
Ugashik Traditional Village

Council Meeting

November 15 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
Mike Enright, BBEDC Liaison
Irma Rhodes King, ICWA Worker
Nicole Johnson, IGAP Coordinator
Tim Enright

FROM: Daniel Pingree Jr, UTV Secretary

DATE of SUBMITTAL: December 19th 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: Daniel Pingree Jr.

2nd: Hatti Albecker

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

Accept Minutes- October 19th 2016

1st:

2nd:

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

Reports:

Discussion on the following issues:

A. Steven Alvarez – Managers Report

-IGAP position has been filled. Seven applications were received, five interviews were conducted. Nicole Johnson was offered the position and accepted. November 9th being her first day.

-Dolli Kinslow has applied for the part time Environmental Assistant Position. A trip will be scheduled to Ugashik to meet with Dolli, work on the first grant objectives will be started

-Currently working on BBEDC 3rd quarter report, will be submitted by end of November

-Original website redesign quote was resent. Started at \$3,000 for upgrade, \$6,000 for complete rebranding. Sent out RFPs to two other agencies, have not heard back

-Gregory heirs land sale paperwork has been put together

-L&P Borough is requesting a Capital Improvement Priority list

-New satellite phone was purchased for the village

-New computer for the BBEDC Liaison office has been purchased

-Ramah Navaho Chapter Settlement has been received

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, Results from November 3rd hearing was the TPR trial date has been cancelled for now, instead a permanency hearing was scheduled on November 29th

-ICWA 2015-1, ICWA 2015-2, ICWA 2015-3, nothing new

-ICWA workshop scheduled November 30th via teleconference

-Have not gotten ICWA fy17 grant yet, expecting to receive soon

C. Mike Enright – BBEDC Liaison

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

D. Nicole Johnson – IGAP Coordinator

-Reviewing IGAP grant information and working on determining best strategy for achieving these objectives. Locating and reviewing the currently available data on status of current and previous environmental concerns / projects

-Started focusing on developing and improving the administrative system for IGAP program

-Located information on previous projects and am in the process of sorting through it

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- Started to draft a detailed communications Standard Operating Procedures for IGAP program, should have this along with project tracking completed soon
 - Start filing necessary paperwork with the state regarding the removal of the Win Ray
 - Started to examine air quality issues in the village regarding dust control

Old Business/Follow up items:

Discussion on the following issues:

A. Morgan Stanley Account

- Single advisory contract once signed can accept proposal and send back

B. Land use Permit - Steven

- Last response was why does the village need a new barge landing when we have a new dock
- We need a landing for loading and unloading barges, not everything can be unloaded/loaded from the dock, and need landing for launching boats

New Business:

Discussion on the following issues:

A. Welcome Nicole Johnson

- Started November 9th

B. BIA Providers Conference

- Fred, Danny, Daniel, Julie attending November 29th – December 2nd

C. CIP list – L&P Borough

- Emailed out Ugashiks 2015 list. Possibly base new list off of old list

D. Resolution 2017-12 Purchase of village land lot

- Passed
- 1st: Hatti Albecker
- 2nd: Daniel Pingree Jr.

Yes: 5 No: 0 Abstain: 0

Open Forum-Tribal members:

Discussion on the following issues:

Dan Pingree suggested dust control and mail shack update added to CIP list

Next Meeting: December 20, 2016 2:00 p.m. Alaska Standard Time

Executive Session:

Motion to go into executive session

1st: Hatti Albecker

2nd: Julie Gaumont

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

Motion to come out of executive session

1st: Hatti Albecker

2nd: Julie Gaumont

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

ACTION: Motion to Adjourn

1st: Hatti Albecker

2nd: Daniel Pingree Jr.

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

MEETING ENDED: 4:11p.m. Alaska Standard Time