
Ugashik Traditional Village Council Meeting

ATTENDEES:

December 20 2016

Fred Matsuno, President	Clementine Shangin, Administrative Assistant
Hattie Albecker, Vice President	Mike Enright, BBEDC Liaison
Daniel Pingree Sr, Treasurer	Irma Rhodes King, ICWA Worker
Daniel Pingree Jr, Secretary	Nicole Johnson, IGAP Coordinator
Julie Gaumond, Member at Large	Tim Enright
Steven Alvarez, Tribal Administrator	

FROM: Daniel Pingree Jr, UTV Secretary

DATE of SUBMITTAL: January 19th 2017

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: Julie Gaumond

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

Accept Minutes- November 15th 2016

1st: Julie Gaumond

2nd: Hatti Albecker

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

Reports:

Discussion on the following issues:

A. Steven Alvarez – Managers Report

- Currently fully staffed in the Anchorage office
- Met with website contractor, drafting a detailed scope of work and contract
- Gregory heirs land sale paperwork has been submitted to BBNA
- L&P Borough Capital Improvement Priority application was submitted to fund a fuel tank storage facility

B. Nicole Johnson – IGAP Report

- Completed EPA GAP FY18 grant draft,
- Started work on EPA Tribal Environmental plan, the Preliminary Identification of Current Environmental Concerns of Ugashik Traditional Village
- Compiled an Integrated Waste Management Plan based on September 2004 solid waste management plan prepared for the village by Bristol Environmental and Engineering Services Corporation
- Attending BBNA Tribal Hazard Mitigation Planning Workshop February 13 – 17th in King Salmon
- Submitted the Class III Landfill renewal on November 28th, 2016, has been received and is currently under review
- Gathering information regarding the removal of the Win Ray
- Gathering information on above ground fuel tank farm
- Have been working with our EPA PO in getting up to speed on the current GAP regulations and the GAP online system

C. Irma Rhodes King – ICWA Report

- ICWA 2014-1 no further documentation has been received yet for the tribal relinquishment of our adopted tribal member
- ICWA 2015-1, ICWA 2015-2, ICWA 2015-3/AR3, ICWA 2016-2/AR1, nothing new
- ICWA 2016-1 Disposition hearing continued until January 31st 2017
- Attended BIA webinar on the new regulations

D. Mike Enright – BBEDC Liaison

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

Old Business/Follow up items:

Discussion on the following issues:

A. Original Website proposal – Steven Alvarez

-Met with designer and worked with \$3,000 budget

B. Gregory Heirs land sale - Steven

-Gregory Heirs Land sale paperwork has been put together and submitted to BBNA

C. BBEDC Reimbursement 3rd Quarter – Katie Payton

-Should be in by next week

New Business:

Discussion on the following issues:

A. BBEDC 2016 budget & resolution

-Resolution 2017-05 passed
Motioned by: Hatti Albecker
Second by: Daniel Pingree Jr.
Yes:5 No:0 Abstain:0

B. BIA-ATG Budget & Resolution

-Resolution 2017-06 passed
Motioned by: Hatti Albecker
Second by: Julie Gaumont
Yes:5 No:0 Abstain:0

C. IGAP FY18 Work Plan & Budget

-Motioned by: Hatti Albecker
Second by: Julie Gaumont
Yes: 4 No: 1 Abstain: 0

D. ICWA 2013 Revised Policies

Motioned by: Daniel Pingree Jr.
Second by: Fred Matsuno
Yes: 5 No: 0 Abstain: 0

E. BBHA FY16 Nahasda Budget

Motioned by: Hatti Albecker
Second by: Fred Matsuno
Yes: 5 No: 0 Abstain: 0

Open Forum-Tribal members:

Discussion on the following issues:

Motion to move forward on the purchase of Lillian and Wesley Matsuno Land

Motioned by: Hatti Albecker
Second by: Julie Gaumont
Yes: 4 No: 0 Abstain: 1

Next Meeting: January 20, 2017 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: 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: 4:15p.m. Alaska Standard Time