

Clarks Point Village Council
PO Box 90, Clarks Point, Alaska 99569
Thursday, January 5, 2023, at 10:00am
Special Meeting [Minutes](#)

Call meeting to order: 10:00am

Roll Call:

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

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

Community Comment: None.

Old Business:

1. Community Grocery Charter

After the Council discussed the increasing grocery costs and the need of the community, Judy George made a motion to reinstate the weekly community grocery charter through 6/30/2023. Joseph Wassily seconded the motion. Motion carried. The Council unanimously agreed to ask True North first about providing the service as they previously provided the service satisfactorily.

2. Tribal Council Elections – Schedule

After discussion regarding availability, Henry Wassily Sr. made a motion to reschedule elections for January 28th, 2023. Joseph Wassily seconded the motion. Motion carried. Further discussion regarding

New Business:

1. 2023 BBEDC Liaison MOA

Judy George made a motion to approve the 2023 BBEDC Liaison MOA. Joseph Wassily seconded the motion. Motion carried.

2. Tribal Enrollment – Resolution 2023-1

Joseph Wassily made a motion to adopt Resolution 2023-1. Judy George seconded the motion. Motion carried.

3. Tribal Circle Keepers Training (January 24-26, 2023 – Anchorage)

After discussion regarding attendance and scholarships for travel (Henry Wassily Sr. was not available); Judy George made a motion to send the remaining Council members and the administrative assistant to the training. Joseph Wassily seconded the motion. Motion carried.

4. Rural Small Business Conference (February 14-16, 2023 – Anchorage)

Joseph Wassily made a motion to approve available Council members to travel to the conference. Judy George seconded the motion. Motion carried. The administrator was directed to follow up with Council members closer

to travel to determine if everyone was available to attend and make travel changes if needed due to Council member changes post-election.

Information:

Betty Gardiner brought up the idea of a community game/craft night as discussed at a past meeting. The council unanimously approved of the idea and planned to discuss a committee at a later date once supplies for the game/craft night were available. Council directed the administrator to order the initial supplies with a cap of \$1000.00 (games, puzzles, crafts...etc.).

Adjournment: 11:05am

Judy George made a motion to adjourn the meeting at 11:05am. Joseph Wassily seconded the motion. Motion carried.