
Ugashik Traditional Village

Council Meeting

October 19 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
Irma Rhodes King, ICWA Worker
Tim Enright

FROM: Daniel Pingree Jr, UTV Secretary

DATE of SUBMITTAL: November 14 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 Sr.
Motion passed: Yes: 5 No: 0 Abstain: 0

Accept Minutes- September 23rd 2016

1st: Hatti Albecker
2nd: Julie Gaumond
Motion passed: Yes: 5 No: 0 Abstain: 0

Reports:

Discussion on the following issues:

A. Steven Alvarez - Managers Report

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- IGAP position has received one application, applicant did not meet requirements
 - Have sent out another round of recruitment notices with ANPA
 - Dolli Kinslow has applied for the part time environmental assistant position
 - BBEDC 2016 second quarter reimbursement was received
 - Katie will send out revised budgets for fiscal years 2010-2015 with her financial report
 - Most of the clean-up work has been completed on the cemetery project
 - Eddie Clark/lean to project completed
 - Received another quote for website redevelopment from PS Strategies for 10-15 thousand dollars, original quote was 3-6 thousand dollars for complete rebranding of UTV

B. Irma Rhodes King - ICWA Worker

- ICWA 2014-1, Adoption parent sent request for membership relinquishment for our tribal child but at this time not approved until further documentation is received
- ICWA 2014-2, 3 resolution of placement preference were filed
- ICWA 2015-1, ICWA 2015-2, ICWA 2015-3, nothing new
- BIA quarterly reports are due October 31st 2016

C. Mike Enright - BBEDC Liaison

- Everything around the village and the community building is going good with no major issues

New Business:

Discussion on the following issues:

A. BBEDC Updates

- 2010 budget still includes ice machine and dock projects
- 2011 budget primary projects are dock, ice machine and fuel/electrical assistance

B. Headstones for graves

- Possibly update the graves that we know/ones we can find out, even if something simple
- Possibly fence and mark graveyards

Old Business/Follow up items:

Discussion on the following issues:

A. Land use Permit

-For sleepy hollow, last email was not definitive, Steven will follow up again

B. GCI cell phone enhancements

-Spoke with GCI am waiting to get more information about GCI phone booster

C. Morgan Stanley Investment Account

-Moved to later time for discussion

Open Forum-Tribal members:

Discussion on the following issues:

Tim Enright mentioned we need to look into getting better/easier access for transportation to the hospital for emergency situations

Next Meeting: November 15, 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: Daniel Pingree Sr.

2nd: Julie Gaumond

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

ACTION: Motion to Adjourn

1st- Daniel Pingree Jr.

2nd: Hatti Albecker

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

MEETING ENDED: 4:05p.m. Alaska Standard Time