

**Clarks Point Village Council**  
PO Box 90, Clarks Point, Alaska 99569  
Thursday, August 29, 2024, at 11:00am  
August 2024 Monthly Meeting

**Call meeting to order:**

**Roll Call:**

	Present	Unexcused	Excused	Teleconference
Henry Wassily Sr., President				
Judy George, Vice-President				
Joseph Wassily, Secretary/Treasurer				
Sharon Clark, Member				
Susan Wassily, Member				

**Introduction:**

**Approval of Agenda:**

**Public Comment:**

*\*Public comment is limited to 3 minutes\**

**Minutes:**

- May 2024 Monthly – 5/23/2024

**Reports:**

- BBEDC Liaison
- Administrative Assistant
- President
- Administrator

**Old Business:**

- IGAP – Backhaul

**New Business:**

1. 2024 Propane Run
2. BIA Tribal Court Funding – Pass Through Agreement
3. Letter of Support for BBNA - NTIA DE Competitive Grant Program Application (NTIA-DECGP-2024)
4. UTBB Summit – Dillingham – October 1-2, 2024
5. Bristol Bay Leadership Forum – Anchorage – December 12-13, 2024
6. Executive Session - Trespass

**Information:**

- Native Wellness Institute – September 17-19, 2024 (Clarks Point)
- Youth & Elder/AFN – October 12-20<sup>th</sup>, 2024 (Travel Dates)
- BIA Annual Provider’s Conference – Anchorage - (Tentative scheduled for December 3-5, 2024)

**Adjournment:**