

Clarks Point Village Council
PO Box 90, Clarks Point, Alaska 99569
Tuesday, September 12, 2023, at 9:00am
Special Meeting [Minutes](#)

Call meeting to order: 9:08am

Roll Call:

Council Members	Present	Unexcused	Excused	Teleconference
Betty Gardiner, President				X
Judy George, Vice-President	X			
Joseph Wassily, Secretary/Treasury	X			
Henry Wassily Sr., Member				X
Vacant, Member				

Approval of Agenda: Judy George made a motion to approve the agenda. Joseph Wassily seconded the motion. Motion carried.

Public Comment: None.

Old Business:

1. Executive Session – Tribal Court

Judy George made a motion to enter executive session at 9:09am. Joseph Wassily seconded the motion. Motion carried. Joseph Wassily made a motion to exit executive session at 9:26am. Judy George seconded the motion. Motion carried.

New Business:

1. Resolution 2023-18 - New Tribal Enrollments

Joseph Wassily made a motion to approve Resolution 2023-18. Judy George seconded the motion. Motion carried.

Information:

- Tribal Court Assessment – 9/19/2023 – 9/20/2023 (Whitener arrives 9/18/2023).

Discussion regarding upcoming assessment. Administrator directed to purchase refreshments for assessment.

- UTBB 10 Year Celebration – 9/22/2023
- BBAHC Clinic Lease – Update

Administrator directed to inform BBAHC that they would need to provide their own maintenance staff.

- September Monthly Meeting – Scheduled for 9/21/2023 at 10:00am.
- Rural Cap Grants – Thriving Community/Youth & Culture

After discussion, Administrator directed to contact James Savage for presentation on 10/6-7 and to contact Dillingham 4H to see if dates could align for a youth event during the presentation.

- Judy George provided information about Dillingham church request for use of CLPVC building the last weekend of September for community event. Judy George offered to be present and responsible for the event.
- Betty Gardiner provided an update and information about the outhouse at old CLPVC building. Council was in agreement to have Mariano Floresta build a bench for the outhouse.

Adjournment: 10:12am

Judy George made a motion to adjourn at 10:12am. Joseph Wassily seconded the motion. Motion carried.