions to April:**

- ☐ Betti requested the dial in information for the regular meetings hosted on Wednesday's and hosted by the Treasury. April stated if she or Steven send her Betti's email, she will ensure Betti is included on the meeting invitation.
- ☐ Fred questioned, it's not a grant program, but a loan program? April explained that the state will be responsible for management and she explained this program is like a hybrid loan.
- ☐ Fred asked if UTV doesn't utilize the funds, the funds will be distributed to other tribes in the coalition? April stated this program is available for all tribes, in Alaska and the lower 48, however, if not all tribes join, the tribes who do NOT apply, their allocated money will be distributed to tribes who DO apply.
- ☐ Fred questioned if we join, who will manage the funds? April stated the funds will be managed by the State of Alaska.
- ☐ Fred questioned the geographic loans – April stated there are 3 tranches of money, the second tranche of money will be sent out after the first is given out. Shouldn't care of the loan is outside of the region.
- ☐ Fred asked about the interest rate, who sets it? April states the interest rate cannot be 0 or 1%, especially since the bank rates are approximately 8% or so. April stated the best thing would be to bring it up at the weekly meeting with the treasury.
- ☐ Fred asked who would approve/disapprove loans? April stated having a conference call, would help everyone get their questions answered.
- ☐ Wesley asked about the tranches, and loaned out? April stated the first sum of money (\$200,000), that first tranche of money must be spent out before distributing the second tranche of money. She stated that it would be a good idea to have a good mix of loans, big loans vs. small loans.
- ☐ Wesley asked about the tranche, if we don't spend down the first allocation, will we lose the funds? April stated no, it will not be lost. April stated not everything has been developed for this program, but encouraged us to attend the weekly meetings.
- ☐ Wesley asked if we wanted to invest our money in McKinley Capital, can we invest it ourselves? April stated they are in the middle of a buy out, it hasn't come together yet, but it is an option. She encouraged us to review the power point documents she will be

sending out and we could allocate our funds to investments, all of it or some of it – we can identify some money for loans.

## 8.0 Reports –

### Tribal Manager/Administrator Report to Council – April 29, 2022

#### Grants Update:

- **American Rescue Plan Funding:** Implementation for the following program initiatives have continued.
  - Walmart Cards – Just an FYI – two cards that were mailed out have been returned and are getting remailed. One card is lost in the mail. We will be ordering another card.
  - \$500 Utility Assistance – To date we have made 52 utility payments for 45 tribal households. A total of \$22,500.00 has been paid out.
  - ARPA funding through the BIA-HIP in the amount of \$64,120 has been earmarked for utility assistance. Out of that total, we have budgeted \$6,400 for supplies, leaving \$57,720 available for direct payments to tribal member households' utility companies. We have initiated another round of utility assistance with these funds and payments will start to go out next week.
  
- **Department of Treasury CARES Act:** Another five applications were processed; checks have been signed and mailed. A total of 52 applications have been processed and 48 payments have been made. We have obligated the funds for the remaining four applications. Out of the \$136,698.57 available for the second round of rental/mortgage or fuel assistance 47 tribal member households have received the \$2,500 rent/mortgage/utility assistance and one tribal member has only spent \$956.15. \$118,456.15 has been paid out. We have set aside \$8,201.37 for administrative in-direct (6%) for a total expenditure to date of \$126,657.52, leaving us \$10,032.05 remaining in the CARES-Act funding. With the four applications obligated (4\*\$2,500 = \$10,000), we will spend all but \$32.05 of this funding. We have not supplemented this program with any funds from the ARPA Treasury funding. In the event that we have more applications to process, we can code those expenses to ARPA.
  
- **BBEDC Block Grant:**
  - 2022 Block Grant amount has been approved and all the paperwork has been filled out, signed, and returned to Massa.
  - Revised grant narrative and budget for the 2018 has been accepted. Budgets and Narratives for 2020, and 2021 grants awards, are still being reviewed. I am still in dialogue with Massa regarding these. Payment requests are in process.
  
