

**Ugashik Traditional Village
Council Meeting
September 18, 2025**

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
Maurice Enright, BBEDC Liaison
Clementine Shangin, Tribal Admin. Assist.
Dolli Enright, IGAP Assistant
Rochelle Lind, ARPA Admin. Assistant
Larry Carmichael, IGAP & Special Proj. Manager

From: Julie Gaumond

Date of Submittal: October 28, 2025

1.0 Call to Order by Fred Matsuno 9:08 AM Alaska Time

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:

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

Staff absent: Dolli Enright, IGAP Assistant

4.0 Tribal Members present: Hattie Albecker, Margaret Turnbow and Danny Pingree, Sr.

5.0 Accept Agenda

ACTION: MOTION TO ACCEPT AGENDA, ADD AGENDA ITEM: HATTIE BROUGHT UP AN AGENDA ITEM, MOVE FROM BLOOD QUANTUM TO ENROLLMENT BASED ON LINEAGE

1st: Michael Popp

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 JUNE 17, 2025 TABLE TO NEXT MONTH.

1st:

2nd:

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

ACTION: MOTION TO ACCEPT MEETING MINUTES FROM AUGUST 28, 2025

1st: Daniel Pingree, Jr.

2nd: Michael Popp

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

7.0 Special Guest Presentation: Jim Berlin – Alaska Tribal Spectrum

Currently in the application process. Change in application process, and they have been assisting tribes with this new process. Discussed infrastructure location. 5G wireless, they will provide phones also or use your own phone with a SIM card. We can charge for service – up to the council. They will provide a portal. They will fill out the application form for us once we provide our TIN.

Discussed placing the equipment on some sort of pole, NOT on the community center roof as there is already equipment there being held by sandbags. Jim said this service should work within 5 miles of the equipment. They can also provide a device that will boost the signal, for the folks who are farther away from the equipment. They will provide service for about 5 years. Maurice asked if the tribal library be removed, Jim stated that we can keep it.

Jim explained the background of this system. The National Guard have been trained to do the installation; they come out and install the systems pretty quickly. If this gets awarded this winter, they can put everything together and be ready to do the installations when the weather permits.

Larry stated that the reason behind why the Microcom system wasn't on is because it required a lot of updates and they didn't have the startup sequence.

Julie asked how many tribes are currently on their list, Jim responded and said they originally had 59 and now because of what the NTIA has been doing, he thinks there will be about 30 tribes with them. She asked if they can do all the installations next year? Jim responded and said yes, they have multiple National Guard teams available for the installations.

John asked if this system is location specific? Or in the case of traveling to another village that has this system, would it work? Jim stated yes, it will work.

Jim requested the UTV federal ID number so he can finalize the documents, Steven responded, stating he would email the information to him later today. Council needs to discuss.

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 – September 18, 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 2024. Final numbers regarding this program are: 86 payments; **\$46,404.89** in assistance.. A total of 74 Tribal Members have received assistance.
 - 2024 ARPA \$2,500 rental assistance: Final numbers regarding this program are: 127 payments, **\$179,199.76** in assistance to 75 Tribal Members.

- o Housing Improvement Program: We are in the final months of this program – To date 44 Tribal Members have received assistance. 114 payments have been made and one to UTV for lumber. Total outgoing payments for this program: **\$477,998.57.** ***Rochelle will put together a list of folks who still have funds left and will send out a message to them to instruct them to call the office if they will be using the rest of their funds.***

- **BBEDC Block Reimbursement Requests**

- o **FY2025:** Direct payment request in the amount of **\$11,547.00** for JAG Alaska was submitted.
- o Reimbursement request in the amount of **\$46,460.95** for Ice Machine, Freight, labor, and Fuel Depot doors. **\$5,943.49** in approved Admin is included in the reimbursement amount.
- o I am working on reimbursement requests for contract labor we used to work on the boat (Mike Enright and others), as well as travel costs for staff and Council.
- o I am working with Pete to help identify outstanding expenses still to be submitted from 2022.

