
Ugashik Traditional Village

Council Meeting

February 16 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
Irma Rhodes King, ICWA Worker
Mike Enright, BBEDC Village Liaison
Julie Gaumont, Web Coordinator
Dennis Courtney, Dock Project Supervisor

FROM: Daniel Pingree Jr, UTV Secretary

DATE of SUBMITTAL: March 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 Jr.

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

Accept Minutes- Feb. 16 2016

1st: Hatti Albecker

2nd: Keely Pingree

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

Reports:

Discussion on the following issues:

- A. Dock Project Supervisor Update - Dennis Courtney

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- Dock project is right on schedule with no problems, work starts again the last week of April and is planned to be finished this season
 - More materials are coming to the village pilings/beams
 - Work on the health aid building will start when Dennis Courtney arrives in Ugashik

B. Administrators Report – Steven Alvarez

- Grant narrative emailed out for cleaning up the cemetery and learning history of the village for 2 children and 2 adults, if awarded it will take place in the summer months
- Going back to 2010 grant reports to identify which are needed to release funds from BBEDC

C. AKEBS Finance Report – Katie Payton

- Katie Payton was not present

D. ICWA Report – Irma Rhodes King

- Quarterly report mailed out
- BBNA anti violence resolution email out

E. BBEDC Liaison Report – Mike Enright

- Had attended training in Dillingham Ak

F. BBAHC – Daniel Pingree Sr.

- Scheduled to attend meetings in Anchorage the end of February

G. BBNA – Daniel Pingree Jr.

- Scheduled to attend meetings in Dillingham Ak from March 21st through the 24th

New Business:

Discussion on the following issues:

A. Approval Request for new Website Tabs named: Legislative E-clips, HHS Weekly news Bulletin, Public Comment – Irma Rhodes King

- Request to add new tabs to website approved

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- B. BBNA Resolution of Support for fy16 Family Violence Prevention – Irma Rhodes King

-Poll vote approved

- C. Landing site Development – Hatti Albecker

-Working on it, should be done soon

- D. Website Developer search

-emailed out

- E. Four Wheeler Trailer

-Possibly get 2 trailers for the village for residents to use
- Possibly a tub trailer and a flatbed trailer, suitable for conditions in the village

Old Business/Follow up items:

Discussion on the following issues:

- A. Thor’s Hammer – Katie Payton/Hatti Albecker

-Backup Documents reviewed and Katie was going to move forward on it, need to get documents together for follow up

- B. Equipment Maintenance Update – Jimmy Enright

-Waiting on parts for equipment should be in village soon
-The 966 is finished
-Heater on crane is down and there is an issue with going into reverse going to try and clean out to fix
-Engine down in white dump truck can’t be repaired in the village, needs to be sent out for repairs
-Application for Napa account was faxed out, haven’t heard back from them yet

Open Forum-Tribal members:

Discussion from Jimmy Enright about 2000 watt honda generator for village projects, BBNC grant for new well truck under drinking and waste water, test wells for water purity, septic site moved passed landfill, federal transit admin. grants for new equipment, new roads, extend runway

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

Executive Session:

Motion to go into executive session at 5:50pm AST

1st: Hatti Albecker

2nd: Daniel Pingree Jr.

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

Motion to come out of executive session at 6:35pm AST

1ST: Hatti Albecker

2nd: Daniel Pingree Jr.

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

ACTION: Motion to Adjourn

1st- Hatti Albecker

2nd: Daniel Pingree Jr.

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

MEETING ENDED: 6:40 p.m. Alaska Standard Time