- **BBEDC – Arctic Tern 2022** grant application was submitted.
  
- **BIA - ICWA:** Contract and Grant Award documents have been signed and fully executed. \$30,048 funding for FY22 has been drawn down.
  - 2<sup>nd</sup> Quarter report was submitted.

- **BIA – ATG:** Modification 12 in the amount of \$64,120.00 (HIP) has been received fully executed. The funding has been drawn down and is in our account. An additional \$21,432 in contract support was also drawn down.
- **BIA Roads-** Nothing new to report.
- **NAHASDA –** Nothing new to report.

## Projects:

- **Flying – D Landing Craft:** Allen has successfully delivered the freight for Chignik Lake Tribal Council. I will be contacting them regarding the \$55,000 payment we are owed. The boat is on its way to Seward where Allen will pull it out of the water and get some maintenance work done.
  - The transmission was rebuilt and during the voyage back from Chignik, started to make some noise. Allen is in contact with the guy who repaired it. **Hoping to have maintenance done and be out of Seward in May.**
- **Fuel for 2022:** Larry has been working with Crowley to deliver between 10,000-11,000 gallons of fuel. He will have dates on when they will be in the village. Last conversation we had was that it was going to be sometime around the end of May. We currently have 2,500 gallons of diesel on hand.
  - Eddie is currently in the village with a mechanic to fix the brakes on the fuel truck so it is mobile and can receive the fuel from Crowley
  - Fuel from Crowley will be filled into the fuel truck 6K gallons and our five 1K tanks. Late May
  - Eddie has been contracted to create the containment pad for when the 5K tanks are delivered (late May) and installed in early June, the fuel will be pumped into those tanks for secure storage. Larry is has already ordered) all the necessary pumping equipment and materials for this.
- **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:** **Larry will be working on this during one of his summer trips to the village.**
  - **Fuel Depot:** **Eddie Clark has been contracted to create the containment pad for this project.**
  - **New Equipment Bldg:** **Materials have been purchased and have been sent to the Seattle dock for shipping to Naknek.**
  - **Road to the Win-Ray:** **Larry has information to share on this. This may not happen until 2023**
  - **Road to Disposal site for Win-Ray:** **Eddie Clark has been contracted for this project and may be able to get it done this/next week while he's in the village.**
  - **Barge Landing Final Phase** by Eddie Clark - **Eddie mentioned that all that needs to get done is placement of more higher-level gravel at the shoreline.**
  - **Doors and Gutters for Cannery:** **Materials have been purchased and have been sent to the Seattle dock for shipping to Naknek.**
  - **French Drain for warehouse:** **Late summer or early fall**
  - **Win-Ray Disposal – Larry is planning on getting the burial site dug by the end of this summer.**

- **Fuel Truck Repair: Eddie is currently in the village with a mechanic out and repairs on the truck have started. Larry has picked up the 10 new tires for the truck.**
- **Cannery outdoor lighting Install: Larry will be able to get to this after the gutters are installed.**
- **Caribou Cabins: Down payment on one Caribou Cabin ( half of the \$74K total cost) has been paid.**
- All CARES-Act and ARPA projects:
  - Water improvements for homes that don't have functional wells: ***Inspections and assessments will need to be done in the summer of 2022.***
  - Inspections and improvements or installation of septic systems for all individual active homes: ***will be initiated in the spring and summer of 2022***
  - Two High Volume wells for the village: ***We are in the process of researching vendors and getting cost estimates.***
  - Increase size of the Community Center's septic: ***We are in the process of researching vendors and getting cost estimates.***
  - Installation of broadband (fiber optic) or improved satellite dishes so all active homes can have access to the internet. ***Communicating with both AFN and BBNA (Salmon Net) to determine what the best fit for UTV is.***
  - Possible septic at the cannery building – install a bathroom: ***Larry is researching vendors and get cost estimates.***
  - Possible Hybrid Energy System at the new equipment building: ***I chatted wit Brian at the Murkowski Infrastructure Workshop. He and Troy are working and will have an update to me soon.***
  - Utility payments in the amount of \$500 for all tribal households: ***Initiative has been in process and will continue. The third phase of \$650 utility payment will be started next week.***
  - \$1,000 in restricted Walmart Cards for all tribal households: ***All cards have been distributed. Two have returned and will either get mailed out or picked up at the office. One card was lost in the mail and a replacement will be ordered.***

### **Staffing & General Information:**

Irma is planning on being with us through the month of May. She will not be available during the summer months and could return in the late fall after her mother is taken care of.

