
Ugashik Traditional Village

Council Meeting

July 16 2016

ATTENDEES: Fred Matsuno, President
Hattie Albecker, Vice President
Daniel Pingree Sr, Treasurer
Daniel Pingree Jr, Secretary
Keely Pingree, Member at Large
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: August 24, 2016

Call to Order: 11:00 a.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- July 17th 2015 annual meeting

1st: Daniel Pingree Jr.

2nd: Keely Pingree

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

Reports:

Discussion on the following issues:

A. Dock Project Supervisor – Dennis Courtney

-Everything on schedule. Getting close to the end.

B. Administrators Report – Steven Alvarez

- Working on second quarter reimbursement
- Finished lake and pen and getting reimbursement
- 3 bear proof dumpsters should be arriving in Naknek shortly

C. AKEBS Finance Report – Katie Payton

- Financial report emailed out
- Getting quarterly reports done

New Business:

Discussion on the following issues:

A. Fuel

- Steven: Fuel would be 6 dollars a gallon to get the barge here
- Possibly get fuel from Pilot Point number one only
- People in the village would possibly be able to buy fuel

Old Business/Follow up items:

Discussion on the following issues:

A. Roads

- Jim worked on roads filling potholes Art worked on the roads as well
- fixed Idas road
- Possible to get gravel for roads from APC but have to pay for it
- Roads budget is fairly flexible

B. Equipment

- Receiving funds from lake and pen for equipment rentals
- Possibly get a new engine block and oil pan for white dump truck and switch over everything from old engine to new engine

-Possibly sell barge after dock project is done

Open Forum-Tribal members:

Discussion on the following issues:

Possibly look into getting better internet service, possibly a larger or secondary plan.
Tim Enright mentioned looking into RSW tanks to put on the dock to hold fish for the fishermen.

Jim Enright mentioned looking into getting an access road in to the pacific side.

Bo Pingree asked about the future plan for Ugashik

Trying to get more people coming up staying longer to expand the village. There are jobs available for people to stay and work.

Next Meeting: August 24, 2016 4:00 p.m. Alaska Standard Time

Executive Session:

Motion to go into executive session

1st:

2nd:

Motion passed: Yes: No: 0 Abstain: 0

Motion to come out of executive session

1ST:

2nd:

Motion passed: Yes: No: 0 Abstain: 0

ACTION: Motion to Adjourn

1st- Hatti Albecker

2nd: Daniel Pingree Sr.

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

MEETING ENDED: 2:00 p.m. Alaska Standard Time
