

**Ugashik Traditional Village
Council Meeting
October 30, 2025**

ATTENDEES:

Fred Matsuno, President
Daniel Pingree, Jr, Vice President
John Hagen, Treasurer
Julie Gaumond, Secretary
Michael Popp, Member at Large

Steven Alvarez, Tribal Administrator
Betti Malagon, Finance Manager
Maurice Enright, BBEDC Liaison
Clementine Shangin, Tribal Admin. Assist.
Dolli Enright, IGAP Assistant
Rochelle Lind, ARPA Admin. Assistant
Larry Carmichael, IGAP & Special Proj. Manager

From: Julie Gaumond

Date of Submittal: December 2, 2025

1.0 Call to Order by John Hagen at 9:11 AM Alaska Time

2.0 Council Member Roll Call by Julie Gaumond, Council Members Present: Fred Matsuno, President; Daniel Pingree, Jr, Vice President; John Hagen, Treasurer, Julie Gaumond, Secretary and Michael Popp, Member at Large.

Council members absent:

3.0 Staff Roll Call, by Julie Gaumond, Staff Present: Steven Alvarez, Tribal Administrator; Betti Malagon, Finance Manager; Larry Carmichael, IGAP & Special Projects Manager; Clementine Shangin, Tribal Administrative Assistant; Dolli Enright, IGAP Assistant; and Rochelle Lind, ARPA Admin Assistant

Staff absent: Maurice Enright, BBEDC Liaison (on vacation)

4.0 Tribal Members present: Margaret Turnbow, Maurice Enright and Danny Pingree, Sr.

5.0 Accept Agenda

ACTION: MOTION TO ACCEPT AGENDA

1st: Daniel Pingree, Jr.

2nd: Michael Popp

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

6.0 Accept Meeting Minutes

ACTION: MOTION TO ACCEPT MEETING MINUTES FROM JUNE 17, 2025 TABLE TO NEXT MONTH.

1st:

2nd:

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

ACTION: MOTION TO ACCEPT MEETING MINUTES FROM SEPTEMBER 18, 2025

1st: Daniel Pingree, Jr.

2nd: Michael Popp

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

7.0 Special Guest Presentation: Max Lopez, Vanessa Cresci – Tribal Ready – Broadband Grant

Steven introduced Max and Vanessa, they are assisting us with NTIA Broadband Grant application, it's a very large application and they will be helping us. Steven has been working with them for the last few weeks.

Max is a tribal member partner and guides tribes through the process. Vanessa will be assisting with the application process. Plan is to utilize the money to the best of their ability. They hope to partner with us through the setup process, Max stated that they would like to be a one stop shop, they will assist with the grant through installation. Steven reminded us that this is a \$500,000 source of funds. Only 2% will be used for admin and the bulk of the money will go to infrastructure, there is a slight cost for Tribal Ready to do the application process. The money will provide wireless access in the village – to all working homes and public facilities. Looking at erecting the wireless aparatice on a pole and it will be placed high enough so that all will have access in the village.

Daniel asked that it would be the entire village, right? Steven confirmed, that is the plan. Discussed the length of the buildings that would need access, about 2.5 miles. They are working with Steven on the active homes and buildings.

8.0 Reports – All staff reports have been copied and pasted onto the minutes – this ensures all details from staff have been captured

Tribal Manager/Administrator Report to Council – October 30, 2025

Grants Update:

Assistance Programs:

- **American Rescue Plan Funding:** Implementation for the following program initiatives have continued.
 - Housing Improvement Program: We are in the final months of this program – To date 44 Tribal Members have received assistance. 114 payments have been made and one to UTV for lumber. Total outgoing payments for this program: **\$488,734.24.**
- **BBEDC Block Reimbursement Requests**
 - Reimbursement request in the amount of **\$43,516.20** for labor, and travel costs associated with the Flying D preparation. **\$7,252.70** in approved Admin is included in the reimbursement amount.
 - Pete and I have identified expenses still to be submitted from 2022-2024. I will be working on this for the next few months.

The current balances of the open grants are as follows:

- **2020: \$5,066.40.**
- **2022: \$251,781.25**
- **2023: \$249,309.05**
- **2024: \$247,473.48**
- **2025: \$144,570.51**

- **BIA Transportation:** With the government shutdown, the BIA is not in operation. Final budgets for the following contracts will resume once things are up and running again:
 - Maintenance Contract A17AV00944 - \$781,475.
 - Maintenance Contract A11AV00102 - \$35,000.00 17 – drafting budget for eventual drawdown.
 - Planning Contract A17AV00979 - \$38,384.74 – The funds for this were finally released prior to the shutdown. We have drawn down these funds.