I will be looking for a temporary replacement who can fill Irma's shoes and is available to shadow Irma during May to learn the process.

Summer Contract Position: I have created a recruitment announcement and a job description for the temporary contract position. We have not yet had any applications come in.

Steven Alvarez – Tribal Administrator: Submitted via email on Wednesday, April 27, 2022

### **Questions to Steven:**

- ? Hattie has updates: Eddie had to deal with fuel truck brakes released and runs good, steering problem for Cat is working fine. Dump trucks are all working.

- ☐ Fred asked if Eddie mentioned anything about the bobcat repair, yes, it's working.
- ☐ Fred asked about the health aide and who will be doing assessments on water. No one has applied for health aide. Dates will be June 20 – July 21<sup>st</sup> and we are hoping to extend the contract, the amount they pay is \$15,000. Hattie stated she contacted Jeff Deeter, he contacted a friend of his, not sure if it will work out with him or not.

Larry has a vendor on wells/water inspection. He will check with Larry and send out information. Fred asked if he could send the information out.

- ☐ Wesley asked whenever they do the high-volume wells, can we get home wells inspected at that time, Steven stated, yes. Trying to coordinate everything at one time.

**Betti Malagon, Finance Manager                      April 2022 Monthly Report**

**Weekly/Monthly Work Tasks:**

- Process weekly Accounts Payable upon Council Approval
- Process Bi-weekly Payroll for Direct Deposit; IRS tax Liability Deps
- Process Cares Assistance to Tribal Members, as needed
- Key Bank and Credit Card Recons are complete through March 31, 2022

**Projects:**

- Have reconciled UTV's active various P&L by Class accounts (EPA, ICWA, Liaison, BIA-ATG, etc.) FY/CY 2020 to current. Will work on prior years on an as needed basis.
- Currently reviewing the general ledger Balance Sheets accounts: specifically Grants Receivable accounts number #1200 and #13000. These funds should be cleared to Grant Revenue GL#40000 per P&L class upon funds being expended; the #1200 is especially worrisome due to the large balance open EOM October 2018.
- Continue reviewing financial data in preparation for auditors' involvement.

**Financial Grant Unexpended Balances:**

✓ BIA-ATG	\$230,417
✓ EPA-IGAP	\$ 66,508
✓ BBEDC-Liaison	\$ 48,374
✓ ICWA	\$ 41,048
✓ BBEDC-Arctic Tern	\$ 5,682
✓ Cares-Treasury	\$ 14,132
✓ BIA-Cares	\$ 50,851
✓ BIA-ARPA	\$195,003
✓ ARPA-Rescue Plan	\$3,010,229

It's been a year, as of 4/14/2022 since I started working with UTVC & Staff. We have come a long way in getting the UTV QB's accounting in order. I am anxious for the Auditor's to start their work; I have a few inquiries for them. Overall, it's been a pleasure working with everyone!

### **Questions to Betti:**

- ☐ Hattie thanked her for her hard work and we are so happy to have you!
- ☐ Wesley asked about the #1200, she stated when the auditors come here, she needs to talk to them about this. She is working hard this backlog items resolved.
- ☐ Wesley asked what bank do we have our CD? Bettie stated North Rim.
- ☐ Wesley asked about the \$37,000 from the crab quota, and where is this deposited? Betti explained that it is in the Ugashik Enterprise account.
- ☐ Fred asked if we have an update on the auditors, Steven stated it's on the agenda under new business.
- ☐ Fred asked if there are updates on rates for different banks? Betti stated no, she is thinking the interest rates are not a lot and maybe Irma can assist with research.