The current balances of the open grants are as follows:

- o **2020: \$5,066.40.**
- o **2022: \$251,781.25**
- o **2023: \$249,309.05**
- o **2024: \$247,473.48**
- o **2025: \$188,086.71**

- **BIA Transportation:** I am working with our grant officer on budgets for the following contracts:

- o Maintenance Contract A17AV00944 - \$781,475.17 – drafting budget for eventual drawdown.
- o Planning Contract A17AV00979 - \$38,384.74 – We have submitted the necessary sf424 report as well as a P&L (requested), yet are still waiting for the funds to be released.
- o Maintenance Contract A11AV00102 - \$35,000.00 17 – drafting budget for eventual drawdown.

Total Transportation Funds to be drawn down: \$854,859.91. (Maintenance: \$816,475.17 Planning: \$38,384.74). My plan is to have these funds released and drawn down in the next 30 days.

- **BBEDC Liaison funding for Quarter 4 should be received this month from BBEDC: \$16,031.25**
- **BBEDC Arctic Tern:** Final report is completed. It has not yet been submitted, and is due at the end of the calendar year.
- **BIA - ICWA:** Our site visit has been rescheduled due to our grant officer contracting Covid. A date has not yet been set.
- **EPA – IGAP:** Betti will have an update on her report.
- **BBEDC – CPR/First Aide Recertification:** The reimbursement report for this project is in process

- **NAHASDA – The FY24 grant application has been submitted. Note that NAHASDA is always working a year behind the calendar year.**
 - **FY23 Budgeted:** \$39,858.00 (\$32,358 for assistance & \$7,500.00 for Admin). Total expended to date: **\$20,255.00** Ten tribal member families have been helped.
 - **FY24** allocation is \$50,458.00 We submitted all paperwork, and the new fully executed MOA from BBHA has been received. We can now start processing FY24 assistance applications.

Projects:

- **Broadband Initiative:** The program we are connected to through AFN has us to potentially be on the receiving end of up to 45 computers for tribal members and an additional 50 computers for youth – elementary through college. We will need to decide the process of who should get the tribal member computers.
- **Broadband in the Village:** Jim Berlin will be making a presentation regarding the status of Alaska Tribal Spectrum. **Steven would like to discuss this in Executive Session regarding going with Alaska Tribal Spectrum or Tribal Ready.**
- **Kvichak Queen (Mary):** No change with its status.
- **Audit** –We have not started 2024 yet.
- **Flying – D Landing Craft:** Larry will have details.
 - The Flying D is in dry-dock in Seward.
- **2025 Spring/Summer Projects:** The following projects have been discussed for implementation. Additional discussion and ideas are encouraged.
 - **Community Center Upgrade:** Eddie was in the village last week to start with this.
 - **ARPA Septic Improvement:** Funds have been obligated, and we are working on individual needs for the village residents.
 - **Fuel Depot:** The new roll-up doors will be installed next Spring
 - **Caribou Cabin/Covid Isolation House:** Eddie worked on this last week as well. I believe it has been completed, but have not yet received any report.

Staffing & General Information:

- Nothing new to report. We are fully staffed and everyone is working hard.

Steven Alvarez – Tribal Administrator: Submitted via email on Wednesday, September 17, 2025

Questions to Steven

- ? Fred asked if Randy Zimmin moved the barge? Larry stated no, Randy will see if Crowley can move it, if not, it will have to wait until next year. Randy knows it's on him to have this moved and there appears to be two options, Brice or Crowley.
- ? Julie asked if he knew when the computers would be in? Steven stated no, but he will follow up on this. She asked if they could set up a distribution system now so when they come in, they can be distributed. Steven stated yes, and the computers they know they can give out will be to kids in elementary through high school age. And the

remaining computers can go to adult tribal members. Steven stated that whatever process we implement it will follow logic and reason, and we can defend the position knowing that someone could call and complain they didn't get a computer and someone else did. Julie also stated that we can't forget the college age students. He stated yes, they fell into that automatic reception list. Julie suggested Steven find out how many computers we will be allotted and at our next meeting/executive session, we can decide on the distribution process.