Total Maintenance Transportation Funds to be drawn down: \$816,475.00.

- **BBEDC Liaison:** I will be working on FY2026 budget and grant application to be submitted in January.
- **BBEDC Arctic Tern:** Final report is completed. It has not yet been submitted, and is due at the end of the calendar year.
- **BIA - ICWA:** 4th quarter report was submitted.
- **EPA – IGAP:** Betti will have an update on her report.
- **NAHASDA: Note that NAHASDA is always working a year behind the calendar year.**
 - **FY23 Budgeted:** \$39,858.00 (\$32,358 for assistance & \$7,500.00 for Admin). Total expended to date: **\$31,574.98 (\$27,767.66 in Rent/Utility and \$3,807.32 in Admin)**. Ten tribal member families have been helped.
 - **FY24** allocation is \$50,458.00 We submitted all paperwork, and the new fully executed MOA from BBHA has been received. We can now start processing FY24 assistance applications.

Projects:

- **Broadband Initiative:** We're still working on the details regarding the computers for tribal members – students and adults. There will be up to 50 computers for tribal members and staff. In addition, we will receive 16 PC Laptops and 8 Chromebooks. **Will also get printers.**
When he has
- **Broadband in the Village:** Max Lopez and Vanesscia Cresci from Tribal Ready will be joining us as a special presenter to go over the process for applying for the \$500K NTIA grant.
- **Kvichak Queen (Mary):** No change with its status.
- **Audit** –We have started the 2024. Betti and Clementine have been working with Pete.
- **Flying – D Landing Craft:** Larry will have details.
 - Egegik Tribal Council has backed out of purchasing the boat. Larry is still trying to salvage the deal.
- **2026 Spring/Summer Projects:** The following projects have been discussed for implementation. Additional discussion and ideas are encouraged.
 - **Community Center Upgrade**
 - **ARPA Septic Improvement:** Funds have been obligated, and we are working on individual needs for the village residents.

- **Fuel Depot:** The new roll-up doors will be installed next Spring
- **Caribou Cabin/Covid Isolation House**
- **Road resurfacing.**

Staffing & General Information:

- Nothing new to report. We are fully staffed and everyone is working hard.
- Clementine, Rochelle and I attended AFN – Youth and Elders, and the regular conference last week.

Steven Alvarez – Tribal Administrator: Submitted via email on Wednesday, October 29, 2025

Questions to Steven

- ¿ Julie asked if he learned anything new at AFN conference, he stated no, not really, it's basically the same every year.

Steven read Betti's report:

Betti Malagon, Finance Manager July 2025 UTV Annual Report

My position as Finance Manager began April 5, 2021, as a half-time employee; thereafter, the ARPA program was added the last week of September 2021. A year later I was promoted to full-time employment due to the workload. I have now been with UTV four years and three months.

My work with Ugashik Traditional Village (UTV) consists of:

- Paying accounts payables and bi-weekly staff payrolls once they are approved.
- Payroll 941 bi-weekly Tax deposits and quarterly reports completed.
- P&Ls for all grant funds and projects - pulled as necessary for Steven, Tribal Manager. Assist with payment back-up for BBEDC – CBG reimbursements.
- Monthly reconciliations-
 - Key Bank General and Northrim – Ugashik Enterprises, LLC bank accounts
 - Bank of America monthly credit cards
 - Various Financial P&Ls separated by class are updated.
- Attendance to UTVC Monthly meetings

UTV's Manager and Administrative staff are key in working with me to verify accurate information in posting to the various Grant Fund classes.

This past year:

- Attended the BIA Providers Conference in December 2024
- UTV Council Workshop December 2024: UTV Council approved continuation of ARPA Treasury fund expenditures for various Tribal Member assistance programs; Village Infrastructure Projects (both ARPA and BBEDC-CBG funds).