## **April 2022- Environmental Program Update**

Larry Carmichael Environmental Program Coordinator

### **Program Updates.**

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- 1.1 Ended 2<sup>nd</sup> Quarter Fy 22
  - 1.2 Sent into Santina the spread sheet to verify draw down for FY22

### **hazcom and safety plans**

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Called Rick Pain to see when he will be out in the village.. He still has not given me a solid time.. hoping in the next 2 weeks.

Fuel farm tanks ready to ship, getting final quote from Moscott equipment on pumps for depot (Slow)

Hose for fire truck in Naknek, so is JCB 520 telehandler.

### **solid waste management plan**

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Eddie is in the village working on d5 Dozer, fuel truck and Bobcat

Submitted paperwork for renewal of land fill. Stephen Price coming out 2<sup>nd</sup> week of July to assess and verify.

Called a lot of people on BRIC/ Tribal Health Mitigation Plan, we are good to go. Late April for funding.. 60K Still Waiting.

### **air quality and Dust control**

I will be having a helper/shadow this year to get projects done. Hoping for the best.

Going to setup the IGAP truck to knock down dust for this year.

DOT paperwork (landing strip) grader has been send, we need to find out how much fuel to sell for this coming year

Looking into purchasing GMC 4500 flatbed through Eddie to carry secondary water for fire fighting. Are we going to buy it???

## Ongoing projects and concerns

Need to have Allen move barge at Barge landing to accommodate Crowley.

Waiting on Crowley for delivery in 4<sup>th</sup> week of May. hoping to have barge come into the barge landing, (not sleepy hollow)

Handheld VHF radios shipped to Office for inhabitants "BBNA Cares" for emergency communication. Annual Meeting..

I am taking personal requests for items to be shipped to the village in our Connex.. At this point we are ½ full in Conex's

Getting extra batteries for village equipment, don't want to need them and not have them.. 8 large, 1 small, 12 volt

I have the propane tanks for village. 100#s Now I will get the 12 -5#'s

Got Ice making permit from the State for 2022

Picked up the 10 tires for fuel truck and storing at my house.

Eddie is planning to have the fuel truck and D5 ready to go by May 1<sup>st</sup>.

SBS collecting parts for the Mini Home and will be ready to ship May 10th

Auger for JCB 520 delayed in UK, should be in AK by June

Man basket purchased and staged at my house. I will transfer when the conex is ready.

Looks like we are going to purchase 5 door conex, 4 on one side and 1 on the end to use at fuel depot.

Inventory has not been done as of yet in Seward, hoping to do this when the boat gets back from Chignik Bay.

Allen is in Seldovia, Homer as of 4/26 waiting to move to Seward

We had the transmission of Flying D repaired/replaced, needs minor adjustments

D6 tier 2 inspection through NC Machinery was done. After payment to NC, we get the paper and we can ship to Seward.

## Training & Conferences

Dolli has got her Notary paperwork renewed and her named change.



Went to Lisa Murkowski's build back better symposium. \$1.3 Billion for 384 different grants.. We are looking into water

improvement grants. With 384 grants will take some time to weed through them all.

Dolli and I did training through Zender to renew "Hazardous material removal"

Going to watch recorded Zoom meeting on April 20<sup>th</sup> IGAP webinar. ( I am on Vacation )

Larry stated he spoke with Eddie this morning and the fuel depot area is "soft" and be more difficult and the fuel truck could sink. He stated that it should be at the top of the bluff.

He talked to allen in Seward to get the boat pull out ASAP.

Material out to the village. Not all of our items can be shipped out right now, we should leave off the 5 door connex. Tiny home will be ready to be shipped out.