- ? Daniel stated that Daniel Pingree, Sr., is in attendance and wanted the secretary, Julie Gaumond to make note of it.

Betti Malagon, Finance Manager September 2025 UTV Monthly Report

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 were completed for July & August 31, 2025.
- **UTV Audits:** CPA, Pete has been gathering records for the FY24 Audit for UTV.
- **BIA-IRR Roads:** The BIA-IRR Roads funding drawdown is still pending. The Planning funds will be drawn down as soon as BIA-IRR Approval staff takes this off hold, which should be later this week.

Banking:

- Key Bank General account reconciliations are completed through August 2025.
- Bank of America credit card reconciliations are still a work in progress, my next project.
- Northrim Bank, Ugashik Enterprise LLC bank reconciliations are completed through August 2025.

Ugashik Traditional Village is in the last month for FY25; October 1, 2025 begins FY26!

Betti Malagon

Finance Manager

Ugashik Traditional Village

Questions to Betti:

- ? Fred asked if she is still unhappy with Key Bank? She stated yes, there is an issue with the percentage return, Key Bank has the return at .4% and it should be 4.0%, she is still

dealing with them to resolve. Fred was there when the paperwork was signed and agrees that the percentage should be 4%, Fred asked Betti keep them up to do date.
? Julie asked what IRR means? Betti stated she'd have to look it up.

Sept 2025 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

4.3 Worked on Hybred energy systems July 7-10th and finished up

hazcom and safety plans

Verify fire extinguisher locations in village for Emergency Action Plan

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

We had CPR training in village on the 21st

AED needed new batteries, or do we just get new AED??

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

solid waste management plan

Septic system for Nancy proceeding, John dug hole in yard for viability.

Mikey has opted out of Septic system. Travis from ANTHC is coming out on 8/26/2025

Toilet already in village for Manny, Daniel, and Danny

Community commercial washer is still having problems, need to replace with on that came out in conex

I installed the new fence posts around the Land Fill, with Brandy and Health aid help

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.?

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 now have a credit with RES

Only 1 hybred not up and running, this is the one at the new Blue Building. If time allows I will rough wire the building for lights and outlets.

Planning on installing fencing around Land Fill in 2025, posts in, now need to stretch fence.

I have moved fencing down to land fill for easy access.

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

Gravel pit stuff put on hold, not enough time.

Eddie came out to work in village

I setup the foldable ladders to setup access to tops of fuel tanks.

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

Flying D off contract and in Seward. We need to paid the crew and vendors that worked on the boat.

We have a solid offer on the Flying D.. We need to move on it.

We can make money early in the season IF we are in BB early to move item off AML's first barge to villages

I already have people asking me about material movement for next year.

We can also make money at the end of the season if we wait for the last AML barge and deliver to villages..

Talked to Span Alaska, and we have a good chance to move some of materials in BB area.

NEED TO BE VERY PROACTIVE TO DO THIS..

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

Punched a new access road down to Winray. This is solving 2 issues: Future access for Winray removal and we no longer need to cross villager property for access.

When I punched road in, I opened Danny's road up. (He did not like this.. I am Sorry)

I punch a North road access down to the beach for better parking and ease of use.

We now have a new IGAP EPA rep: her name is Susan Conbere. Santana retired. This is the last month of our year...Hoping for the best.

Moved most of the heavy equipment out of the weather for winter storage. (requests and ideas?)

I got ahold of Egegik to see if they are still interested in purchasing the Flying D. They ARE

Having Dolli work for "Helping Hands" to verify internet speed and Star Link..

Training & Conferences

Normal AFE, ATCEM, BIA. Coming up.

Also Pacific Marine Expo coming up in November 20-22. It was suggested that I go.