Projects this past year:

- UTV P&Ls - continued work with Steven, Tribal Manager, on all the various program/projects, keeping him informed on grant fund financial status; present payment backup for the BBEDC reimbursements as necessary.
- AccuFund Accounting Software - With the new accounting software UTV is in compliance with Federal Accounting Standards beginning FY24.
- Audits - CPA, Pete Magee, has gained a great understanding of UTVC's governance and various grant programs through his work on the audits. UTV's staff and I continue to work with Pete, currently beginning to compile FY24 Audit documents for Pete.
- EPA-IGAP – Monthly drawdowns for reimbursement of expenditures are completed monthly; continued work with Larry, IGAP Coordinator, in presenting quarterly figures for him to complete his reports timely.

- ARPA Treasury Expenditures – continue:
 - Tribal Member various assistance programs, once individuals are approved through UTVs administrative staff for specific programs, I issue checks as requested.
 - Village Infrastructure program expenditures still include: Hybrid Energy System, Fuel Depot, Equipment Building, Water & Sewer, Gravel pit stripping, Landfill extension, Covid House. Once payables are approved ACH or check payments are issued accordingly.
- ICWA - I complete P&L's for Steven mainly on a quarterly basis for reports to BIA-ICWA program.
- BBHA – NAHASDA: I complete P&L's for Steven and various staff for the quarterly drawn requests. I also issue NAHASDA assistance checks upon request for Tribal Members.
- ARCTIC TERN – Each Summer I complete payroll as needed for students coming to Ugashik for employment for this program. Again, P&L for Steven once the program is completed.

I work with all the Programs run under the UTV Council and Steven. The ATG and BBEDC Liaison are additional programs mostly run through payroll and payables. There has been great progress for the Ugashik Village through both the ARPA and BBEDC projects; this is exciting to be a part of.

I have no exceptional professional goals in mind, other than to keep up with the required workload and eventually looking to retire in a year, if not two. I enjoy working with the UTV Council and Staff. Thank you for all your continued support.

Questions to Betti:

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October 2025 Environmental Program Update

Program Updates.

3.2 Going to the village 4 times this coming year for work on Landfill expansion

3.5 Furthering development of gravel pit for use in village

4.3 Worked on Hybrid energy systems July 7-10th and finished up

hazcom and safety plans

Setup delivery of fire extinguishers to village in 2026

Fire extinguishers are in Anchorage and will be brought out next year, unless council deems otherwise necessary.

Need to acquire 2 new AED's for the village.

Need to replace batteries in camera's and verify that they don't get messed with.

Submitted BRIC grant paperwork for THMP to Fema, waiting on verification.

solid waste management plan

Sending bill to ANTHC for equipment use and labor to dig pilot sewage hole

Toilet already in village for Manny, Daniel, and Danny. Manny has picked up his

Community commercial washer is still having problems, need to replace with one that came out in conex

Working on SWIFR Grant to make reclamation location at barge landing..

air quality and Dust control

The village road is somewhat potholed, the village needs to address this next year. Ideas????

Need to start filling in Pot holes... Hoping to use Arctic Turn.?

Ongoing projects and concerns

Still need someone to shadow me this coming year, Health aid is helping me, this was a great help.

Health Aid, Rick is interested in working in the village next year.

We now have a credit with RES for over \$8k.

Only 1 hybrid not up and running, this is the one at the new Blue Building.

Planning on finish installing fencing around Land Fill in 2026, posts in, now need to stretch fence.

I have moved fencing down to land fill for easy access.

Planning more development of the gravel pit for use in the village and use of the conveyor belt, concrete blockades

Gravel pit stuff put on hold, not enough time.

Eddie came out to work in village

I set up the foldable ladders for access to tops of fuel tanks.

Not Completing fuel depot piping, we have no reason to... Hoping to give them to Sunny Grechen for money owed.

Flying D off contract and in Seward. We have paid the crew and vendors that worked on the boat.

We had a solid offer on the Flying D.. We most likely have lost it.

Decisions need to be made on what we are doing with the Flying D

I already have people asking me about material movement for next year.

We can also make money at the end of the season if we wait for the last AML barge and deliver to villages..

Talked to Span Alaska, and we have a good chance to move some of materials in BB area.

NEED TO BE VERY PROACTIVE TO DO THIS..(I NEED DIRECTION NOW)

I have a list of items that need to be repaired and or replaced on the Flying D

Punched a new access road down to Winray. This is solving 2 issues: Future access for Winray removal and we no longer need to cross villager property for access.

I punch a North road access down to the beach for better parking and ease of use.

The new IGAP EPA rep. Her name is Susan Conbere. She is on hold because of the Government shutdown

I am trying to get a hold of Egegik to see if they are still interested in purchasing the Flying D. (Crickets)

Need to put ad to inform people of Flying D available for purchase, Pacific Marine Expo, Dock street brokers, Periodicals

Need to update 2024 Survey on Flying D to show improvements.