The connex is going to be full, Mike

### **Questions to Larry:**

- ☐ Wesley asked if he can have items shipped out in the connex. Larry explained there is only half of a connex left for any additional items and 10 tires, propane tanks, freezer for Fred need to be loaded. Larry stated if Maurice purchases the connex, his items should take precedence.
- ☐ Hattie asked why can't the D6 be included with this shipment, Larry stated it has to be rolled out as far as possible to the RSW, lengthwise. Larry stated per Allen it can't be done. Hattie stated the tires don't have to be in the connex. Hattie stated she thought the tiny house will go on a flat AND half of it would have to go into the connex. If the tires go on the outside, it will help with items in the connex.
- ☐ Wesley stated he sent Larry an email asking how to coordinate material out to Ugashik. Larry will coordinate with Wesley.
- ☐ Fred asked if he was able to order fire and CO2 alarms for village residence. He didn't know he was in charge, but he can order. Hattie said she had conversations with Wes and Dennis, she inquired if Ugashik Inc could purchase these items, he thought they would be able to do this, they will meet.

## **Council report March 2022 – Irma Rhodes-King**

Council April followup:

Communicated with Margarite Turnbow regarding her utility McMinville Water & Light payment. The new check arrived by mail safely and was credited.

Nahasda:

1. Jennifer Creasey, BBHA Tribal Development Director will be the incoming BBHA Housing Manager as Vivian Shade is retiring the end of May 2022.

2. April 15<sup>th</sup>, Jennifer worked with me via phone on the HUD document thru to section J (pg 31). Jennifer advised section J must be filled out by Finance Manager. Will be working section J with Betti here in early May & afterwards back to Jennifer to hopefully will be finished by mid-May.
3. Will be sending Nahasda timeline to Council by Thursday. **She is still working on this.**

#### General Admin:

1. Have been updating the CARES tracking and general followup with the applicants. All funds have been expended or are already obligated to Tribal members. This program has been fully spent.
2. I am working on ARPA followup. Will be starting a new data tracking folder for utility assistance phase 3.
3. Going to make a folder check list for the ARPA-HIP program that we can check off ourselves and write anything that is needed for followup & set up folders & a tracking system in similar style like we did for the Nahasda program, so that a double check can be done before any checks are cut. Already got the first few applications and already have to followup on some missing info with that first application.
4. Well, the one thing that never changes with AP, is that there is a lot of filing and never completely gets caught up.

Irma stated she is available to come into the office when she's in Anchorage for filing etc.

#### **Questions to Irma:**

- ? Hattie asked if she'd be full time until the end of May, she stated yes, she can also do remote work and come into the office when she's in Anchorage.

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

##### **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
  - Have started the Election Ballot mailing.
- I completed the American Rescue Plan Home Improvement Program notice mailout.

##### **Questions to Clementine:**

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## VILLAGE STAFF MONTHLY REPORTS – April 2022

### BBEDC Liaison:

- Check emails and post when needed
- Help pick up and burn garbage
- Help keep community center clean: Shampoo carpets and mop floors
- Compact Runway and Ramp
- Pump fuel for village resident and contract laborers
- Pick-up mail and distribute
- Send in timecards
- Help Elder at their house
- And other office duties

### Questions to Maurice:

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### IGAP Assistant

#### **Monthly Duties**

- I pick the garbage up and burn with weather permitting with the help of Mikey.
- Check emails.
- I help keep the C-Center clean.
- I call Larry on Wednesday for any updates.
- I been working in the greenhouse
- I record and take pictures of any environmental concerns in and around the village
- I do the Visual Monitoring Form for the Landfill at the end of each month.
- I do the mail when needed.
- I take pictures the residences homes when I am asked to do so.
- I do other tasks and projects that are assigned by the environmental Coordinator or the Tribal Administrator when asked to do so.

#### **Special Projects**

- I attended the Liaison monthly zoom meeting
- While Mikey is working with Eddie, I'm doing the Liaison position a couple of hours a day
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### Questions to Dolli:

- ? Tim asked if he could have an application for BBEDC fuel assistance, Dolli stated no one in Ugashik has talked to anyone in Dillingham. He stated he was told he couldn't apply because he wasn't a resident. He is requesting Mike send him an application, Dolli stated she would have Mike send to him.
- ? Tim also asked for the HUD application, Steven said that the anchorage office will be sending him the application.

