
Ugashik Traditional Village Council Meeting

ATTENDEES:

March 17 2017

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

FROM: Daniel Pingree Jr, UTV Secretary

DATE of April 17th 2017

SUBMITTAL:

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- January 20th 2017

1st: Hatti Albecker

2nd: Daniel Pingree Sr.

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

Reports:

Discussion on the following issues:

A. Steven Alvarez – Managers Report

-We are currently working on 2016 4th Quarter reimbursement reports

-Arctic Tern grant report for reimbursement was submitted

- Internet upgrades for the Village – we have a proposal from William Johnson at Hughes Net which I forwarded to the Council

-Purchasing a new engine for the firetruck: I spoke with Mike and Jimmy regarding this and their thoughts are this:

-The big firetruck needs a new transmission – the engine is fine. It also needs a new pump. It was used last year and whoever used it didn't weather proof it for the winter and the pump broke.

-The small fire truck needs a new starter for the pump motor.

-I communicated with Tom Wolf from the Denali Commission and his advice to us to get UTV in a position to be considered for the priority list would be to hire an engineering firm. They would need to develop a preliminary engineering report which they call a "Letter Report". The report should describe the existing condition, evaluate two or three alternatives, make a recommendation of the alternative that is best suited for Ugashik's situation, and develop a cost estimate for the recommended alternative. If you do that, you will be step ahead of the communities that have only has an assessment of their existing facilities performed. The cost for a letter report has been approximately \$30,000. Our energy program partners, AVEC and AEA have primarily used two engineering firms to produce the letter reports: HDL Engineering Consultants and CRW Engineering Group. The contact a HDL is Mark Swenson and the contact at CRW is Karl Hulse. I will be getting in touch with them this coming week and initiate dialogue on moving forward. I would recommend to the Council that we budget this activity in what will be the 2017 BBEDC Block Grant. We have not yet discussed this grant yet. It is open and ready for application proposals.

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- Katie is working on payment for the purchase from PALFINGER Marine Cranes in the amount of \$13,632. There has been a slight hiccup with getting the ACH to work internationally. As of Thursday (3/16/17) evening, we have not been able to get any replies from Key Bank personnel. Worse-case scenario is Katie cuts a check and

Fred and Hattie come in and sign it and we FedEx it to PALFINGER. We will have that decision known by meeting time on the 17th.

-Felicity Flensburg was re-admitted under the conditions outlined by the Council last month. I drafted a letter explaining the terms of her membership and it was mailed via certified USPS.

-Mike Enright was elected to the Lower Bristol Bay Advisory Committee Designated Seat.

-Space was booked for shipping the electrical supplies and front loader tires on Alaska Marine Lines Voyage W7007. Dennis is facilitating the delivery of everything to the Seattle dock by March 27.

-I sent to the Council information regarding an alternative investment option for the funds currently in the Morgan Stanley account. It is on the agenda for discussion.

-I have contacted Vitus regarding fuel for the village and residents. I have received several replies from people on what their needs are. We will need to make a decision on how much to order for the village. Hattie sent out a recommendation today (3/16/17). This is on the agenda for discussion.

-I have left messages with Ronelle Beardslee our BIA grant officer regarding our desire to sell the crane they gave us. She has not yet replied.

-There has not yet been any movement on headstones and fencing for the cemetery. I may have more to report by meeting time.

B. Clementine Shangin – Administrative Assistant

-This month consisted of the day to day admin duties (A/P, logging & scanning incoming mail). I attended the “Basic ICWA training “ at the BIA building March 7-9. They started the training going through all the definitions of the ICWA wording. Day 2 was spent going over different types of CINA (Child in Need of Aid) cases. Being as I went to other ICWA trainings, I feel this training gave me better understanding of ICWA. I have been working the Nahasda/BBEDC fuel applications as they come in. Irma & I have started grant filing. Up next, we will be working on the Intent to Run packets

C. Nicole Johnson – IGAP Report

-NATIONAL TRIBAL AIR ASSOCIATION- APPLICATION

-While at the AFE I had the opportunity to meet with representative from the National Tribal Air Association (NTAA). The mission of the NTAA is

to advance air quality management, policies, and programs for American Indian Tribes and Alaska Natives. They advocate for air policies that would benefit tribal organizations and promote the development and funding of tribal air monitoring programs. Additionally, they provide Policy Response Kits, along with other numerous resources for members.

-Tribal Membership in the NTAA is free and available for all federally recognized tribes. I feel that it would benefit Ugashik Traditional Village to join as we are starting to expand our air quality programs. I have completed and attached the application form, designating myself as the tribal contact. I have also attached the required letter based on their template with the same designation.

-I request the council's permission to have the application and letter signed, thus completing the application.

-SMALL COMMUNITY EMERGENCY RESPONSE PLAN

-At the AFE I attended several sessions regarding emergency preparedness for villages. One of which included information about the Small Community Emergency Response Plan (SCERP), this is a free resource provided by the Alaska Department of Homeland Security and Emergency Management. This is a reference guide that can be used before, during, and after emergency situations or disasters. It would contain customized checklists, procedures, and contact information relevant for Ugashik Traditional Village. Daniel and myself also heard a presentation about the SCERP while attending the BBNA Multi-Hazards Mitigation Workshop.

-To receive a SCERP, Ugashik Traditional Village will need to complete a toolkit which is approximately 16 pages long. They recommend that the community form a small group to complete the information and ensure it is accurate and encompasses all needed areas. Once this toolkit is complete and submitted to the state, they then assemble it into red flip books. Seven copies are then sent to the village to be kept in key locations (I would recommend one be kept in the Anchorage office as well). A copy then remains at the state emergency operations center, one goes to the State Troopers, and another copy will go to the borough.

