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# Ugashik Traditional Village

## Council Meeting

### April 20 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

**FROM:** Daniel Pingree Jr, UTV Secretary

**DATE of SUBMITTAL:** May 17 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:**

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

2<sup>nd</sup>: Daniel Pingree Sr

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

**Accept Minutes- May 16 2016**

Table to may meeting

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

**Reports:**

Discussion on the following issues:

A. Dock Project Supervisor - Dennis Courtney

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Was not present

B. Administrators Report – Steven Alvarez

-Report emailed out

C. AKEBS Finance Report – Katie Payton

-sending in credit card receipts for block grant  
-Switching over to quick books

D. TAA Report – Marty Waters

-Emailed out quotes for bear dumpsters, plasma cutter, generator, and air compressor

E. ICWA Report – Irma Rhodes King

-Report emailed out

F. BBEDC Liaison Report – Mike Enright

-Attended first response training in Dillingham Ak.

G. BBAHC – Daniel Pingree SR.

-Report emailed out

H. BBNA Report – Daniel Pingree Jr.

-No report

**New Business:**

Discussion on the following issues:

A. D1, D2 and gasoline remaining in village tanks-Mike and Jimmy  
Additional D1, D2 and gasoline needed for summer projects, Jimmy  
will be in touch

B. Additional items needing shipment from Seward thru Rosie B – All

-Scrap metal  
-Fuel tanks in naknek

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C. Price quote for lean too for equipment building

-52,000 dollar quote for material, labor, room/board, equipment rentals, and travel, not including freight from Naknek

**Old Business/Follow up items:**

Discussion on the following issues:

A. Thors Hammer – Katie Payton

-Marty submitted paperwork

B. Equipment Maintenance Update – Jimmy Enright

-Parts for 515 in mail

-Clutch and transmission getting in firetruck

C. L&P scrap metal back haul – Danny and Steven

-67 pallets ready to go

D. L&P fish cleaning station – Anyone

-Talk to Dennis about status

-Maybe place down by cannery

**Open Forum-Tribal members:**

**Next Meeting: May 17, 2016 4:00 p.m. Alaska Standard Time**

**Executive Session:**

Motion to go into executive session at 5:30pm AST

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1<sup>st</sup>: Daniel Pingree Sr.  
2<sup>nd</sup>: Daniel Pingree Jr.  
Motion passed: Yes: 5 No: 0 Abstain: 0

Motion to come out of executive session at 6:18pm AST

1<sup>ST</sup>: Daniel Pingree Jr.  
2<sup>nd</sup>: Keely Pingree  
Motion passed: Yes: 5 No: 0 Abstain: 0

**ACTION:** Motion to Adjourn

1<sup>st</sup>- Daniel Pingree Sr.  
2<sup>nd</sup>: Fred Matsuno  
Motion passed: Yes: 5 No: 0 Abstain: 0

**MEETING ENDED:** 6:20 p.m. Alaska Standard Time