
Ugashik Traditional Village

Council Meeting

March 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
Marty Waters, Administrative Assistant
Irma Rhodes King, ICWA Worker
Mike Enright, BBEDC Village Liaison
Julie Gaumond, Web Coordinator
Dennis Courtney, Dock Project Supervisor

FROM: Daniel Pingree Jr, UTV Secretary

DATE of SUBMITTAL: April 20 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: Daniel Pingree Sr.

2nd: Hatti Albecker

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

Accept Minutes- Feb. 16 2016

1st: Hatti Albecker

2nd: Daniel Pingree Sr.

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

Reports:

Discussion on the following issues:

A. Guest Speaker: Kristy M. Fry, Tribal Coordinator US-EPA

- Discussion of the IGAP program. There has been some turnover in the past few years, it normally takes someone about 2 to 3 years to be more productive in this position. It is recommended that person in position is in the village but ultimately council decision for living in village full time.
- If FY17 approved possible to hire on Oct. 1st
- EPA doesn't allow a lot of implementation, really limited on funds. There is a fund baseline for air and water quality, limited on what's done after baseline assessment.
- For solid waste management need plan update before funding

B. Dock Project Supervisor – Dennis Courtney

- Everything is on track with no problems
- Equipment needed is in the container
- Dock workers arrive May 3rd
- Plate compactor for dock project/village costs around \$2,000

C. Administrators Report – Steven Alvarez

- Report emailed out
- BBEDC grant reimbursement finished
- Pay for waist oil burner when arrives in naknek
- NAHASDA funding sent out
- Discussion on BBEDC 2015 block grant
- Discussion on BBEDC fuel voucher

D. AKEBS Finance Report – Katie Payton

- Collins up to date and payments have been made
- Reports for end of quarter are going in
- No BIA funds are available for 2016 yet

E. TAA Report – Marty Waters

- Hired and first full day Feb. 9th

F. ICWA Report – Irma Rhodes King

- Sexual abuse training coming up, required for grant
- Possibly able to combine FY13 nahasda funds with FY14 nahasda funds

G. BBEDC Liaison Report – Mike Enright

- Submitted applications for residents
- Asked about and got good reports on waist burner

H. BBAHC – Daniel Pingree SR.

-Report emailed out

I. BBNA Report – Daniel Pingree Jr.

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

New Business:

Discussion on the following issues:

A. Website developer search

-Been in touch with design

- Redesign of website to make it more user friendly, with new look and logo, and more current information or smaller update keeping same logo and look

- Complete redesign of website costs around \$3,000

Old Business/Follow up items:

Discussion on the following issues:

A. Thor's Hammer – Katie Payton/Hatti Albecker

-Complete and in office waiting for signature

B. Equipment Maintenance Update – Jimmy Enright

-Jim Enright was not Present

C. Side x Side Certificate of Ownership

-Original copies are in the safe

- They are in Keith Pingrees name, going to have them signed over to UTV

Open Forum-Tribal members:

Discussion from Tim Enright, compactors in Anchorage cost around \$24,000 to \$35,000.

Next Meeting: April 20, 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: Keely Pingree

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: 6:35 p.m. Alaska Standard Time