
Ugashik Traditional Village

Council Meeting

January 21 2016

ATTENDEES: Fred Matsuno, President
Hattie Albecker, Vice President
Daniel Pingree Sr, Treasurer
Daniel Pingree Jr, Secretary
Kelly Pingree, Member at Large
Steven Alvarez, Tribal Administrator
Katie Payton, Finance Specialist
Irma Rhodes King, ICWA Worker
Mike Enright, BBEDC Village Liaison
Julie Gaumond, Web Coordinator

FROM: Daniel Pingree Jr, UTV Secretary

DATE of SUBMITTAL: Feb 15 2016

Call to Order: 4:00 p.m. Alaska Standard Time (AST)

Roll Call: Fred Matsuno, President; Hattie Albecker, Vice President; Daniel Pingree Sr, Treasurer; Daniel Pingree Jr, Secretary; Keely Pingree, Member at Large

Accept Agenda:

1st: Hatti Albecker
2nd: Daniel Pingree Sr.
Motion passed: Yes: 5 No: 0 Abstain: 0

Accept Minutes- Feb. 16 2016

1st: Daniel Pingree Sr.
2nd: Hatti Albecker
Motion passed: Yes: 5 No: 0 Abstain: 0

New Business:

Discussion on the following issues:

- A. Hazard Mitigation Plan – Julie BBNA
-Gave report on mitigation plan to follow up with an email to council

-Daniel Pingree Jr. BBNA rep. point of contact

B. Project Manager Update – Dennis Courtney

-Dennis was not present

C. Administrators Report – Katie Payton

-Up to date on grants

-2015 IGAP grant closed out on December 21st

No cost extension was denied by EPA

Earliest IGAP grant funding possibly available October 1st if approved by EPA

D. ICWA Report – Irma Rhodes King

-Fiscal year 14 additional funds budget finished

E. BBEDC Liaison Report – Mike Enright

-Community building taking care of and kept clean

-No major issues

F. BBEDC Liaison MOA

1st: Hatti Albecker

2nd: Fred Matsuno

Old Business:

Discussion on the following issues:

A. Audit Quotes – Katie Payton

10-15 thousand dollars for audit

B. Erosion Time Elapse Camera – Katie Payton

-Camera placed in village shows erosion over time

-Grant funded

-Needs periodic maintenance

-Go ahead and pursue per Fred, President

Open Forum-Tribal members:

Next Meeting: Feb. 16, 2016 4:00 p.m. Alaska Time

ACTION: Motion to Adjourn

1st- Hatti Albecker

2nd: Daniel Pingree Sr.

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

MEETING ENDED: 4:54 p.m. Alaska Standard Time