Need to set up needed repairs and upgrades for 2026 Flying D use.

Having Dolli work for "Helping Hands" to verify internet speed and Star Link..

Need to look into purchase of cement truck for use in village.

Training & Conferences

Normal AFE, ATCEM, BIA. Coming up. BIA may not happen because of shutdown

Also Pacific Marine Expo coming up in November 20-22. It was suggested that I go.

Questions to Larry:

- ☐ Maurice asked what he was going to do about the survey markers he knocked down, one at the airport and one at Danny Pingree's property. Larry stated that he didn't know about the one at the airport and he hasn't thought about Danny's. Maurice stated that he found Danny's survey marker with his metal detector. He thinks that the village needs to resurvey his property. He wanted this to go on record.
- ☐ Julie asked about the AED's, we had approved them and we were going to order 3 not 2, he confirmed.
- ☐ Julie stated for the RES, the \$8,000, we passed a resolution that we wanted the money back, he confirmed and he will request the money from them.

Clementine Shangin

Regular Duties:

- ✓ I have been working weekly A/P (UTV & Flying D) . Working on getting caught up on credit card invoices PRs.
- ✓ Ordering supplies for the office & the village office
- ✓ Keeping the Office Clean
- ✓ Filing & organizing paperwork from my desk.
- ✓ Submit enrollment applications & make tribal cards as needed.
- ✓ Help Betti when needed with audit documents.
- ✓ Make airline and hotel reservations when needed.
- ✓ Help Steven with BBEDC Reimbursement payment requests.

Questions for Clementine:

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VILLAGE STAFF MONTHLY REPORTS – October 2025

Maurice (Mike) Enright BBEDC Liaison – On Leave

Regular monthly duties:

- Check emails post when needed
- Pick up and burn garbage with Dolli
- Send timecards to office
- Sit in on monthly BBEDC Liaison meetings
- Check on homes to make sure things are not damaged by weather
- Work on the airstrip and ramp
- Keep community center clean
- And other office duties

Questions for Maurice:

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Dolli Enright: IGAP Asst. & Interim Tribal Liaison

Regular Monthly Duties:

- I check email and post when needed.
- I keep the C-Center clean.
- I pick up the garbage and burn with weather permitting, with John's help.
- I do the monthly visual monitoring form at the end of each month.
- I pick up the mail and deliver to residence when needed
- I help Elders when needed.
- I take pictures of any concerns and any projects going on in or around the village and send to Steven.
- I call Steven Wednesdays for any updates.
- I do other tasks or projects that are assigned by the Tribal Administrator or by the Environmental Coordinator.
- And I do any other office duties when needed.

Special Projects:

- Worked in the Greenhouse, getting it ready for next year
- Filled in as Liaison while Mikey is on leave.
 - Send timecards
 - Check Emails
 - Attend the monthly Liaison zoom meeting
- Cleaned the kitchen drawers and cabinets.
- I rearranged my office

Questions for Dolli:

- ? Julie wanted to thank Dolli for her responsiveness, she had asked her for photos and Dolli sent them quickly. Daniel also thanked Dolli.

ARPA PROGRAMS ADMIN REPORT October 28, 2025

I am steadily working on the ARPA HIP tribal funding.

I maintain the NAHASDA records, go over tribal members applications for rental assistance and correspond with BBHA to make sure our tribal members expend this funding.

I submitted quarter report 3 to BBHA for NAHASDA.

I check the UTV mailbox and log all mail and inform the parties where the mail needs to go.

I am attending the 8th Annual Tribal Unity Gathering downtown on October 15th. It's a meeting that unites Tribes and Native entities to enhance and protect our Native sovereignty. I attended this conference, and it was a strong, amazing conference.

I attended AFN, a lot of people and the community their spirits were low from the flooding in West Alaska, and all the families were affected by it.

I will be attending a webinar for ICWA, about ICWA courts and how we can transform child protection for American Indian and Alaska Native families.

Currently looking for a Microsoft office class...

I have been in touch with Shirley Williams, she is a clinical associate/advocate for Teejuh Behavioral Health, through Dot Lake Village. For classes and support groups for free for any of our tribal members. They have healthy relationships classes, parenting classes, DV education women support groups. And they can be done online and comfort of your home.