-I feel that completing the SCERP and keeping it updated annually with the state will be a benefit for Ugashik Traditional Village and that we should designate a time for such a planning meeting to take place

-EPA ENVIRONMENTAL JUSTICE SMALL GRANT (ROAD DUST MONITORING AND AIR QUALITY)

-I received an email from the EPA on 03/15/2017, letting me know that we passed the Eligibility Review for this grant. We are now moving onto the Evaluation Review, where our application will be scored by the Review Panel. They expect to make the final selections by the end of August 2017

-LANDFILL

-We received the Class III Landfill Permit renewal on 02/14/2017. This permit is valid from July 5th, 2017 to July 5th, 2022.

-Dolli started performing the Monthly Visual Landfill inspection in February. She is keeping a copy of the inspection on file in the Village IGAP office and I have a copy here in the Anchorage office. This will help bring us into compliance with this requirement of our Landfill Permit.

-CLIMATE CHANGE ADAPTATION PLANNING (FEBRUARY 21 TO 24, 2017)- ANCHORAGE, AK:

-I attended a Climate Change Adaptation Planning training hosted by ITEP and ANTHC. This training class covered all aspects of climate change adaptation planning including: identification of hazards, determination potential impacts, and development of adaptation strategies.

-The methods presented in this class will be beneficial for this project, along with current and future projects, such as the Multi-Hazards Mitigation Plan (MHMP). During this training, I had the opportunity to work with tribal representatives from across Alaska, which provided some perspectives and ideas of hazards that may affect UTV.

-Many of the hazards included in Climate Change Adaptation plans are also in the Multi-Hazards Mitigation Plan, which Daniel and I attended a workshop for last month. I feel that it would be beneficial for the village if these two plans were drafted concurrently to ensure the goals agreed between the two documents. As such, I will work on incorporating information from the MHMP as I receive it from the village

-SOUTHWEST ALASKA MUNICIPAL COUNCIL ENERGY WORKSHOP (FEBRUARY 28, 2017)- ANCHORAGE, AK:

- The Southwest Alaska Municipal Council (SWAMC) put on an Energy Workshop here in Anchorage. It was very informative. I learned about energy related projects going on throughout SW Alaska. The presentations addressed both successes that other villages and communities have had, along with some of the struggles that have been faced.

-Following the presentations, I met with technical experts throughout energy fields. There are various opportunities for Native Villages to receive free technical assistance relating to Energy Efficiency, Strategic Planning, and Energy Development. I spoke with Givey Kichanowski from the Department of Energy. He works exclusively with Native Villages in Alaska and recommended that we have a Community Energy Strategic Plan Developed by the DOE. This is a free assessment that will assist in determining the villages energy needs, and help develop strategies for achieving them. With Steven's permission, I put in the

request with the DOE to get this assistance on 03/03/2017. I will update the council when I receive more information.

-MOLD REMEDIATION TRAINING (MARCH 13 TO 14, 2017)-
ANCHORAGE, AK:

-I attended a Mold Remediation Training class hosted by the Association of Alaska Housing Authorities (AAHA). The training approached mold remediation by focusing on what the causes of mold are, how to prevent it through building design and ventilation, and mold remediation and clean-up.

-The information covered on building design provided me with a solid understanding of building designs to reduce heat loss and improve ventilation. This built on the information that I received during the online ITEP Building Performance: Improving Energy Efficiency and IAQ in Cold Climates. These training sessions regarding building design, insulation, air sealing, and ventilation may prove to be useful during the Energy Efficiency Retrofit of the Community Center.

-Additionally, the training covered information on best practices during the clean-up and remediation of mold once it has occurred. Most of the information in this section seemed like common sense to me, though they did address some containment protocols that I was unfamiliar with. The indoor air quality section and mold remediation information will be useful for me as the IGAP program expands to start including indoor air quality over the next few years. If any village residents have concerns regarding indoor air quality, or are looking at performing energy efficiency retrofits, they can contact me and I will find information and/or technical assistance for them.

D. Irma Rhodes King – ICWA Report

ICWA 2014-1 No further correspondence received yet in the relinquishment of our adopted tribal member

ICWA 2014-2 Clementine called in for this case second mediation on Feb 28th. There was no agreement between the parties therefore the case goes back to court.

ICWA 2016-1 March 14 Permanency hearing called in none of the parties changed their position. OSC case review set for April 26th.

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Old Business/Follow up items:

Discussion on the following issues:

New Business:

Discussion on the following issues:

A. Internet for the village and village computer

-Motion for new computer and internet service for the community center
-Moted by: Hatti Albecker
Second by: Daniel Pingree Sr.
Yes: 5 No: 0 Abstain: 0

B. Headstones for Cemetery

Motion for new headstones
-Moted by: Daniel Pingree Jr.
Second by: Hatti Albecker
Yes: 5 No: 0 Abstain: 0

C. Engine for fire truck

Jim Enright, Small fire truck needs a new starter, Big fire truck needs new pump
-Motion for new engine for fire truck and mechanic to install
Moted by: Hatti Albecker
Second by: Daniel Pingree Jr.
Yes: 5 No: 0 Abstain: 0

D. Fuel order for village

Motion to store fuel until residents arrive
Moted by: Daniel Pingree Sr.
Second by: Hatti Albecker
Yes: 5 No: 0 Abstain: 0

Open Forum-Tribal members:

Discussion on the following issues:

Tim Enright; comment that community building generator should be hooked up so generator will run when it need to.

Next Meeting: April 18, 2017 2:00 p.m. Alaska Standard Time

Executive Session:

Motion to go into executive session

1st: Daniel Pingree Sr.

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 Jr.

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

MEETING ENDED: 4:33p.m. Alaska Standard Time