Clarks Point Village Council PO Box 90, Clarks Point, Alaska 99569 Friday, January 27, 2023, at 2:30pm Special Meeting Agenda

Call meeting to order: 2:50pm

Roll Call:

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

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

Community Comment: None.

Old Business:

1. Tribal Elections – POA

After review of the Tribal Constitution; the Council was in unanimous agreement the Constitution does not require legal representative to bring the person for whom they are the legal power of attorney to the elections. Discussion occurred regarding past requirements by past administration.

Betty Gardiner indicated that CLPVC cannot infringe on people's rights with regards to power of attorney, as CLPVC does not have authority to do so.

It was the consensus of the Council that legal representatives will not be required by CLPVC to bring the person they are legally responsible through power of attorney (POA) to elections, as it's the understanding of the Council that the POA has the legal right to vote on their behalf.

Information:

1. None.

Adjournment: 3:30pm

Judy George made a motion to adjourn the meeting at 3:30pm. Joseph Wassily seconded the motion. Motion carried.