

**Clarks Point Village Council**  
PO Box 90, Clarks Point, Alaska 99569  
Thursday, September 21<sup>st</sup>, 2023, at 10:00am  
September 2023 Monthly Meeting [Minutes](#)

**Call meeting to order:** 10:09am

**Roll Call:**

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

**Introduction:**

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

**Public Comment:**

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

None.

**Minutes:**

- Special – 8/2/2023
- Monthly – 8/24/2023
- Special – 8/30/2023
- Special – 9/12/2023

Judy George made a motion to approve the minutes as a block, with a correction to 8/2/2023 to strike “any” from New Business #3. Joseph Wassily seconded the motion. Motion carried.

**Reports:**

- BBEDC Liaison – Judy George 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. Joseph Wassily seconded the motion. Motion carried.
- President – Joseph Wassily made a motion to approve the President’s report. Judy George seconded the motion. Motion carried.
- Administrator – Henry Wassily Sr. made a motion to approve the Administrator’s report. Judy George seconded the motion. Motion carried.

Discussion occurred regarding the rental CLPVC building heating system and other needs. The Council was in agreement to replace the heating system; the administrator was directed to make arrangements to utilize the City’s spare toyo stove and replace it. Further discussion occurred regarding the porch on the conference room side; the Council was in agreement for Mariano Floresta to utilize existing sheet metal to block the side from snow.

**Old Business:**

## 1. Dual Enrollment Verification

After discussion, Joseph Wassily made a motion for CLPVC to provide the CLPVC tribal membership roll to Curyung for comparison for dual enrollment. Judy George seconded the motion. Motion carried.

## 2. Tribal Enrollment Form

Joseph Wassily made a motion to approve the updated tribal membership application with changes. Judy George seconded the motion. Motion carried.

## 3. Treasury Capital Project Fund

No motion. Administrator directed to update Council when further information is received from Microcom.

**New Business:**

## 1. FY24 Compact NOFA

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

## 2. Eligible Tribal Voter List – 2023 Special Annual Membership Meeting

After discussion, Joseph Wassily made a motion to approve the list with an addition. Judy George seconded the motion. Motion carried. Discussion occurred regarding vacant Council member seat. The Council appointed Mariano Floresta to fill the vacancy.

**Information:**

9/22/2023 – UTBB 10<sup>th</sup> Anniversary Celebration in Clarks Point – 1pm to 3pm at CLPVC Building.

10/2/2023 – Special Annual CLPVC Membership Meeting – 5pm to 8pm at CLPVC Building.

**Adjournment: 11:24am**

Judy George made a motion to adjourn at 11:24am. Joseph Wassily seconded the motion. Motion carried.