

Clarks Point Village Council
PO Box 90, Clarks Point, Alaska 99569
Friday, May 26, 2023, at 11:00am
May 2023 Monthly [Minutes](#)

Call meeting to order: 11:10am

Roll Call:

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

Introduction: No public in attendance.

Approval of Agenda:

Judy George made a motion to approve the agenda. Joseph Wassily seconded the motion. Motion carried.

Public Comment:

Public comment is limited to 3 minutes

None.

Minutes:

- April Monthly – 4/27/2023
- Special – 5/4/2023

Joseph Wassily made a motion to approve minutes as a block. Freddie Taylor seconded the motion. Motion carried.

Reports:

- BBEDC Liaison

Henry Wassily Sr. made a motion to approve the BBEDC Liaison’s report. Joseph Wassily seconded the motion. Motion carried.

- Administrative Assistant

Henry Wassily Sr. made a motion to approve the Administrative Assistant’s report. Judy George seconded the motion. Motion carried.

- President

Henry Wassily Sr. made a motion to approve the President’s report. Joseph Wassily seconded the motion. Motion carried.

- Administrator

Henry Wassily Sr. made a motion to approve the Administrator report. Joseph Wassily seconded the motion. Motion carried.

Old Business:

1. Ekuk Road Project

The Council was in unanimous agreement with the recommended contractor type. The Administrator was directed to confirm with BBNA/Bristol Engineering the correct Council contact information.

New Business:

1. Resolution 2023-12 (New Tribal Enrollment)

Joseph Wassily made a motion to approve Resolution 2023-12. Judy George seconded the motion. Motion carried.

2. BBNA MOA – Tribal Administrator

Judy George made a motion to approve the BBNA MOA. Joseph Wassily seconded the motion. Motion carried.

3. BBHA MOA – NAHASDA

Joseph Wassily made a motion to approve the BBHA MOA. Judy George seconded the motion. Motion carried.

4. Resolution 2023-13 (SEITC)

Joseph Wassily made a motion to approve Resolution 2023-13. Freddie Taylor seconded the motion. Motion carried.

Information:

BBNA Internet Reimbursement Program – Update.

Adjournment: 12:46pm

Joseph Wassily made a motion to adjourn at 12:46pm. Henry Wassily Sr. seconded the motion. Motion carried.