## **8.0 Old Business:**

**8a – CARES Act Phase 2 Program Update** – Steven – grant is fully spent and obligated. He will draft a spreadsheet that reflects the revenue and expenses for 2021/2022 expenditures.

**8b – ARPA Programs Update** – Steven – Ongoing program, and the next \$650 round of utility assistance will be coming out of this program.

**8c – Flying D Update – Steven/Larry** – Allen is in Seward ready to be pulled out of the water, they have to look at the transmission, and should be back in the water at the end of May.

**8d – Housing Improvement Program Update** – 3 applications so far, one complete. Margaret asked how long is it going to take in this application process? Steven stated at least a couple of weeks to review and approve and a couple of weeks to process payment.

Margaret asked about supplies being purchased and asked about being reimbursed for those supplies. Steven stated he'd have to discuss with the council

**8e – Intent to Run and Ballot Update** – Steven stated two intent to run applications have been submitted, Hattie Albecker and Julie Gaumond and there are two seats available, the ballot mailout will go out this weekend.

## **9.0 New Business:**

### **9a – Resolution 2022 – 11 Participation in the Tribal Coalition for SSBCI**

**ACTION: MOTION to approve - Resolution 2022 – 11 Participation in the Tribal Coalition for SSBCI with the new language, Fred agreed to the new language and Wesley**

1<sup>st</sup>: Fred Matsuno

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

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

Fred stated leave \$621,140

Steven will use Hattie's and Julie's stamp for signature

### **9b – Resolution 2022 – 12 Arctic Tern Grant**

**ACTION: MOTION to approve – 2022 – 12 Arctic Tern Grant**

1<sup>st</sup>: Wesley Matsuno

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

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

**9c – Audit Proposal – for discussion** – Steven stated the auditor will be in Anchorage the week of May 23<sup>rd</sup>, he will collect documents, etc. meet with Betti and Steven – the conference room is available. He's waiting for a work agreement from him now that the dates have been set and he will email out to the council for review. He and Betti have been communicating via email and he will send the information that he will need and Betti will be able to collect that for him.

Steven stated because this has taken so long to get going, what years do we want audited? Betti suggested reviewing postings from 2015 forward. She needs guidance. Fred suggested 2019 and 2020. Steven stated he will check with the auditor for pricing for 2 years and 3 years. Julie stated she's not concerned about the time Betti has been on board, but the 2 – 3 years prior to her arrival. Fred asked if Steven could check with the auditors on 2 vs 3 years and the cost.

**9d – Annual Meeting BBQ & Dinner** – discussed. It was decided the annual meeting will be changed to Saturday, June 18<sup>th</sup>.

**9e – 2022 Travel Restrictions and Guidelines** – Steven will update and distribute. Maurice will post in the community center and Julie will post on the website.

### **10.0 Open Forum-Tribal members**

Tim questioned the fuel depot? What is the deal on that....? Hattie stated we need to discuss the location, it will still be down at the barge landing, just another location. The previously identified location is "soft" per Eddie.

Tim asked about the lot next to the village barge landing, has Larry been in contact with Jerry Cross.....to purchase? Steven stated he doesn't know if Larry contacted him. Tim stated that would be a good location for the landing, it has a lot of gravel.

### **Next Meeting:**

Next Mtg: May 26 at 1PM Alaska Standard Time

### **11.0 Executive Session**

#### **Motion to go into executive session**

1<sup>st</sup>: Fred Matsuno

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

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

#### **Motion to come out of executive session at**

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

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

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

#### **ACTION: Motion to Adjourn at 2:51 PM Alaska Time**

1<sup>st</sup>: Fred Matsuno

2<sup>nd</sup>: Stephanie Rosario

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

**Meeting Concluded:** 2:51 PM Alaska Time