Questions to Larry:

- ? Maurice asked what equipment has been moved into the blue building for winter storage? Larry stated the shaker deck and conveyer belt. Larry stated that he didn't want to put away anything that Eddie might be using.
- ? Julie asked if the equipment has been winterized? Larry stated that yes, he also stated that batteries don't weather well. The fire truck will not start. And apparently you have to start the fire truck to clear the water from lines, etc. Maurice stated he and John drained what they could and open the valves, etc.
- ? Maurice also stated that he and John have moved all the equipment into the blue building, with the exception of the red truck, blue truck and white fuel truck.
- ? Julie asked if we could contact the people we purchased the fire truck from and ask for assistance? Maurice stated that it is something electrical. He stated that there should be a building for the fire truck. Julie asked if the old equipment building is warm enough? He stated no.
- ? Fred asked if Manny fixed the dump trucks? Maurice stated the trucks don't run and the rams are also out.
- ? Maurice asked if he had a chance to see about a warranty for his hybrid energy system generator. Larry stated he didn't have an answer for him. He asked if he could grab the generator? Steven stated that all hybrid energy systems are now the responsibility of the owner.
- ? Julie asked about the warranty, is there no warranty? Maurice stated his generator has about 400 hours and it's been leaking oil for months. Maurice states that Steven should not be making the decisions. He would like to know why the council isn't answering their questions. Julie asked what exactly is our warranty? One hour? Larry stated that Perkins, the manufacturer of the generator, give a standard one-hour warranty on defective or questionable parts. Unfortunately, Bob Ruby is in Anchorage and Maurice is not. So, it is the obligation of the owner to bring it to him, and he will follow the warranty and if it falls under that category, he will fix it. Larry further stated the reason Bob Ruby charges that type of money is because people bleed him for information. He states Bob Ruby will and has helped Larry extensively with the village equipment and he is very helpful to him. In reference to Maurice's communication with him, he cannot speak to that, that is between you and him. But Larry can ask him questions, in reference to Maurice expecting the council to answer or solve your problem, your hybrid system is a \$50,000 "gimme" and you're expecting the council to give you some more. It is up to the recipient to solve any issues after that, it is not the council's problem, it's his responsibility. Maurice asked why the council isn't making the decisions, the decision should not be Steven's, it should be the council's. Steven stated that the hybrid system is now his and it is his responsibility.

Julie stated to Maurice that she understands it's not cost effective to send his generator to Anchorage for Bob Ruby to troubleshoot, however, she believes that Maurice should be able to use his one-hour warrant to have a discussion with Bob Ruby over the phone and see if he can figure it out over the phone. Michael agreed and said it was a good place to start. Maurice shared that Bob Ruby would not even talk to him without giving him a credit card. Julie stated that maybe Steven or Larry could contact Bob and discuss, and if Maurice or other villagers have issues with their generator, they can use their one-hour warranty to have a discussion with him. Daniel stated that he believes the one-hour warranty has already been used, because they have been run.

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.

- Helped Betti with BOA correspondence
- Help Steven with BBEDC Reimbursement or Direct Payment documents

Questions for Clementine:

?

VILLAGE STAFF MONTHLY REPORTS – September 2025

Maurice (Mike) Enright BBEDC Liaison

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
- Check on homes to make sure things are not damaged by weather
- Work on the airstrip and ramp
- Keep community center clean
- And other office duties

Special Projects:

- Filled & watered greenhouse
- Helped Troy with wind towers (lowering and raising them back up)
- Moved Equipment to Blue Bldg. – with help from John K.
- Helped John K with Windsox at the airstrip.

Questions for Maurice:

- ? Daniel asked how the village looks, Maurice said it's getting quieter.

Dolli Enright: IGAP Asst. & Interim Tribal Liaison (read by Steven)

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 pick up the mail and deliver to residence 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:

- Water Greenhouse and getting it ready to start cleaning up for next year
- Filled in as Liaison while Mikey worked with Eddie Clark
- I took pictures of projects going on around the village.

Questions for Dolli:

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ARPA PROGRAMS ADMIN REPORT September 18th, 2025

I am steadily working on the ARPA HIP tribal funding.

I turned in FY23 UTV Q2 Status and Draw report to Amanda Baish with BBHA in July. Steven and I are starting the Q3 Status and Draw report.

