
Ugashik Traditional Village

Council Meeting

September 23 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
Mike Enright, BBEDC Liaison
Dennis Courtney, Dock Project Supervisor
Katie Payton, Contract Staff
Tim Enright

FROM: Daniel Pingree Jr, UTV Secretary

DATE of SUBMITTAL: October 17 2016

Call to Order: 2:00 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 Jr.

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

Accept Minutes- July 15th 2016

1st:

2nd:

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

Reports:

Discussion on the following issues:

A. Dennis Courtney – Dock and Clinic Projects

-The clinic is going great, the wiring and plumbing are finished and the interior siding is getting put up

B. Steven Alvarez – Managers Report

-Irma will be staying on until mid-November, continuing work on job description

-IGAP Position job description has been done and reviewed, one application has been received

-There is also a part-time 15 hours per week Environmental Assistant Position open, this position is for someone living in the Village

-BBEDC 2016 second quarter reimbursement request has been submitted

-Coding 2016 second quarter expenses

-Arctic Tern Program checks for the kids have been mailed out

-Work has begun on the Cemetery project

-Eddie Clark/lean-to project is underway

-Lean-to materials, 3 bear dumpsters, loader tires and fuel truck have been delivered

New Business:

Discussion on the following issues:

A. Gregory Land Purchase

-Rep. heading to the village to inspect site and unsure there is not an historical site

B. Fuel Truck Status – Dennis Courtney

-Fuel truck has arrived in the village

C. 2016 BBEDC Application

-Need project ideas

-Community center generator is getting old, possibly in need of a backup generator

-Look into a larger capacity battery bank

-Find a good home for fuel tanks, possibly build a shelter for them

D. GCI Cell Phone Enhancements

-New cell booster for community building costs around 200 dollars

Old Business/Follow up items:

Discussion on the following issues:

Open Forum-Tribal members:

Discussion on the following issues:

Res. 2016-11 passed, motioned by Hatti, seconded by Julie, zero abstain

Next Meeting: October 18, 2016 2:00 p.m. Alaska Standard Time

Executive Session:

Motion to go into executive session

1st: Hatti Albecker

2nd: Daniel Pingree Jr.

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

Motion to come out of executive session

1st: Hatti Albecker

2nd: Daniel Pingree Jr.

Motion passed: Yes: 5 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: 4:03p.m. Alaska Standard Time