

**Clarks Point Village Council**  
PO Box 90, Clarks Point, Alaska 99569  
Tuesday, August 17<sup>th</sup>, 2021, at 11:00am  
Special Meeting Minutes

**Call meeting to order: 11:00am**

**Roll Call:**

Council Members	Present	Absent	Excused	Teleconference
Harry Wassily Sr., President				X
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.

**New Business Action Items**

1. Executive Session – Tribal Sovereignty/Codes

Betty Gardiner made a motion to enter executive session at 11:02am. Judy George seconded the motion. Motion carried. Betty Gardiner made a motion at 11:23am to exit executive session. Henry Wassily Sr. seconded the motion. Motion carried.

2. NARF Agreement – Tribal Sovereignty

Betty Gardiner made a motion for Tribal President to sign the agreement with NARF. Judy George seconded the motion. Motion carried.

3. VPSO Housing

Previously the Council has inquired regarding housing for VPSO; by purchasing a vacant local home to expedite options. Tribal Administrator informed Council that she was able to make contact and that Imogene Gardiner was considering the Council's inquiry regarding purchase of her home in Clarks Point for VPSO housing.

Administrator also inquired with BBEDC to see if the project (purchasing home/renovating office space) would be eligible for under a BBEDC Block Grant; BBEDC confirmed the project might be eligible if the proper steps were taken (CLPVC approval, house appraisal, BBEDC Block Grant). All Council members were on board with proceeding as quickly as possible to secure VPSO housing. Betty Gardiner made a motion for to approve the Administrator to proceed with scheduling an appraisal if homeowner requested to proceed and for the Council to set aside the remaining 2021 BBEDC Block Grant funding (approximately \$105K) in case the project was able to proceed. Judy George seconded the motion. Motion carried.

**Old Business:**

1. Broadband – ATS/Salmon Net

Administrator described to the Council that soon after signing the resolution/membership agreement with ATS that BBNA provided another option by going through Salmon Net (BBNA/Igiugug Tribe). After much discussion regarding benefits of Salmon Net versus ATS and reviewing information from BBNA, Henry Wassily Sr. made a motion to rescind the resolution/membership agreement with ATS and to approve Resolutions 2021-05 and 2021-6 to proceed with Salmon Net. Judy George seconded the motion. Motion carried.

Betty Gardiner mentioned considering switching to Nushagak internet if it would be cost effective and more reliable; due to issues with internet access during virtual AFN due to connect-ability/issues with router. Administrator will conduct further research on costs/opportunities. Betty Gardiner also inquired about the issue with the City's lines in the Village Council; for inquiry when contact Nushagak about internet.

Betty Gardiner inquired about seeing if the monthly teleconference phone can be programmed to hold the same number and code for every month; Administrator will conduct further research into that option.

### **Information:**

#### **COVID-19 Current Mandate/Other Communities**

Administrator provided the current mandate for Clarks Point as a reminder and with school starting soon. Upon further discussion amongst council members and being made aware of the current masking requirement and continued travel quarantine for unvaccinated individuals; Joseph mentioned safety concerns regarding the Delta variant. Henry Wassily Sr. made a motion to remove the masking requirements in schools/entities and to leave it up to entities to implement their own mask policies, and to remove the quarantine requirement for travel, thus leaving in place just quarantine for symptomatic individuals or those who have tested positive for COVID-19. Joseph Wassily seconded the motion. Motion carried.

Betty Gardiner's phone dropped the call during the COVID-19 section and was not able to vote on motion; returned to call soon after motion had passed.

#### **PCE (Power Cost Equalization)**

AFN won the lawsuit regarding PCE, waiting for further update regarding reinstatement.

#### **Clarks Point School Flyer**

\*Attachment

#### **August 2021 Monthly Meeting (Teleconference)**

All Council members were in agreement to schedule the August 2021 monthly meeting for August 30<sup>th</sup> at 2:00pm (Teleconference).

#### **Adjournment: 1:03pm**

Judy George made a motion to adjourn at 1:03pm. Joseph Wassily seconded the motion. Motion carried.