
Ugashik Traditional Village

Council Meeting

May 17 2016

ATTENDEES: Fred Matsuno, President
Hattie Albecker, Vice President
Daniel Pingree Sr, Treasurer
Daniel Pingree Jr, Secretary
Steven Alvarez, Tribal Administrator
Irma Rhodes King, ICWA Worker
Mike Enright, BBEDC Village Liaison
Katie Payton, AKEBS
Dennis Courtney, Dock Project Supervisor

FROM: Daniel Pingree Jr, UTV Secretary

DATE of SUBMITTAL: June 13 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

Accept Agenda:

1st: Hatti Albecker
2nd: Daniel Pingree Sr
Motion passed: Yes: 4 No: 0 Abstain: 0

Accept Minutes- March 16 2016

1st: Daniel Pingree Sr.
2nd: Hatti Albecker
Motion passed: Yes: 4 No: 0 Abstain: 0

Accept Minutes- April 20 2016

1st: Daniel Pingree Sr.
2nd: Hatti Albecker
Motion Passed: Yes: 4 No: 0 Abstain: 0

Reports:

Discussion on the following issues:

A. Dock Project Supervisor – Dennis Courtney

-Everything is going to plan. Received loads of lumber and fuel for project

B. Administrators Report – Steven Alvarez

-Report emailed out

-BBEDC grants have been updated

-2017 IGAP proposal has been approved by EPA

-BIA APG funding has been received

C. AKEBS Finance Report – Katie Payton

-AKEBS email no longer valid

D. ICWA Report – Irma Rhodes King

-Report emailed out

E. BBEDC Liaison Report – Mike Enright

-everything going good around village and community building

New Business:

Discussion on the following issues:

A. Dock Project Health Aid updates – Dennis Courtney

-Updates on the Health aid building, the windbreak has been removed and new foundation has been started for new building

B. Road Work – Dennis Courtney

-Road work updates, Art has completed the projects that needed to be finished

C. Road signs and Speed Bumps

-Road signs and speed bump updates, going to put up signs then one week later install speed bumps

Old Business/Follow up items:

Discussion on the following issues:

A. BBEDC Seasonal Employment Program – Steven

-Waiting to receive signed MOA

B. Equipment Maintenance Update – Jimmy Enright

-Waiting on Fire truck parts, All other equipment running and working good

Open Forum-Tribal members:

Next Meeting: June 14, 2016 4:00 p.m. Alaska Standard Time

Executive Session:

Motion to go into executive session at 5:20pm AST

1st: Hatti Albecker

2nd: Daniel Pingree Jr.

Motion passed: Yes: 4 No: 0 Abstain: 0

Motion to come out of executive session at 5:55pm AST

1ST: Hatti Albecker

2nd: Daniel Pingree Sr.

Motion passed: Yes: 4 No: 0 Abstain: 0

ACTION: Motion to Adjourn

1st- Hatti Albecker

2nd: Daniel Pingree Sr.

Motion passed: Yes: 4 No: 0 Abstain: 0

MEETING ENDED: 6:00 p.m. Alaska Standard Time