I maintain the NAHASDA records, go over tribal members applications for rental assistance and correspond with BBHA to make sure our tribal members expend this funding.

UTV received the signed MOA for FY24 from BBHA finally on 09/08/2025! FY24 NAHASDA funding is now available to qualified tribal members.

I check the UTV mailbox and log all mail and inform the parties where the mail needs to go.

I finally scheduled to meet and train with Catherine Lester, the Southcentral ICWA specialist. Her office is in Wasilla. We met on September 5th. She is an ICWA specialist and an amazing resource. She is very knowledgeable of AK Native cultural ways.

I am signed up for a virtual training course at the 2025 Department of Justice, Task Force meeting. It will be focused on research on violence against American Indian and Alaska Native Women. September 30th.

I am attending the 8th Annual Tribal Unity Gathering downtown on October 15th. It's a meeting that unites Tribes and Native entities to enhance and protect our Native sovereignty.

I attended virtually "Indigenous Peoples & Human Rights: Creating Tribal Law for a consent-based paradigm". Honorable Tribal Judge Walter Ecko Hawk and Honorable Tribal Judge Greg Bigler spoke to us, and I printed amazing resources from it.

I am hopefully going to attend a virtual training with NICWA "National Indian Child Welfare Association". On the foundations of Tribal Child Welfare Casework Practice, it's a training for ICWA workers who want to increase their skills on the basics of tribal child welfare. On September 25th.

I still hold my current notary and use my notary to all tribal members here at UTV.

Looking forward to attending AFN in October 2025.

Quyanna

Rochelle Lind

Submitted- Tuesday September 16th, 2025

Questions for Rochelle:

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9.0 Old business

9.a Flying D Status – Larry – The Flying D is back to Seward, in dry dock, they have a list of items to be done. It's been winterized. Fred asked about doing some of the repair work during the winter. There is a potential offer. He stated that Randy Zimmin can provide a crew next year. He said that if we still had the boat, it will need to be in the bay on May 15th and stay late for transporting supplies from the first and last AML barge. Larry has two leads for potential captains, one from E&E and the other from Randy Zimmin. If we get the captain from E&E, it might work out better for us.

Fred asked if we have rebuilt the second engine? Larry stated no, he doesn't believe we have the funds to get it done by the end of this year. If we still have the boat next year we will need to address it at that time.

9.b. Fall Infrastructure Projects – Steven/Larry – Troy was in the village; the towers were sandblasted and painted. Some maintenance on the turbines, however the inverters will need to be replaced. Larry stated there is 12,500 hours on the generator and it should have been serviced at 10,000 hours. Larry stated that Troy can do the maintenance for \$4,500. We also have two small generators in the cannery; he stated that we could have those generators serviced in Anchorage and have them ready for replacements in the event they are needed.

Steven stated that Eddie was in the village and did some work on the community center and the Covid house.

He suggests using some funds for a backhaul. We have a huge number of batteries.

Maurice stated there are some barrels at the hollow, there are 6 drums, and they can be moved to the community center. To use the waste oil a separator will need to be used. Julie stated that having those drums at the hollow is not a good idea as they are hazardous material, Steven stated that there are people in the village who can use heavy equipment and Maurice stated he would move them.

Julie asked if the batteries from the equipment can be taken out and stored somewhere over the winter? Maurice stated that they could go out and start the equipment monthly, there is no where to store them. Fred asked if they can start the equipment to help keep the batteries from dying. Maurice stated yes.

Larry stated that we need to purchase additional propane tanks, he suggests 6 of 100# and 6 20#. Maurice states that if you swap out a tank, if you get a new tank, you should replace with a new tank. When they get old, there is a possibility of them exploding.

10. New Business

10.a. Blood Quantum – John stated that he doesn't think we explored the next steps? Steven stated the next step is to contact an attorney to draft constitution amendment language, he will be contacting the attorney to begin this process. Maurice asked if this would go out to the whole tribe for a vote. And will the results be posted? Fred stated yes.

