
Ugashik Traditional Village

Council Meeting

August 24 2016

ATTENDEES: Fred Matsuno, President
Hattie Albecker, Vice President
Daniel Pingree Sr, Treasurer
Daniel Pingree Jr, Secretary
Julie Gaumond, Member at Large
Steven Alvarez, Tribal Administrator
Clementine Shangin, Administrative Assistant
Dennis Courtney, Dock Project Supervisor

FROM: Daniel Pingree Jr, UTV Secretary

DATE of SUBMITTAL: September 22 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; Julie Gaumond, Member at Large

Accept Agenda:

1st: Hatti Albecker
2nd: Daniel Pingree Sr.
Motion passed: Yes: 5 No: 0 Abstain: 0

Accept Minutes- July 15th 2016

1st: Julie Gaumond
2nd: Daniel Pingree Sr.
Motion passed: Yes: 5 No: 0 Abstain: 0

Reports:

Discussion on the following issues:

New Business:

Discussion on the following issues:

A. Morgan Stanley Investment Account

- Return from Morgan Stanley was less than 1%
- Steven mentioned possibly contact a financial investment advisor

B. New BIA ATG budget

- Received ATG modification
- Revised budget approved and sent in

C. New ICWA budget

- Hatti moved to adopt revised ICWA budget Daniel seconded the motion

Old Business/Follow up items:

Discussion on the following issues:

A. Dock Equipment Appraisal

- Steven has been in touch with someone who would fly to the village to appraise dock equipment
- Get in touch with Dennis and Mikey for what should be appraised

B. Gregory Land Purchase

- No update at this time

Open Forum-Tribal members:

Discussion on the following issues:

Tim Enright motioned that there is a 20kw generator in the village possibly to use for plasma cutter

Next Meeting: September 23, 2016 2:00 p.m. Alaska Standard Time

Executive Session:

Motion to go into executive session

1st: Hatti Albecker

2nd: Daniel Pingree Sr.

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

Motion to come out of executive session

1st: Hatti Albecker

2nd: Fred Matsuno

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

ACTION: Motion to Adjourn

1st- Hatti Albecker

2nd: Julie Gaumond

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

MEETING ENDED: 6:30p.m. Alaska Standard Time