I still hold my current notary and use my notary to all tribal members here at UTV.

Quyanna

Rochelle Lind

Submitted- Tuesday October 28, 2025

Questions for Rochelle:

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9.0 Old business

9.a Flying D Sale Status – Larry – Larry stated the Flying D is the bane of his existence. There is always something happening with it. Larry stated that Egegik backed out of their offer.

If we do not sell it, he will actively be advertising it, at the Pacific Marine Expo and Dock Street Brokers.

The boat has numerous anomalies to it, if we don't sell the boat, it will need maintenance. The number one priority is the rebuilding of the second engine, and it will cost approximately \$40,000.00, we will need to set that money aside in the 2026 block grant. There is also general maintenance. The crew kept him on his toes, issues with the captain, engineer, and it has to do with money....and it's an ongoing issue.

Steven stated there are a couple of options, we keep it in drydock and finish all maintenance and try to sell it. Or we operate it again, but the revenue vs. expenses are not penciling out. The money we use for the boat is taking away from potential projects that we can use in the

village. Larry stated that he will need to know ASAP, so he can prepare – for selling or operate it.

In executive session we need to discuss whether keep it in the ship yard next year, or operate.

Maurice asked if we had talked to E&E about purchasing the boat? Larry stated yes, and E&E are not wanting to own boats, just to contact with them.

Maurice also asked if the Flying D made a profit? Larry stated it fell just short of breaking even.

10. New Business

10.a. Pacific Marine Expo Conference – Larry. Steven stated he recommends that Larry attend, and he can advertise to sell the boat, or network and find crewmembers. Daniel, Michael and John agreed and thought Larry should go.

10.b. BIA Providers Conference – Steven stated that more than likely, with the government shut down, it will not happen, if the shutdown ended soon, they will probably not have enough time to put it together.

10.c. In Person Council Workshop – December 4 – Steven stated that we do not know what the block grant is yet, he asked if we still want to meet in person to discuss block grant, etc. We can meet on December 4th and then segway into the workshop. John stated he believed it would still be beneficial for us to meet face to face. Julie agreed. Steven stated that we could schedule December 3 and 4th and we would have the conference room both days. Julie agreed and thought Wednesday and Thursday is a good idea.

10.d. Lower Bristol Bay Fish and Game Advisory Committee – Maurice was our representative, but he stated that his term is up and either he or someone else needs to be voted in.

MOTION TO ASSIGN MAURICE ENRIGHT AS OUR REPRESENTATIVE FOR THE LOWER BRISTOL BAY ADVISORY COMMITTEE

1st: Daniel Pingree, Jr.

2nd: Julie Gaumont

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

11. Open forum:

Julie read an email from Hattie, giving an update for BBEDC, the email included:

1. Arctic Tern Grant increased by \$1000.00 up to \$7,000.00
2. Community Liaison increased by 2% to \$64,407.00. + the video conference of \$1000.00 will continue in 2026
3. 2026 Community Block Grant will remain at \$600,000.00 at this time. There is a "possibility" that it could increase in the next few months.

Also, Ugashik should have received in the middle of October a dividend payment of \$6,031.42 . This income is from Ugashik's Crab Quota investment. Red, Golden crab seasons should be done by now so hopefully there will be another dividend paid out by the end of 2025.

Maurice asked with is the crab dividend money go towards, Steven stated it goes into Ugashik Enterprises bank account and is unrestricted funds.

Larry stated that he spoke to Art's son regarding his properties. The council might want to consider making an offer on his property.

Next Mtg: Council meeting and workshop - December 3 and 4, 2025, at 9:00 AM

12. Executive Session –

Executive Session items:

1. Flying D
2. Art W

MOTION TO GO INTO EXECUTIVE SESSION – AFTER A 15 MINUTE BREAK

1st: Daniel Pingree, Jr.

2nd: Julie Gaumont

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

MOTION TO REPAIR AND SELL THE FLYING D WITH THE INTENTION OF IT BEING IN DRY DOCK THIS SUMMER APPROVE

1st: Daniel Pingree, Jr.

2nd: Michael Popp

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

MOTION TO COME OUT OF EXECUTIVE SESSION

1st: Julie Gaumont

2nd: Fred Matsuno

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

MOTION to adjourn at 12:19 PM Alaska Time

1st: Julie Gaumont

2nd: Daniel Pingree, Jr.

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

Adjourned at 12:19 PM Alaska time