

**Clarks Point Village Council**  
PO Box 90, Clarks Point, Alaska 99569  
Thursday, April 27, 2023, at 11:00am  
April 2023 Monthly Meeting [Minutes](#)

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

**Roll Call:**

<b>Council Members</b>	<b>Present</b>	<b>Absent</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			
Freddie Taylor., Member	X			

**Introduction:** No public in attendance.

**Approval of Agenda:** Henry Wassily Sr. made a motion to approve the agenda. Judy George seconded the motion. Motion carried.

**Public Comment:**

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

None.

**Minutes:**

- March Monthly – 3/21/2023
- Special – 4/6/2023
- Special – 4/20/2023

Judy George made a motion to approve the minutes as corrected. Freddie Taylor seconded the motion. Motion carried.

**Reports:**

- BBEDC Liaison

Joseph Wassily made a motion to approve BBEDC Liaison’s Report. Judy George seconded the motion. Motion carried.

- Administrative Assistant

Excused.

- President

Judy George 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’s report. Judy George seconded the motion. Motion carried.

**Old Business:**

1. Code/Ordinance No. 2023-1 and Code/Ordinance No. 2023-2

After discussion, Freddie Taylor made a motion to table both ordinances until the special annual tribal membership meeting. Joseph Wassily seconded the motion. Motion carried.

2. BBNA Internet Program – Alternative MOA

Judy George made a motion to approve the alternative MOA to replace the previous MOA. Joseph Wassily seconded the motion. Motion carried.

3. FY23 Compact Revision

Judy George made a motion to approve the revision to the FY23 Compact Budget. Joseph Wassily seconded the motion. Motion carried.

4. FY23 Office Reimbursement Revision

Joseph Wassily made a motion to approve the revision to the FY23 Office Reimbursement Budget. Henry Wassily Sr. seconded the motion. Motion carried.

5. Administrator Job Description Update – Other Duties as Assigned

After reviewing the job description and additional duties, Joseph Wassily made a motion to approve the Administrator Job Description. Freddie Taylor seconded the motion. Motion carried.

6. Administrator – Space Rent

Betty Gardiner provided Bonnie Krokoff's response from BBNA regarding space rent for offsite administrator. Per BBNA, space rent is not eligible to be paid through BBNA payroll, but Tribes can request a one-time payment to be issued to the Administrator. Judy George made a motion to issue a one-time payment in the amount of the space rent back to the beginning the administrator's employment. Joseph Wassily seconded the motion. Motion carried.

**New Business:**

1. Tribal Enrollment – Resolution #2023- 10

Joseph Wassily made a motion to approve Resolution 2023-10. Judy George seconded the motion. Motion carried.

2. LATCF Budget

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

3. Executive Session

**Information:**

- Community Health Fair – Location: School Gym – Date/Time: 4/27/2023 – 12pm to 3pm.
- BIA Presentations – Governing Documents, Tribal Roles, Responsibilities, and Dispute Resolution, BIA Presentation – Overview
- The administrator was directed to cancel the fax line as it frequently doesn't work and isn't often used.

**Adjournment: 1:05pm**

Henry Wassily Sr. made a motion to adjourn the meeting at 1:05pm. Judy George seconded the motion. Motion carried.