10.b. Resolution 2025-27 Tribal Mitigation Plan – Larry stated this is necessary to have this in place in the event we have a catastrophic disaster, FEMA can review the Tribal Hazard Mitigation Plan and can release funds to rebuild, reclaim or fix, but we have to have the Hazard Mitigation Plan in place BEFORE the disaster.

Steven read the resolution.

MOTION TO APPROVE RESOLUTION 2025 – 27 TRIBAL MITIGATION PLAN

1st: Daniel Pingree, Jr.

2nd: John Hagen

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

10.c. New road to the river – Maurice asked who gave Larry the authority to plow a road down to the river when there is a trail not 50 feet away and he plows it to the river, Larry said he didn't go down to the beach, but Maurice has pictures. It's already eroding, and he has erosion at his set net site. Maurice stated that the corps of engineers should have been notified because Larry went on the beach. Maurice asked who, on the council knew about this – Julie stated that Larry talked to her and Daniel Pingree, Sr. and she explained that Larry stated it was on an easement, and he did not need to go through BIA or corps of engineers. She further stated that she believed it was upriver of Maurice's site far enough that it would not have any adverse effect on his site and that it would NOT go onto the beach, just to the beach. Maurice stated that why don't things like this get discussed with residents. Maurice stated that this road is not going to solve the issue of getting ice. John stated that this was discussed over several meetings. More discussions. Maurice stated he would take pictures and send to Daniel.

Fred stated that we might have to do some mitigation work on the road that Larry punched in. Fred stated that he's free to contact the corps of engineers if he wishes.

Daniel stated that we would not impede any fishing sights. Maurice asked if the village would purchase him a new auger, Larry stated yes.

11. Open forum:

Danny asked about the housing improvements, he had sent a list. He asked if he is still able to get funds for that? Steven asked if he had filled out the application. Danny stated yes, the funding is still available, then yes, he has the funding available.

Steven suggested Manny take a look at Maurice's generator, he is still on contract with the village and if he fixes it, he can send an invoice in for his work.

Next Mtg: October 30, 2025, at 9:00 AM

12. Executive Session –

Executive Session items:

- 1. Financial status update**
- 2. Flying D sale – contract**
- 3. Village member – NAHASDA funding**
- 4. Distribution of computers**

MOTION TO GO INTO EXECUTIVE SESSION – AFTER A 15 MINUTE BREAK

1st: John Hagen

2nd: Daniel Pingree, Jr.

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

MOTION TO COME OUT OF EXECUTIVE SESSION

1st: John Hagen

2nd: Daniel Pingree, Jr.

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

MOTION TO PURCHASE 3 NEW AEDS FOR THE VILLAGE

1st: John Hagen

2nd: Michael Popp

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

MOTION TO APPROVE THE SALE OF THE FLYING D AT A SALE PRICE OF \$1.35 MILLION (GOAL), BUT NOT LESS THAN \$1.25 MILLION

1st: Julie Gaumond

2nd: Daniel Pingree, Jr.

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

MOTION PURCHASING NEW PROPANE TANKS: 6 LARGE (100#) AND 10 SMALL (20#)

1st: Daniel Pingree, Jr.

2nd: Michael Popp

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

MOTION TO REQUEST \$8,000 REFUND FROM RES

1st: John Hagen

2nd: Daniel Pingree, Jr.

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

MOTION TO ENTER INTO A COMMISSION AGREEMENT WITH LARRY FOR THE SALE OF THE FLYING D. WITH A SLIGHT CHANGE IN THE LANGUAGE, REMOVE "ALASKA" FROM THE GEOGRAPHY SECTION AND REPLACING WITH "OPEN"

1st: John Hagen

2nd: Michael Popp

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

Request that Manny review/examine the two smaller generators in the village for his recommendations for rebuilding or not.

Julie to draft a letter for the dissemination of the computers for tribal members and school-age tribal members, as well as draft resolution for same.

MOTION to adjourn at 1:45 PM Alaska Time

1st: John Hagen

2nd: Daniel Pingree, Jr.

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

Adjourned at 1:45 PM Alaska time